

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, June 3, 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: Brian Dunn, Chaplaincy Leader, Assumption Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentations**
 - 4.1 Seeing our Voices
E. Van Roosmalen, B. O'Connor and System Student Athletic Association
 - 4.2 Catholic Parent Involvement Committee Presentation (CPIC) *L. Koster*
 - 4.3 Presentation to Outgoing Student Trustees (2007-2008) *A.A. LeMay*
5. **Delegations**
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – May 20, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 2008 Facility Renewal Projects – Stage 3 802 Drury Lane Boiler & Window Replacement *G. Corbacio*
 - 8.2 Secondary Average Class Size *J. O'Hara*
 - 8.3 HPV Vaccination - Notice of Motion from the May 6th 2008 Board Meeting *J. Matters*
9. **Staff Reports**
 - 9.1 2008-2009 Budget Estimates – Draft #2 **Report will be provided at the meeting P. McMahon*
 - 9.2 Ministry of Education Mentoring Coaching Pilot for Principals and Vice Principals *J. Rowles*
 - 9.3 Report on the State of the System Survey Results *L. Piovesan*
 - 9.4 Progress Report on Gifted Education Range of Placements Implementation Plan **Report will be provided at the meeting G. Mahoney*
10. **Information Items**
 - 10.1 Student Senate Update *K. Medeiros*
 - 10.2 Approved School Educational Trips *J. Langill*
11. **Correspondence**
 - 11.1 Peterborough Victoria Northumberland and Clarington Catholic District School Board
12. **Open Question Period**
13. **In Camera**

14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**

P. Houlahan

NEXT REGULAR MEETING OF THE BOARD: JUNE 17, 2008