#### **AGENDA**

### **BOARD MEETING**

## Meeting #18 - Wednesday, November 24, 2010

### 1. CALL TO ORDER

The meeting will be called to order, by Jim Canning, Board Chair, at 7:30 p.m., in the Board Room, 46 Alliance Boulevard, Barrie.

- 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) ShareLife Bill Steinburg
- 2) Student Trustee Jacob Brodka
- 3) Website Diane Legg, Kevin Kuiack, Pauline Stevenson
- 8. ACTION ITEMS
  - 1) Report 8.1) 18-2010: Early Learning Kindergarten Program: Phase Three

Site Selection

- 9. INFORMATION ITEMS
  - 1) Report 9. 1) 18-2010: Summer School 2010
- 10. ROUTINE
  - 1) Approval of Minutes
    - i) Board Meeting #17 Wednesday, October 20, 2010



- 11. TRUSTEE ENQUIRIES
- 12. ITEMS OF INTEREST
- 13. CORRESPONDENCE
- 14. MEETING SCHEDULE
- 15. PRIVATE SESSION
  - 1) Move into Private Session Personnel and Contract Matters
  - 2) Rise from Private Session
- 16. REPORT FROM COMMITTEE OF THE WHOLE
- **17. NEXT MEETING** 2011 Board Meeting #1

1 Board Meeting #1 Wednesday, December 1, 2010

7:30 p.m.

- 18. ADJOURNMENT
- 19. CLOSING PRAYER

