

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, May 6, 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: Father Michael Loza, Chaplaincy Leader, Notre Dame 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**
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – April 15, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Appointment of Student Trustees - 2008-2009 *F. Mazzetti*
 - 8.2 St. Ignatius of Loyola, Oakville – Student Exchange Program –
Oakville/Neyagawa, Japan *F. Mazzetti*
 - 8.3 E.T.A.C. Trips *F. Mazzetti*
 - (a) E.T.A.C. Trip – Bishop Reding CSS – DREAMS – Dominican Republic - Jan. 24-30/09
 - (b) E.T.A.C. Trip – Assumption CSS – DREAMS – Dominican Republic - Jan. 29-Feb. 5/09
and Apr. 2-9/09
 - (c) E.T.A.C. Trip – Christ the King – DREAMS – Dominican Republic - Mar. 7-14/09
 - (d) E.T.A.C. Trip - Ignatius of Loyola – DREAMS – Dominican Republic - Jan. 30-Feb. 6/09
 - (e) E.T.A.C. Trip – Christ the King – Austria – Mar. 4-15/09
 - (f) E.T.A.C. Trip – St. Ignatius of Loyola – Italy – Mar. 11-19/09
 - (g) E.T.A.C. Trip – Note Dame & Corpus Christi – Europe – Mar. 11-20/09
 - (h) E.T.A.C. Trip – St. Thomas Aquinas – Orlando, FL – Dec. 3-7/08
 - (i) E.T.A.C. Trip – Holy Trinity – Italy – Mar. 11-19/09
 - (j) E.T.A.C. Trip – Holy Trinity – Costa Rica – Mar. 13-21/09
 - 8.4 Appointment of Architects for the St. Thomas Aquinas Catholic Secondary School, St. Peter/Milton # 2 Catholic Elementary School and Milton # 6 Catholic Elementary School Projects *G. Corbacio*
 - 8.5 2008 Facility Renewal Projects: Stage 2- Water Backflow Prevention Valves *G. Corbacio*
9. **Staff Reports**
 - 9.1 2008-2009 Preliminary Budget Estimates *P. McMahon*
 - 9.2 Proposed Range of Placements Implementation for Students Identified as Intellectual: Developmental Disability and Mild Intellectual Disability and Related Costs *G. Mahoney*
 - 9.3 2008-2009 Board Improvement Plan (BIP) *L. Clifford*
 - 9.4 Custodial Professional Development Day *G. Corbacio*

10. **Information Items**
 - 10.1 Student Senate Update *T. Lobo*
 - 10.2 OCSTA Awards "Special Award of Merit" to the Catholic Principals' Council of Ontario (CPCO) *A.A.LeMay/L.G. Piovesan*
 - 10.3 Approved School Educational Trips *J. Langill*
 - 10.4 Custodial & Maintenance Staff Appreciation Day – May 21, 2008 *G. Corbacio*
 - 10.5 Catholicity "Best Practices" Submitted to English Catholic Council of Directors of Education (ECCODE) *M. Tessari*
 - 10.6 Report on Cultural Proficiency Initiatives *F. Mazzetti*
11. **Correspondence**
 - 11.1 Annual Diocesan Proclamation of Catholic Education
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**

NEXT REGULAR MEETING OF THE BOARD: MAY 20, 2008