

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, June 17, 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: Joan Doyle, System Chaplaincy Leader
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentations**
5. **Delegations**
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – June 3, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 2008-2009 Budget Estimates – 3rd Draft *P. McMahon*
 - 8.2 Catechesis of the Good Shepherd: Notice of Motion from the June 3rd Board Meeting *R. Palmieri*
 - 8.3 Adjustment to Mileage Allowance While on Board Business *J. O'Hara*
9. **Staff Reports**
 - 9.1 Mandatory Elementary School Uniform Pilot – Committee Report *J. Langill/J. Rowles*
 - 9.2 Corpus Christi Construction Report *G. Corbacio*
10. **Information Items**
 - 10.1 Student Senate Update *E. Gamble*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 Budget Report for September 1st, 2007 to May 31st, 2008 *P. McMahon*
 - 10.4 Capital Projects Report as at May 31st, 2008 *P. McMahon*
 - 10.5 Multicultural Report – Youth Settlement Workers *M. Tessari*
11. **Correspondence**
 - 11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *A.A. LeMay*

NEXT REGULAR MEETING OF THE BOARD: SEPTEMBER 2, 2008