

# AGENDA

## BOARD MEETING

Meeting #16 – Wednesday, September 28, 2011

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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 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. **PRESENTATIONS**

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

1) **Inservice Plan** - Jane Dillon Leitch, Superintendent of Programme & Services

7. **ACTION ITEMS**

8. **INFORMATION ITEMS**

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|--------------------------|---|
| 1) Report 8. 1) 16-2011: | Report of the 2010-2011 Assessments of Reading, Writing and Mathematics, Primary Division (Grades 1-3) and Junior Division (Grades 4-6) |
| 2) Report 8. 2) 16-2011: | Report of the Grade 9 Provincial Mathematics Assessment Results 2010-2011   |
| 3) Report 8. 3) 16-2011: | North Barrie Elementary Pupil Accommodation Review - Status Update  |
| 4) Report 8. 4) 16-2011: | Our Catholic Trustees – Stewards of Faith   |

- 5) Report 8. 5) 16-2011: Catholic School Community Council Regional Commissioning Meetings
- 6) Report 8. 6) 16-2011: Elementary Enrolment and Staffing 2011/2012
- 7) Report 8. 7) 16-2011: Secondary Enrolment and Staffing 2011/2012
- 8) Minutes – Board Policy Review Committee
  - i) Meeting #06 – Wednesday, June 08, 2011
  
- 9. ROUTINE
  - 1) Approval of Minutes – Board Meetings
    - i) Minutes – Meeting #15 – Wednesday, September 07, 2011
  
- 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 #17:	Wednesday, October 19, 2011	7:30p.m.
Agenda Deadline Date:	Wednesday, October 12, 2011	4:30p.m.
  
- 17. ADJOURNMENT
  
- 18. CLOSING PRAYER