

AGENDA

BOARD MEETING

Meeting #02 – Wednesday, December 15, 2010

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 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

7. PRESENTATIONS

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

1) 2010 Christmas Card

8. ACTION ITEMS

1) Report 8. 1) 02-2011: SEAC Membership 2011

2) Report 8. 2) 02-2011: Lease - Prince of Peace Catholic Elementary School

9. INFORMATION ITEMS

1) Report 9. 1) 02-2011: 2011 Committee Appointments

2) Report 9. 2) 02-2011: Student Trustee-Elect 2011

3) Report 9. 3) 02-2011: Update and Status of 2010 Audited Financial Statements

- 4) Special Education Advisory Committee
 - i) Minutes – Meeting #07 – Wednesday, September 08, 2010

10. ROUTINE

- 1) Approval of Minutes – Board Meetings
 - i) Minutes – Meeting #18 – Wednesday, November 24, 2010
 - ii) Minutes – 2011 Inaugural Board Meeting – Wednesday, December 1, 2010

11. TRUSTEE ENQUIRIES

12. ITEMS OF INTEREST

13. CORRESPONDENCE

14. MEETING SCHEDULE

Tuesday, January 04, 2011	Discipline Committee	7:00 p.m.
Wednesday, January 12, 2011	SEAC Meeting #01	5:30 p.m.
Wednesday, January 12, 2011	Selection Committee – Audit	6:00 p.m.
Wednesday, January 12, 2011	Board Meeting #03	7:30 p.m.
Tuesday, January 18, 2011	Discipline Committee	7:00 p.m.
Wednesday, January 26, 2011	SAL Committee	5:00 p.m.
Wednesday, January 26, 2011	Board Policy Review Committee Meeting #01	7:30 p.m.

15. PRIVATE SESSION

16. REPORT FROM COMMITTEE OF THE WHOLE

17. NEXT MEETING

Board Meeting #03:	Wednesday, January 12, 2011	7:30 p.m.
Agenda Deadline Date:	Wednesday, January 05, 2011	4:30 p.m.

18. ADJOURNMENT

19. CLOSING PRAYER