

AGENDA

BOARD MEETING

Meeting #19 – Wednesday, November, 23, 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 of the Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. **OPENING PRAYER / REFLECTION**

3. **ROLL CALL**

4. **AGENDA APPROVAL**

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **PRESENTATIONS**

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

- 1) **Orillia Detachment OPP Presentation**
- 2) **Restorative Justice**

7. **ACTION ITEMS**

- 1) **Report 7. 1) 19-2011: 2010-2011 Audited Financial Statements**
- 2) **Report 7. 2) 19-2011: Architect Selection – Capital Projects**
- 3) **Report 7. 3) 19-2011: Our Lady of Grace, Prince of Peace, Our Lady of the Assumption Plans**
- 4) **Report 7. 4) 19-2011: Gymnasium Flooring Standards in Elementary Schools**
- 5) **Report 7. 5) 19-2011: Monsignor Lee Tender Results**
- 6) **Minutes – Board Policy Review Committee**
 - i) **Meeting #08 – Wednesday, October 26, 2011**

8. **INFORMATION ITEMS**
 - 1) **Report 8. 1) 19-2011:** **Using Restorative Practices**
 - 2) **Report 8. 2) 19-2011:** **Ministry of Labour Visits**
 - 3) **Report 8. 3) 19-2011:** **Our Lady of Grace Catholic School - Major Addition Update**
 - 4) **Report 8. 4) 19-2011:** **Tuition Agreement – Education Services Agreement**
 - 5) **Report 8. 5) 19-2011:** **Employee and Family Assistance Program Update**
 - 6) **Report 8. 6) 19-2011:** **Transportation Appeal Process**
 - 7) **Report 8. 7) 19-2011:** **Board Meeting Schedule 2012**

9. **ROUTINE**
 - 1) **Approval of Minutes – Board Meetings**
 - i) **Minutes – Meeting #18 – Wednesday, November 09, 2011**

10. **TRUSTEE ENQUIRIES**

11. **ITEMS OF INTEREST**

12. **CORRESPONDENCE**

13. **MEETING SCHEDULE**

14. **PRIVATE SESSION**

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

16. **NEXT MEETING**

2012 Board Meeting #01:	Wednesday, December 07, 2011	7:30p.m.
Agenda Deadline Date:	Wednesday, December 01, 2011	4:30p.m.

17. ADJOURNMENT

18. CLOSING PRAYER