

AGENDA

BOARD MEETING

Meeting #16 – Wednesday, November 27, 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, 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. **Father Fogarty Awards**
 2. **ShareLife**
 3. **Consolidated Financial Statements**
 8. **ACTION/DISCUSSION ITEMS**
 - 1) **Report 8. 1) 16-2013:** **Draft Consolidated Financial Statements**
 - 2) **Draft Minutes – Audit Committee**
 - i) **Meeting #04 – Wednesday, November 20, 2013**
 - 3) **Report 8. 3) 16-2012:** **New Learning Environment Policy Statement
LE-25 Responsible Use of Information,
Communication and Collaboration Technology
(ICCT)**
 - 4) **Report 8. 4) 16-2013:** **Board Procedural Bylaw 10:00 Board Agenda**
 - 5) **Report 8. 5) 16-2013:** **New Bradford Catholic Elementary School
Property**
 9. **INFORMATION ITEMS**
 - 1) **Report 9. 1) 16-2013:** **2014 Meeting Schedule**
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- 2) Report 9. 2) 16-2013: Bill 69 – Prompt Payment Act-2013 – Impact on School Boards
- 2) Report 9. 3) 16-2013: Small Schools - Update
- 4) Report 9. 4) 16-2013: Catholic Parent Involvement Committee (CPIC) 2013-2014
- 5) Minutes – Board Policy Review Committee
 - i) Minutes – Meeting #06 – Wednesday, October 16, 2013
- 6) Minutes – Special Education Advisory Committee
 - i) Minutes – Meeting #09 - Wednesday, September 25, 103
- 7) Report 9. 7) 16-2013: Year One Implementation – Our Faith ~ Our Future
- 10. ROUTINE
 - 1) Approval of Minutes – Board Meetings
 - i) Minutes – Meeting #14 – Wednesday, October 23, 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

2014 Initial Board Meeting	Wednesday, December 04, 2013	7:30p.m.
Agenda Deadline Date:	Wednesday, November 27, 2013	4:30p.m.
- 18. ADJOURNMENT
- 19. CLOSING PRAYER