In-Camera Agenda (Trustees & Senior Administration) March 12, 2013 @ 1:00

Date: March12, 2013 @ Catholic Education Centre			
No.	ITEM	MEMBER	PAGE
1.	PRAYER	Kelly	
	WE ARE CALLED Always and Everywhere to:	Van Ham	
	Model Christ		
	Pray and Serve		
	Build a Community of Faith		
2.	Mini Workshop – Technology (Cell Phones)	СР	
3.	Budget	GM	Encl.
4.	Policy 5	PG/SA	
5.	Policy 8	PG/SA	
6.	School Fees –Online Payment	SA	
7.	4 x 4 Formation	PG/SA	~
8.	Boundaries Flex Zone	PG/SA	
9.	Policy 7	SA	
10.	Legal Opinion – Trustee Conflict of Interest	PG/GM	
11.	ASBA By-Law Amendments	GM	Encl.
12.	Other:		

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