

**BOARD MEETING #7/11 TO BE  
HELD SATURDAY, MAY 7, 2011  
12:30 P.M., HOLY SAVIOUR SCHOOL**

**A G E N D A**

**OPENING PRAYER**

- Trustee's Reflection (S. Arsenault)
- Our Values

**APPROVAL OF AGENDA**

Recommendation

THAT the agenda for Board Meeting #7/11 being held on Saturday, May 7, 2011 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee Barnes from attending Board Meeting #7/11 held May 7, 2011.

**APPROVAL OF MINUTES**

Recommendation

THAT the minutes for Board Meeting #6/11 held April 11, 2011, be accepted as presented.

**DECLARATION OF PECUNIARY INTEREST**

**PRESENTATIONS**

- 1) **Superintendent of Education (M. Baker)**
  - Monthly Report (P-1)
- 2) **Acting Assistant To The Director (T. Visintin)**
  - Monthly Report (P-2)
- 3) **Manager of Operations (D. Bourgeault)**
  - Monthly Report (P-3)
  - Capital Renewal (P-4)
  - Energy Efficient Funding 2010-2011 (P-5)

Recommendation

THAT the Board approves the Capital Renewal Budget for the 2010-2011 school year, as presented.

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Recommendation

THAT the Board approves the Energy Efficient Funding Budget for the 2010-2011 school year, as presented.

- 4) **Manager of Finance (S. Adams)**
- Financial Report (P-6 To P-19)

**COMMITTEE OF THE WHOLE**

Recommendation

THAT we resolve into Committee of the Whole with Trustee Arsenault in the chair and that the meeting shall not be open to the public pursuant to Section 207(2) of the Education Act (R.S.O., 1980).

Recommendation

THAT the Board moves out of the Committee of the Whole and reconvenes as a Board in public session and accepts all recommendations contained therein.

**MATTERS REQUIRING DECISION OR ACTION**

- 1) **Coalition For Children & Youth Mental Health (A-1 To A-5)**

Recommendation

THAT the Board supports in principle the Coalition's Statement of Intent and to formally join the Coalition for Children and Youth Mental Health.

**DISCUSSION ITEMS**

- 1) **OCSTA**
- AGM Conference Update (Participants)
  - Trustee Professional Development Step 2 (D-1)
  - The Strength & Future of Catholic Education (D-2)
  - Enhancement of Caring For All Students (D-3 To D-5)
  - Supporting Students With Complex Needs (D-6 To D-9)
  - Bill 173, An Act Respecting 2011 Budget Measures (D-10 & D-11)
  - School Energy Coalition (D-12 To D-14)
- 2) **Date/Place Of June Board Meeting**

**INFORMATION ITEMS**

- 1) CPIC Session In Geraldton
- 2) Faith Ambassador Session

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3) Diocesan Committee Minutes (I-1 & I-2)

**ADJOURNMENT**

THAT we do now adjourn at            p.m.