

AGENDA

BOARD MEETING

Meeting #08 – Wednesday, March 23, 2011

1. CALL TO ORDER

The meeting will be called to order at 7:30 p.m., in the Board Room of the Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. OPENING PRAYER

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) Monsignor Lee Catholic Elementary School Construction Plans
- 2) International Testing within Simcoe Muskoka Catholic
- 3) Update on Programme & Services Initiatives, Part 3
- 4) Budget Update

7. ACTION ITEMS

- 1) Report 7. 1) 08-2011: Monsignor Lee Catholic Elementary School Project
- 2) Board Policy Review Committee
 - i) Minutes - Meeting #01 – Wednesday, January 12, 2011

8. INFORMATION ITEMS

- 1) Report 8.1) 08-2011: First Nation, Métis and Inuit Education Policy Framework and Resources
- 2) Report 8.2) 08-2011: Appointment of Ad hoc Joint Task Force Committee
- 3) Special Education Advisory Committee

i) Minutes – Meeting #01 – Wednesday, January 12, 2011

9. ROUTINE

1) Approval of Minutes – Board Meetings

i) Minutes – Meeting #06 – Wednesday, February 23, 2011

ii) Minutes – Meeting #07 – Wednesday, March 08, 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

Board Meeting #09: Wednesday, April 13, 2011

7:30 p.m.

Agenda Deadline Date: Wednesday, April 06, 2011

4:30 p.m.

17. ADJOURNMENT

18. CLOSING PRAYER