

REGULAR BOARD MEETING

Tuesday, September 2, 2008

8:00 p.m.

BOARD ROOM

802 Drury Lane

Chair: A.A. LeMay

Secretary: M.W. Pautler

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 17, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Annual Review of Policy I-19 Occupational Health & Safety Act *J. Langill*
9. **Staff Reports**
 - 9.1 Safe Drinking Water Act, Schools, Private Schools and Day Nurseries Regulation (O.Reg. 243/07) Drinking Water Lead Results 2008 *G. Corbacio*
10. **Information Items**
 - 10.1 Update from Student Trustees *N. Bourque*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 Provincial Consolidation of School Board Financial Statements – Accountants' Report with Respect to the Seven-Month Period from September 1, 2007 to March 31, 2008 *P. McMahon*
 - 10.4 2008-2009 GSN Update *P. McMahon*
 - 10.5 Annual Accessibility Plan: September 2008 to August 2009 *J. O'Hara*
 - 10.6 Diocesan Celebration of Catholic Education 2008 *M. Tessari*
 - 10.7 Halton Children's Water Festival *A.A. LeMay*
11. **Correspondence**
 - 11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *J. Matters*

NEXT REGULAR MEETING OF THE BOARD: SEPTEMBER 16, 2008