

AGENDA

BOARD MEETING

Meeting #11 – Wednesday, June 19, 2013

1. **CALL TO ORDER**

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

2. **OPENING PRAYER / REFLECTION**

3. **ROLL CALL**

4. **AGENDA APPROVAL**

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **DELEGATIONS**

7. **PRESENTATIONS**

Living Our Faith – Head, Heart and Hands

1. **Student Trustee** – *Mary Puopolo, Emily Cecchetti*
2. **Multi-Year Strategic Plan** – *Brian Beal, Jim Sirdevan*
3. **2013/14 Budget** – *Peter Derochie, Pia Elston, Suzanne Oliner, Beth Hartung*

8. **PRIVATE SESSION**

9. **ACTION ITEMS**

- | | | |
|----|-----------------------|---------------------------|
| 1) | Report 9. 1) 11-2013 | Multi Year Strategic Plan |
| 2) | Report 9. 2) 11-2013: | 2013/14 Budget |
| 3) | Report 9. 3) 11-2013: | Debenture By-law 4501-13 |

10. **INFORMATION ITEMS**
 - 1) **Report 10. 1) 11-2013: Student Trustee Update**
 - 2) **Report 10. 2) 11-2013: 2013/14 Spiritual Theme**
 - 3) **Report 10. 3) 11-2013: Full Day Kindergarten Projects Update**
 - 4) **Report 10. 4) 11-2013: Multi Year Accessibility Plan 2012 - 2017**
 - 5) **Minutes – Special Education Advisory Committee**
 - i) **Meeting #06 – Wednesday, May 22, 2013**
 - 6) **Minutes – Board Policy Review Committee**
 - i) **Meeting #04 – Wednesday, May 14, 2013**

11. **ROUTINE**
 - 1) **Approval of Minutes – Board Meetings**
 - i) **Minutes – Meeting #10 – Wednesday, June 05, 2013**

12. **TRUSTEE ENQUIRIES**

13. **ITEMS OF INTEREST**

14. **CORRESPONDENCE**

15. **MEETING SCHEDULE**

16. **PRIVATE SESSION**

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

18. **NEXT MEETING**

Board Meeting #12:	Wednesday, September 11, 2013	7:30p.m.
Agenda Deadline Date:	Wednesday, September 04, 2013	4:30p.m.

19. **ADJOURNMENT**

20. **CLOSING PRAYER**