

# AGENDA

## BOARD MEETING

Meeting #13 – Wednesday, September 8, 2010

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**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*

- 1) Summer Plant Projects – Glenn Clarke, Controller of Plant

**8. ACTION ITEMS**

Report 8.1) 13-2010: Maturity of OSBFC Sinking Fund Debenture Series 2000-A2 and New Debenture By-law with the Ontario Financing Authority

Report 8.2) 13-2010: Photocopier Request for Proposal Tender Award

**9. INFORMATION ITEMS**

- 1) Special Education Advisory Committee
  - i) Minutes – Meeting #05 – Wednesday, May 26, 2010

**10. ROUTINE**

- 1) Approval of Minutes
  - i) Board Meeting #12 – Wednesday, June 30, 2010

**11. TRUSTEE ENQUIRIES**

**12. ITEMS OF INTEREST**

- 1) Trustee Candidate Information Session – Tuesday, September 14, 2010 at 7:00 p.m., Board Room, 46 Alliance Boulevard, Barrie.

**13. CORRESPONDENCE**

**14. MEETING SCHEDULE**

- Wednesday, September 15, 2010 BOARD POLICY REVIEW COMMITTEE #5 7:30pm
- Wednesday, September 29, 2010 BOARD MEETING #14 with Mass 7:30pm

**15. PRIVATE SESSION**

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

**17. NEXT MEETING**

- Board Meeting #14 Wednesday, September 29, 2010 7:30 p.m.
- Agenda Deadline Date: Wednesday, September 22, 2010 4:30 p.m.

**18. ADJOURNMENT**

**19. CLOSING PRAYER**