

AGENDA

BOARD MEETING

Meeting #02 – Wednesday, December 12, 2012

1. **CALL TO ORDER**

The meeting will be called to order at 7:30 p.m. by, Board Chair Clayton Ferguson, in the Board Room of the Catholic Education Centre, 46 Alliance Boulevard, Barrie.

2. **OPENING PRAYER / REFLECTION**

3. **ROLL CALL**

4. **AGENDA APPROVAL**

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **PRESENTATIONS**

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

- 1) **Board Christmas Card** – Diane Legg
- 2) **2011-2012 Annual Report** – Brian Beal

7. **ACTION ITEMS**

- 1) **Report 7. 1) 01-2013:** **2013 Committee Appointments**
- 2) **Report 7. 2) 02-2013:** **SEAC Committee Appointments**

8. **INFORMATION ITEMS**

- 1) **Report 8. 1) 02-2013:** **Parent Involvement Committee (PIC) Membership**
- 2) **Report 8. 2) 02-2013:** **Student Trustee-Elect**

9. **ROUTINE**

- 1) **Approval of Minutes – Board Meetings**
 - i) **Minutes – Meeting #24 – Wednesday, November 28, 2012**
 - ii) **Minutes – Meeting #01 – Wednesday, December 5, 2012**

10. TRUSTEE ENQUIRIES

11. ITEMS OF INTEREST

12. CORRESPONDENCE

13. MEETING SCHEDULE

14. PRIVATE SESSION

15. REPORT FROM COMMITTEE OF THE WHOLE

16. NEXT MEETING

Board Meeting #03:

Wednesday, January 16, 2012

7:30p.m.

Agenda Deadline Date:

Wednesday, January 09, 2012

4:30p.m.

17. ADJOURNMENT

18. CLOSING PRAYER