

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, May 20, 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: Adriana Rerecich, Chaplaincy Leader, Holy Trinity Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentations**
 - 4.1 Report on the Plan for the Implementation of the Pastoral Guidelines to Assist Students of Same Sex Orientation *T. Hartnett/M. Jenny*
5. **Delegations**
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – May 6, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1
9. **Staff Reports**
 - 9.1 2008-2009 Budget Estimates – Draft #1 *P. McMahon*
 - 9.2 Focus on Faith Initiative – Character Development *L. Clifford*
 - 9.3 Corpus Christi Construction Report – April 2008 *G. Corbacio*
10. **Information Items**
 - 10.1 Student Senate Update *K. Medeiros*
 - 10.2 Bullying and Violence Prevention Project – Application for Funding *J. Langill*
 - 10.3 Budget Report for September 1st, 2007 to April 30th, 2008 *P. McMahon*
 - 10.4 Capital Projects Report as at April 30th, 2008 *P. McMahon*
 - 10.5 Halton Catholic District School Board Third World School Funding Initiative *L. Clifford*
 - 10.6 2008-2009 SEAC and Regular Board Meeting Dates Schedule *A.A. LeMay*
 - 10.7 Procedure VI-28 – Selection and Appointment of Positions of Administrative Responsibilities *J. Langill*
11. **Correspondence**
 - 11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *Student Trustee Erin Gamble*

NEXT REGULAR MEETING OF THE BOARD: JUNE 3, 2008