

# AGENDA

## BOARD MEETING

2013 Special Meeting #04 – Wednesday, July 03, 2013

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**1. CALL TO ORDER**

The meeting will be called to order at 6:00 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. ACTION ITEMS**

1) Report 6. 1) SP-04-2013: St. Joseph's Catholic High School – Tender Award

**7. PRIVATE SESSION**

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

**9. NEXT MEETING**

Board Meeting #12:	Wednesday, September 11, 2013 with Mass	7:00p.m.
Agenda Deadline Date:	Wednesday, September 04, 2013	4:30p.m.

**10. ADJOURNMENT**

*Consensus of the Board of Trustees is required to adjourn the meeting.*

**11. CLOSING PRAYER**

The Closing Prayer will be led by Trustee Francis Smith.