



AGENDA

SPECIAL BOARD MEETING

Meeting #10 – Wednesday, June 9, 2010

1. **CALL TO ORDER AT 7:30 P.M.**
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. **ACTION ITEMS**
 1. Report 6.1) 10-2010: Father F. X. O'Reilly Catholic School, Tottenham – Tender Award
 2. Report 6.2) 10-2010: St. Peter's Catholic Secondary School, Barrie – Tender Award
7. **INFORMATION ITEMS**
 1. Report 7.1) 10-2010: Budget
 2. Report 7.2) 10-2010: Orillia Elementary Project Update
8. **PRIVATE SESSION**
9. **REPORT FROM COMMITTEE OF THE WHOLE**
10. **CLOSING REMARKS**
11. **ADJOURNMENT**
12. **CLOSING PRAYER**



PRAYER FOR CATHOLIC EDUCATION

O Holy Spirit,
Source of truth and grace for those
entrusted with the Christian development of children,
enlighten our minds,
strengthen our wills,
and fill our hearts with generosity
so that our homes,
our parishes and our schools
may co-operate effectively with You,
and with one another
in the exalted mission of Catholic Education.

We make our prayer
through Christ, Our Lord.

Amen.