

AGENDA

SPECIAL BOARD MEETING

Meeting #14 – Wednesday, August 17th, 2011

1. CALL TO ORDER

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

2. OPENING PRAYER

3. ROLL CALL

4. AGENDA APPROVAL

5. DECLARATIONS OF CONFLICT OF INTEREST

7. PRIVATE SESSION

8. REPORT FROM COMMITTEE OF THE WHOLE

9. NEXT MEETING

Board Meeting #15:	Wednesday, September 07, 2011	7:30 p.m.
Agenda Deadline Date:	Wednesday, August 31, 2011	4:30 p.m.

10. ADJOURNMENT

11. CLOSING PRAYER