

AGENDA

BOARD MEETING

2013 Special Meeting #03 – Wednesday, May 29, 2013

1. **CALL TO ORDER**

The meeting will be called to order at 7:00 p.m. by, Board Chair Clayton Ferguson, in the Board 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 #10: Wednesday, June 05, 2013

7:30p.m.

Agenda Deadline Date: Wednesday, May 29, 2013

4:30p.m.

9. **ADJOURNMENT**

10. **CLOSING PRAYER**