

AGENDA

BOARD MEETING

2013 Special Meeting #05 – Monday, August 26, 2013

1. **CALL TO ORDER**
The meeting will be called to order at 6:30 p.m. by Board Chair Clayton Ferguson, in the Board Room of the Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. **OPENING PRAYER**

3. **ROLL CALL**

4. **AGENDA APPROVAL**

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **PRIVATE SESSION**

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

8. **NEXT MEETING**
Board Meeting #12: Wednesday, September 11, 2013 with Mass 7:00p.m.
Agenda Deadline Date: Wednesday, September 04, 2013 4:30p.m.

9. **ADJOURNMENT**

10. **CLOSING PRAYER**