

AGENDA

BOARD MEETING

Meeting #06 – Wednesday, April 14, 2010

1. **CALL TO ORDER**
7:30 P.M. – BOARD ROOM, 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**
Celebrating God's Gift of Life and the Wonder of Life in our Community
 - 1) St. Paul's and St. Peter's EQAO Recognition
 - 2) World Religion, New Catholic Canadian Resource
 - 3) Budget 2009/10 and Projections for 2010/11
8. **ACTION ITEMS**
 - 1) Report 8. 1) 06-2010: Georgian West Essa Base Borden Pupil Accommodation Review Staff Report
 - 1) Report 8. 2) 06-2010: Boundary Review for New St. Paul's Catholic School
 - 2) Report 8. 3) 06-2010: School Year Calendar 2010-2011
 - 3) Report 8. 4) 06-2010: OCSTA Consultation: Parent Involvement
 - 4) Board Policy Review Committee
 - i) Minutes – Meeting #02 – Wednesday, March 3, 2010
 - ii) Minutes – Meeting #03 – Wednesday, April 7, 2010

9. INFORMATION ITEMS

- 1) Report 9. 1) 06-2010: Early Learning Program Phase Two
- 2) Report 9. 2) 06-2010: New Board Office Update
- 3) Special Education Advisory Committee
 - i) Minutes – Meeting #01 – Wednesday, February 3, 2010
 - ii) Minutes – Meeting #02 – Wednesday, February 24, 2010

10. ROUTINE

- 1) Approval of Minutes – Board Meetings
 - i) Minutes – 2009 Meeting #5 – Wednesday, March 24, 2010

12. TRUSTEE ENQUIRIES

13. ITEMS OF INTEREST

14. CORRESPONDENCE

15. MEETING SCHEDULE

16. PRIVATE SESSION

- 1) Move into Private Session – Contract, Personnel, Legal or Property Matters
- 2) Rise from Private Session

17. REPORT FROM COMMITTEE OF THE WHOLE

18. NEXT MEETING

Board Meeting #07:	Wednesday, May 5, 2010	7:30 p.m.
Agenda Deadline Date:	Wednesday, April 28, 2010	4:30 p.m.

19. ADJOURNMENT

20. CLOSING PRAYER