

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, March 25, 2008

8:00 p.m.

BOARD ROOM

802 Drury Lane

Chair: A.A. LeMay

Secretary: L.G. Piovesan

AGENDA

1. **Call to Order**
 - 1.1 Opening Prayer: Dominic Pullano, Chaplain, Bishop Reding Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentations**
 - 4.1
5. **Delegations**
 - 5.1
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – March 4, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Notice of Motion – Hiring Policy *A. Danko*
 - 8.2 School Year Calendar 2008-2009 *M. Tessari*
 - 8.3 Minor Revisions to Board Operating Policy II-19 Educational Field Trips *J. Langill*
9. **Staff Reports**
 - 9.1 Corpus Christi Catholic Secondary School Construction Report *G. Corbacio*
10. **Information Items**
 - 10.1 Budget Report for September 1st, 2007 to February 29th, 2008 *P. McMahon*
 - 10.2 Capital Projects Report as at February 29th, 2008 *P. McMahon*
 - 10.3 Bidder Qualification for Land Appraisals *P. McMahon*
 - 10.4 Resolutions to be Considered at the 2008 OCSTA AGM Conference *L. Piovesan*
 - 10.5 Proposal for Timetable Schedule Change at Christ the King Catholic Secondary School, Georgetown *F. Mazzetti*
 - 10.6 Approved School Educational Trips *J. Langill*
 - 10.7 Student Senate Update *E. Gamble*
11. **Correspondence**
 - 11.1 Halton Regional Police Service
 - 11.2 CPIC Catholic Parent Involvement Committee to the Chair of the Board
 - 11.3 CPIC Catholic Parent Involvement Committee to the President of OCSTA
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**

NEXT REGULAR MEETING OF THE BOARD: APRIL 1, 2008