

HALTON CATHOLIC DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING**

**Tuesday, April 15, 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: Catherine Wright, Chaplaincy Leader, St. Thomas of Aquinas Catholic Secondary School
  - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentations**
  - 4.1 Food for Thought *G. Cruikshank*
  - 4.2 Catechesis of the Good Shepherd Association of Canada *P. Azzuolo*
5. **Delegations**
6. **Approval of Minutes**
  - 6.1 Regular Board Meeting – April 1, 2008
7. **Business Arising from Previous Meetings**
  - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
  - 8.1 Pre-Qualified Architect Roster & Appointment of Architect Process *G. Corbacio*
  - 8.2 Proposed 2008 Facility Renewal Projects *G. Corbacio*
  - 8.3 Corpus Christi Catholic Secondary School – Artificial Turf Surface Sports Field *G. Corbacio*
  - 8.4 New Operating Policy II-40 Bullying Prevention and Intervention: Second & Third Readings *J. Langill*
  - 8.5 Amendments to Various Policies as a Result of the Progressive Discipline Policy *J. Langill*
9. **Staff Reports**
  - 9.1 EQAO Report *R. MacDonald*
  - 9.2 Proposed Implementation of the Elementary Model of Gifted Education Services and Related Costs *G. Mahoney*
  - 9.3 St. Thomas Aquinas Catholic Secondary School Program Committee Update *G. Corbacio/F. Mazzetti*
  - 9.4 Corpus Christi Catholic Secondary School Construction Report *G. Corbacio*
10. **Information Items**
  - 10.1 Student Senate Update *K. Medeiros*
  - 10.2 Approved School Educational Trips *J. Langill*
  - 10.3 Budget Report for September 1<sup>st</sup>, 2007 to March 31<sup>st</sup>, 2008 *P. McMahan*
  - 10.4 Capital Projects Report as at March 31<sup>st</sup>, 2008 *P. McMahan*
  - 10.5 Interfaith Youth Festival at Christ the King Catholic Secondary School *F. Mazzetti*
11. **Correspondence**
  - 11.1 Most Reverend A.F. Tonnos, D.D., Bishop of Hamilton
12. **Open Question Period**

13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**

**NEXT REGULAR MEETING OF THE BOARD: MAY 6, 2008**