

# AGENDA

## BOARD MEETING

2013 Special Meeting #01 – Wednesday, December 19, 2012

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1. **CALL TO ORDER**

The meeting will be called to order at 7:00 p.m. by, Board Chair Clayton Ferguson, in the ELC Room of the Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. **OPENING PRAYER**

3. **ROLL CALL**

4. **AGENDA APPROVAL**

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **PRIVATE SESSION**

7. **REPORT FROM COMMITTEE OF THE WHOLE**

8. **NEXT MEETING**

Board Meeting #03: Wednesday, January 16, 2013

7:30p.m.

Agenda Deadline Date: Wednesday, January 09, 2013

4:30p.m.

9. **ADJOURNMENT**

10. **CLOSING PRAYER**