

# AGENDA

## BOARD MEETING

Meeting #05 – Wednesday, March 24, 2010

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1. **CALL TO ORDER**  
7:30 P.M. – Board Room, Catholic Education Centre, 46 Alliance Boulevard, Barrie
  2. **OPENING PRAYER – TRUSTEE JUSTIN HERAN**
  3. **ROLL CALL**
  4. **AGENDA APPROVAL**
  5. **DECLARATIONS OF CONFLICT OF INTEREST**
  6. **DELEGATIONS**
  7. **PRESENTATIONS**
    - 1) Gifted Screening, Dr. Patrick Carney
    - 2) Equity & Inclusive Education Training, Dr. Patrick Carney & Steve Charbonneau
  8. **ACTION ITEMS**
    - 1) Report 8.1) 05-2010: Trustee Honoraria 2011  
Report enclosed
    - 2) Report 8.2) 05-2010: Capital Financial By-law with the Ontario Financing Authority  
Report enclosed
    - 3) Report 8.3) 05-2010: Trustee Determination and Distribution for 2010 Election  
Report enclosed
    - 4) Report 8.4) 05-2010: Compliance Audit Committee (Municipal Elections Act)  
Report enclosed
    - 5) Report 8.5) 05-2010: Membership in the Ontario Association of Parents in Catholic Education (OAPCE)  
Report enclosed
    - 6) Report 8.6) 05-2010: OCSTA Consultation: Parent Involvement Committee  
Report enclosed
  9. **INFORMATION ITEMS**
    - 1) Report 9.1) 05-2010: Budget Balancing – Submission to the Ministry
    - 2) Report 9.2) 05-2010: Provincial Interest Regulation
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- 3) Report 9.3) 05-2010: OCSTA Resolutions
- 4) Report 9.4) 05-2010: Georgian West Essa Borden Pupil Accommodation Review
- 10. **ROUTINE**
  - 1) **Approval of Minutes - Board Meeting #04** - Wednesday, February 24, 2010
- 11. **TRUSTEE ENQUIRIES**
- 12. **ITEMS OF INTEREST**
- 13. **CORRESPONDENCE**
- 14. **MEETING SCHEDULE**
  - Wednesday, April 7, 2010 BOARD POLICY REVIEW MEETING #03 7:30 p.m.
  - Wednesday, April 14, 2010 Special Education Advisory Committee Meeting #03 5:30 p.m.
  - Wednesday, April 14, 2010 BOARD MEETING #06 7:30 p.m.
  - Wednesday, May 5, 2010 Special Education Advisory Committee Meeting #04 5:30 p.m.
  - Wednesday, May 5, 2010 BOARD MEETING #07 7.30 p.m.
- 15. **PRIVATE SESSION**
  - 1) Move into Private Session – Contract, Personnel, Legal or Property Matters
  - 2) Rise from Private Session
- 16. **REPORT FROM COMMITTEE OF THE WHOLE**
- 17. **NEXT MEETING**
  - Board Meeting #06: Wednesday, April 14, 2010 7:30 p.m.
  - Agenda Deadline Date: Wednesday, April 7, 2010 4:30 p.m.
- 18. **ADJOURNMENT**
- 19. **CLOSING PRAYER – TRUSTEE RICHARD MALONEY**