

AGENDA

BOARD MEETING

Meeting #03 – Wednesday, January 12, 2011

1. CALL TO ORDER

The Meeting will be called to order at 7:30 p.m. by Clayton Ferguson, Board Chair, 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

6. INAUGURATION OF STUDENT TRUSTEE

7. DELEGATIONS

8. PRESENTATIONS

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

- 1) Update on Programme & Services Initiatives
- 2) Early Learning Kindergarten Program – Extended Day Fee
- 3) Trustee Orientation

9. ACTION ITEMS

- 1) Report 9. 1) 03-2011: Capital Project Submission to the Ministry of Education
- 2) Report 9. 2) 03-2011: 2010 Audited Financial Statements
- 3) Report 9. 3) 03-2011: Trustee Vacancy

10. INFORMATION ITEMS

- 1) Report 10. 1) 03-2011: Attendance Support Program
- 2) Report 10. 2) 03-2011: School Year Calendar 2011-2012

11. ROUTINE

- 1) Approval of Minutes – Board Meetings
 - i) Minutes – 2011 Inaugural Board Meeting – Wednesday, December 1, 2010
 - ii) Minutes – Board Meeting # 02 – Wednesday, December 15, 2010

12. TRUSTEE ENQUIRIES

13. ITEMS OF INTEREST

14. CORRESPONDENCE

15. MEETING SCHEDULE

Tuesday, January 18, 2011	Discipline Committee	7:00 p.m.
Wednesday, January 26, 2011	SAL Committee	5:00 p.m.
Wednesday, January 26, 2011	Board Policy Review Committee Meeting #01	7:30 p.m.
Tuesday, February 01, 2011	Discipline Committee	7:00 p.m.
Wednesday, February 02, 2011	Board Meeting #04	7:30 p.m.

16. PRIVATE SESSION

17. REPORT FROM COMMITTEE OF THE WHOLE

18. NEXT MEETING

Board Meeting #04:	Wednesday, February 02, 2011	7:30 p.m.
Agenda Deadline Date:	Wednesday, January 26, 2011	4:30 p.m.

19. ADJOURNMENT

20. CLOSING PRAYER