

AGENDA

BOARD MEETING

Meeting #12 – Wednesday, June 30, 2010

1. CALL TO ORDER

The meeting will be called at 7:30 p.m., by Jim Canning, Board Chair, in the Board Room at The Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. OPENING PRAYER

3. ROLL CALL

4. AGENDA APPROVAL

5. DECLARATIONS OF CONFLICT OF INTEREST

6. DELEGATIONS

Nil.

7. PRESENTATIONS

Celebrating God's Gift of Life and the Wonder of Life in our Community

Nil.

8. ACTION ITEMS

1) Report 8.1) 12-2010: Photocopier Request for Proposal (RFP) Award

2) Board Policy Review Committee
Minutes – Meeting #04 – Wednesday, June 16, 2010

3) Report 8.3) 12-2010: 2010-2011 Budget

9. INFORMATION ITEMS

1) Report 9.1) 12-2010: Joint Venture Recycling Program

2) Report 9.2) 12-2010: 2009-2010 OSSLT Results

10. ROUTINE

1) Approval of Minutes

i) Board Meeting #09 – Wednesday, May 26, 2010

ii.) Special Board Meeting #10 – Wednesday, June 9, 2010

iii.) Board Meeting #11 – Wednesday, June 23, 2010

11. TRUSTEE ENQUIRIES

12. ITEMS OF INTEREST

13. CORRESPONDENCE

14. MEETING SCHEDULE

Wednesday, September 8, 2010 SEAC 5:30pm

Wednesday, September 8, 2010 BOARD MEETING #13 with Mass 7:30pm

Wednesday, September 15, 2010 BOARD POLICY REVIEW COMMITTEE #5 7:30pm

15. PRIVATE SESSION

16. REPORT FROM COMMITTEE OF THE WHOLE

17. NEXT MEETING

Board Meeting #13 Wednesday, September 8, 2010 7:30 p.m.

Agenda Deadline Date: Wednesday, September 1, 2010 4:30 p.m.

18. ADJOURNMENT

19. CLOSING PRAYER