

**REGULAR BOARD MEETING**

Tuesday, April 1, 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: Lorenzo Campanelli, Chaplain at St. Ignatius of Loyola
  - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentations**
  - 4.1 Big Brothers Big Sisters of Halton: Elaine Collins, Executive Director
5. **Delegations**
6. **Approval of Minutes**
  - 6.1 Regular Board Meeting – March 25, 2008
7. **Business Arising from Previous Meetings**
  - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
  - 8.1 Milton # 4 Catholic Elementary School – Architect Appointment *G. Corbacio*
9. **Staff Reports**
  - 9.1 Request for Expressions of Interest – Architect Services: Architect Pre-Qualification Process Update *G. Corbacio*
  - 9.2 Proposed 2008 Facility Renewal Projects *G. Corbacio*
10. **Information Items**
  - 10.1 Release of 2008-2009 Grants for Student Needs (GSN) *P. McMahon*
11. **Correspondence**
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**

**NEXT REGULAR MEETING OF THE BOARD: APRIL 15, 2008**