

# AGENDA

## BOARD MEETING

Meeting #13 – Tuesday, June 21, 2011

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1. **CALL TO ORDER**

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

2. **ROLL CALL**

3. **AGENDA APPROVAL**

4. **DECLARATIONS OF CONFLICT OF INTEREST**

5. **PRESENTATIONS**

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

- 1) **Inclusion Excellence Awards** – Reet Skelton, Simcoe Community Services
- 2) **Student Trustee** – Sergio Morales

6. **ACTION ITEMS**

- 1) **Report 6. 1) 13-2011:** North Barrie Elementary Pupil Accommodation Committee – Chair Appointment
- 2) **Report 6. 2) 13-2011:** Information Communication Technology Infrastructure Funding Proposal
- 3) **Report 6. 3) 13-2011:** Ad Hoc Architect Selection Committee
- 4) **Board Policy Review Committee**
  - 1) **Minutes – Board Policy Review Committee Meeting #05 – Wednesday, June 01, 2011**
- 5) **Report 6. 5) 13-2011:** 2011-2012 Budget and Balancing Considerations

7. **INFORMATION ITEMS**

- 1) **Report 7. 1) 13-2011:** Boundary Reviews 2011/12- Innisfil Elementary Schools & Bradford Elementary Schools
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- 2) Report 7. 2) 13-2011: Our Lady of Grace Catholic School – Major Addition Project
- 3) Special Education Advisory Committee
  - i) Minutes – Meeting #06 – Wednesday, May 25, 2011
- 4) Report 7. 4) 13-2011: Extended Day Program
  
8. ROUTINE
  - 1) Approval of Minutes – Board Meetings
    - i) Minutes – Meeting #12 – Wednesday, June 08, 2011
  
9. TRUSTEE ENQUIRIES
  
10. ITEMS OF INTEREST
  
11. CORRESPONDENCE
  
12. MEETING SCHEDULE
  
13. PRIVATE SESSION
  
15. REPORT FROM COMMITTEE OF THE WHOLE
  
16. NEXT MEETING

Board Meeting #14:	Wednesday, September 07, 2011	7:30p.m.
Agenda Deadline Date:	Wednesday, August 31, 2011	4:30p.m.
  
17. ADJOURNMENT
  
18. CLOSING PRAYER