

AGENDA

BOARD MEETING

Meeting #03 – Wednesday, January 16th, 2008

1. CALL TO ORDER

The Meeting will be called to order by John Grise, Board Chairman, at 7:30 p.m. in the Board Room at The Catholic Education Centre, 46 Alliance Boulevard, Barrie

2. OPENING PRAYER

3. ROLL CALL

4. AGENDA APPROVAL

5. DECLARATIONS OF CONFLICT OF INTEREST

6. DELEGATIONS

7. PRESENTATIONS

- 1) School Effectiveness Framework
- 2) Provincial “Growing Accessible Interactive Network Supports” (GAINS) Project

8. ACTION ITEMS

- 1) Report 8. 1) 03-2008: Resolutions for OCSTA 2008 AGM
- 2) Report 8. 2) 03-2008: New Accidental Death & Dismemberment Insurance Coverage for Trustees Offered by OSBIE

9. INFORMATION ITEMS

- 1) Report 9. 1) 03-2008: Family Day – February 18, 2008
- 2) Report 9. 2) 03-2008: 2008-2009 Student Trustee

- 3) Special Education Advisory Committee
 - i) Minutes – Meeting #06 – Wednesday, June 13th, 2007
 - ii) Minutes – Meeting #07 – Wednesday, September 26th, 2007

10. ROUTINE

- 1) Approval of Minutes – Board Meetings
 - i) Minutes – Meeting #02 – Wednesday, December 19th, 2007

11. NEW BUSINESS

12. CORRESPONDENCE

13. MEETING SCHEDULE

14. PRIVATE SESSION

- 1) Move into Private Session – Property and Legal Matters
- 2) Rise and Report from Private Session

15. REPORT FROM COMMITTEE OF THE WHOLE

16. NEXT MEETING

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| Board Meeting #04: | Wednesday, February 6 th , 2008 | 7:30 p.m. |
| Agenda Deadline Date: | Wednesday, January 30 th , 2008 | 4:30 p.m. |

17. ADJOURNMENT

18. CLOSING PRAYER