

AGENDA

BOARD MEETING

Meeting #11 – Wednesday, June 23, 2010

1. **MASS at 7:00 p.m.**
2. **CALL TO ORDER**
The meeting will be called to order following Mass, by Jim Canning, Board Chair, in the Board Room at The Catholic Education Centre, 46 Alliance Boulevard, Barrie.
3. **ROLL CALL**
4. **AGENDA APPROVAL**
5. **DECLARATIONS OF CONFLICT OF INTEREST**
6. **DELEGATIONS**
Nil.
7. **PRESENTATIONS**
Celebrating God's Gift of Life and the Wonder of Life in our Community
 - 1) Tom Leon Bursary
 - 2) Simcoe Community Services Inclusion Awards of Excellence
 - 3) OMLTA Conference Logo Contest Award
 - 4) St. Bernard's Catholic School
8. **ACTION ITEMS**
 - 1) Report 8.1) 11-2010: Georgian West Essa Base Borden Pupil Accommodation Review
 - 2) Report 8.2) 11-2010: General Contractor Pre-Qualification List
 - 3) Report 8.3) 11-2010: Extended Day Fee Approval
 - 4) Report 8.4) 11-2010: Photocopier Request for Proposal (RFP) Award
 - 5) Board Policy Review Committee
 - i. Minutes – Meeting #04 – Wednesday, June 16, 2010
 - 6) Report 8.6) 11-2010: St. Bernard's Catholic School

7) Report 8.7) 11-2010: 2010-2011 Budget

9. INFORMATION ITEMS

1) Report 9.1) 11-2010: Joint Venture Recycling Program

2) Report 9.2) 11-2010: 2009-2010 OSSLT Results

10. ROUTINE

1) Approval of Minutes

i) Board Meeting #09 – Wednesday, May 26, 2010

11. TRUSTEE ENQUIRIES

12. ITEMS OF INTEREST

13. CORRESPONDENCE

14. MEETING SCHEDULE

Wednesday, June 30, 2010	BOARD MEETING #12	7:30pm.
Wednesday, September 8, 2010	SEAC	5:30pm.
Wednesday, September 8, 2010	BOARD MEETING #13 with Mass	7:30pm.
Wednesday, September 15, 2010	BOARD POLICY REVIEW COMMITTEE #5	7:30pm.

15. PRIVATE SESSION

16. REPORT FROM COMMITTEE OF THE WHOLE

17. NEXT MEETING

Board Meeting #12	Wednesday, June 30, 2010	7:30 p.m.
Agenda Deadline Date:	Wednesday, June 23, 2010	4:30 p.m.

18. ADJOURNMENT

19. CLOSING PRAYER