

AGENDA

BOARD MEETING

Meeting #13 – Wednesday, October 02, 2013

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, 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 in Hope ~ Grounded in Faith

1. **OECTA Young Authors Award** – Jane Dillon-Leitch, Rachel Bruce
2. **English Language Learners** – Jane Dillon-Leitch, Christine Ignas
3. **Our Faith ~ Our Future – Board Improvement Plan Highlights** – Jane Dillon-Leitch

8. **ACTION/DISCUSSION ITEMS**

- 1) **Report 8. 1) 13-2013:** **OCSTA Resolutions Committee Appointments**
- 2) **Report 8. 2) 13-2013:** **Meeting with Local Members of Provincial Parliament**

- 3) Report 9. 83) 13-2013: Follow up on Review of Boundary Review Process and the Initiation of the Boundary Reviews for St. Joseph's Catholic High School, St. Joan of Arc Catholic High School and Jean Vanier Catholic High School
9. INFORMATION ITEMS
- 1) Report 9. 1) 13-2013: Student Senate Update Meeting #1
- 2) Report 9. 2) 13-2013: EDC Review Process Update
- 3) Report 9. 3) 13-2013: Safe Welcome
- 4) Report 9. 4) 13-2013: Update and Analysis on Enrolment
- 5) Report 9. 5) 13-2013: Staffing Update
- 6) Minutes – Special Education Advisory Committee
- i) Minutes – Meeting #08 – Wednesday, June 19, 2013
10. ROUTINE
- 1) Approval of Minutes – Board Meetings
- i) Minutes – Meeting #12 – Wednesday, September 11, 2013
11. TRUSTEE ENQUIRIES
12. ITEMS OF INTEREST
13. CORRESPONDENCE
14. MEETING SCHEDULE
15. PRIVATE SESSION
16. REPORT FROM COMMITTEE OF THE WHOLE

17. **NEXT MEETING**
Board Meeting #14: Wednesday, October 23, 2013 7:30 p.m.
at St. Theresa's Catholic High School, Midland
Agenda Deadline Date: Wednesday, October 16, 2013 4:30 p.m.
18. **ADJOURNMENT**
19. **CLOSING PRAYER**