

AGENDA

BOARD MEETING

Meeting #22 – Wednesday, November 07, 2012

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. **SERVICE OF REMEMBRANCE**

3. **ROLL CALL**

4. **AGENDA APPROVAL**

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **PRESENTATIONS**

Living Our Faith – Head, Heart, and Hands

1) **ShareLife Employee Campaign** - Brian Beal

7. **ACTION ITEMS**

1) **Report 7. 1) 22-2012:** Tuition Agreement – Education Services Agreement

8. **INFORMATION ITEMS**

1) **Report 8. 1) 22-2012:** Project Architects List

2) **Report 8. 2) 22-2012:** Summer School 2012 Review

3) **Report 8. 3) 22-2012:** Draft Board Meeting Schedule

4) **Minutes – Special Education Advisory Committee (SEAC)**

i) **Meeting #08 – September 26, 2012**

9. **ROUTINE**

1) **Approval of Minutes – Board Meetings**

i) **Minutes – Meeting #21 – Wednesday, October 17, 2012**

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

Board Meeting #23: Wednesday, November 28, 2012

7:30p.m.

Agenda Deadline Date: Wednesday, November 21, 2012

4:30p.m.

17. ADJOURNMENT

18. CLOSING PRAYER