

AGENDA

BOARD MEETING

Meeting #09 – Wednesday, May 22, 2013

1. CALL TO ORDER

The Meeting will be called to at 7:30 p.m. by Clayton Ferguson, Board Chair, in the Board Room, Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. OPENING PRAYER / REFLECTION

3. ROLL CALL

4. AGENDA APPROVAL

5. DECLARATIONS OF CONFLICT OF INTEREST

6. DELEGATIONS

- 1. Innisfil Boundary Review - Diane Collins, Janet deBiasi**

7. PRESENTATIONS

Living Our Faith – Head, Heart and Hands

- 1. Simcoe Muskoka District Health Unit - Strategic Plan 2012-2016 – Jane Dillon-Leitch, Dr. Charles Gardner, Carol Yandreski**
- 2. Simcoe Muskoka District Health Unit - Partnership Initiatives Report 2011-2012 – Jane Dillon-Leitch, Dr. Charles Gardner, Carol Yandreski**

8. ACTION ITEMS

- | | |
|---------------------------------|---|
| 1) Report 8. 1) 09-2013 | New Learning Environment Policy Statement
LE-24 Research Projects and Survey Requests |
| 2) Report 8. 2) 09-2013: | Governance & Planning Policy Statement GP-15
School Boundaries and Boundary Exemptions |
| 3) Report 8. 3) 09-2013: | Innisfil Boundary Review - Update |
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9. **INFORMATION ITEMS**
 - 1) **Report 9. 1) 09-2013: Multi-Year Strategic Plan**
 - 2) **Report 9. 2) 09-2013: Board Name**
 - 3) **Report 9. 3) 09-2013: Parish Partnerships**
 - 4) **Minutes - Board Policy Review Committee**
 - i) **Meeting #03 – Wednesday, March 27, 2013**

10. **ROUTINE**
 - 1) **Approval of Minutes – Board Meetings**
 - i) **Minutes – Meeting #08 – Wednesday, May 01, 2013**

11. **TRUSTEE ENQUIRIES**

12. **ITEMS OF INTEREST**

13. **CORRESPONDENCE**

14. **MEETING SCHEDULE**

15. **PRIVATE SESSION**

16. **REPORT FROM COMMITTEE OF THE WHOLE**

17. **NEXT MEETING**

Board Meeting #10:	Wednesday, June 05, 2013	7:30 p.m.
Agenda Deadline Date:	Wednesday, May 29, 2013	4:30 p.m.

18. **ADJOURNMENT**

19. **CLOSING PRAYER**