

AGENDA

BOARD MEETING

Meeting #17 – Wednesday, November 10, 2010

1. **CALL TO ORDER**

The meeting will be called to order, by Jim Canning, Board Chair, at 7:30 p.m., in the Board Room, 46 Alliance Boulevard, Barrie.

2. **REMEMBRANCE DAY SERVICE**

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) Assessment, Evaluation and Reporting – Michele Litster

8. **ACTION ITEMS**

1) Report 8.1) 17-2010: Architects List

9. **INFORMATION ITEMS**

1) Report 9. 1) 17-2010: Early Learning Kindergarten Program: Phase Three Site Selection

2) Report 9. 2) 17-210: Capital Project Submission to the Ministry of Education

10. **ROUTINE**

1) Approval of Minutes



i) Board Meeting #16 – Wednesday, October 20, 2010

11. TRUSTEE ENQUIRIES

12. ITEMS OF INTEREST

13. CORRESPONDENCE

14. MEETING SCHEDULE

Wednesday, November 17, 2010	Board Policy Review Committee #7	7:30p.m.
Wednesday, November 24, 2010	SEAC #7	5:30p.m.
Wednesday, November 24, 2010	Board Meeting #18	7:30p.m.

15. PRIVATE SESSION

16. REPORT FROM COMMITTEE OF THE WHOLE

17. NEXT MEETING

Board Meeting #18	Wednesday, November 24, 2010	7:30 p.m.
Agenda Deadline Date:	Wednesday, November 17, 2010	4:30 p.m.

18. ADJOURNMENT

19. CLOSING PRAYER