

# AGENDA

## BOARD MEETING

Meeting #10 – Wednesday, May 04, 2011

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1. **CALL TO ORDER**

The meeting will be called to order by Clayton Ferguson, Board Chair, in the Board Room of the Catholic Education Centre, 46 Alliance Boulevard, Barrie, following Mass at 7:30 p.m.

2. **ROLL CALL**

3. **AGENDA APPROVAL**

4. **DECLARATIONS OF CONFLICT OF INTEREST**

5. **PRESENTATIONS**

*Celebrating God's Gift of Life and the Wonder of Life in our Community*

- 1) **Watershed Hero Award (Joe Mainolfi– Holy Trinity Catholic High School)**
- 2) **WWF-Canada Green CommUnity School Grant (Chris Palaro – St. Joseph's Catholic High School)**
- 3) **Catholic Student Leadership Conference**
- 4) **Ontario First Nation, Métis and Inuit Education Policy Framework**

6. **ACTION ITEMS**

- 1) **Report 6. 1) 10-2011: Architect Selection – Three Capital Projects**

7. **INFORMATION ITEMS**

- 1) **Report 7. 1) 10-2011: St. Theresa's Catholic High School \$2.1M Retrofit**
- 2) **Report 7. 2) 10-2011: Enhancement for Caring for All Students**
- 3) **Report 7. 3) 10-2011: Scribes for the Ontario Secondary School Literacy Test (OSSLT)**
- 4) **Report 7. 4) 10-2011: Multi Year Plan**
- 5) **Budget**

- 6) **Special Education Advisory Committee**
  - i) **Minutes – Meeting #03 – Wednesday, March 23, 2011**
  
8. **ROUTINE**
  - 1) **Approval of Minutes – Board Meetings**
    - i) **Minutes – Meeting #09 – Wednesday, April 13, 2011**
  
9. **TRUSTEE ENQUIRIES**
  
10. **ITEMS OF INTEREST**
  
11. **CORRESPONDENCE**
  
12. **MEETING SCHEDULE**
  
13. **PRIVATE SESSION**
  
14. **REPORT FROM COMMITTEE OF THE WHOLE**
  
15. **NEXT MEETING**

Board Meeting #10:	Wednesday, May 25, 2011	7:30 p.m.
Agenda Deadline Date:	Wednesday, May 18, 2011	4:30 p.m.
  
16. **ADJOURNMENT**
  
17. **CLOSING PRAYER**