

AGENDA

2014 INITIAL BOARD MEETING

MEETING #01 – WEDNESDAY, DECEMBER 04, 2013

1. **MASS**

Reverend Augustine Parattukudi will be the celebrant for the Mass of the Advent season and marking the beginning of the 2014 Board Year, at 7:00 p.m., in the Board Room, Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. **CALL TO ORDER**

The Meeting will be called to order by Brian Beal, Director of Education, immediately following Mass.

3. **ROLL CALL**

4. **AGENDA APPROVAL**

5. **OPENING REMARKS**

6. **ELECTIONS**

- 1) **Election of Board Chair**
- 2) **Election of Board Vice Chair**
- 3) **Transfer of Gavel**
- 4) **Remarks**
- 5) **Ballot Resolution**

7. **ACTION ITEMS**

- 1) **Report 7. 1) 01-2014: 2014 Board & Committee Meeting Schedule**
- 2) **Trustee Honorarium – Allowance for Expenses**
- 3) **Report 7. 3) 01-2014: 2014 Bank Borrowing Resolution**

- 4) **Other Business**
8. **INFORMATION ITEMS**
1) **REPORT 8. 1) 01-2014 2014 COMMITTEE APPOINTMENTS**
9. **PRIVATE SESSION**
10. **REPORT FROM COMMITTEE OF THE WHOLE**
11. **NEXT MEETING**
Board Meeting #02: Wednesday, December 11th, 2013 7:30 p.m.
(upon approval of the 2014 Meeting Schedule)
Agenda Deadline Date: Wednesday, December 4th, 2013 4:30 p.m.
12. **ADJOURNMENT**
13. **CLOSING PRAYER**