

AGENDA

BOARD MEETING

Meeting #16 – Wednesday, October 20, 2010

1. CALL TO ORDER

The meeting will be called to order, by Jim Canning, Board Chair, at 7:30 p.m., at St. Paul's Catholic School, 100 James A. McCague Avenue, Alliston.

2. OPENING PRAYER

3. ROLL CALL

4. AGENDA APPROVAL

5. DECLARATIONS OF CONFLICT OF INTEREST

6. DELEGATIONS

7. PRESENTATIONS

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

1) St. Paul's Catholic School – Pattie Campbell

2) Learning Agenda Part I – Brian Beal

8. ACTION ITEMS

1) **Board Policy Review Committee**

i. **Minutes – Meeting #6 – Wednesday, October 13, 2010**

9. INFORMATION ITEMS

1) **Report 9. 1) 16-2010: Early Learning Program: Phase Three Implementation**

2) **Report 9. 2) 16-2010: Catholic Education Trust Fund of Simcoe County/Muskoka Update**



10. **ROUTINE**
1) **Approval of Minutes**
i) **Board Meeting #14 – Wednesday, September 29, 2010**

ii) **Special Board Meeting #15 – Wednesday, October 6, 2010**

11. **TRUSTEE ENQUIRIES**

12. **ITEMS OF INTEREST**

13. **CORRESPONDENCE**

14. **MEETING SCHEDULE**

Wednesday, November 10, 2010	Board Meeting #17	7:30p.m.
Wednesday, November 17, 2010	Board Policy Review Committee #7	7:30p.m.
Wednesday, November 24, 2010	SEAC #8	7:30p.m.
Wednesday, November 24, 2010	Board Meeting #18	7:30p.m.

15. **PRIVATE SESSION**

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

17. **NEXT MEETING**

Board Meeting #17	Wednesday, November 10, 2010	7:30 p.m.
Agenda Deadline Date:	Wednesday, November 3, 2010	4:30 p.m.

18. **ADJOURNMENT**

19. **CLOSING PRAYER**