

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
Tuesday, September 16, 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: Lorenzo Campanelli, Chaplaincy Leader – Assumption Catholic Secondary School
 - 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 – September 2, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 World Teachers' Day in Halton – October 5, 2008 *M. Pautler*
9. **Staff Reports**
 - 9.1 Proposed School Boundary Reviews for the 2008-2009 School Year *P. McMahon/G. Corbacio*
10. **Information Items**
 - 10.1 Update from Student Trustees *N. Bourque*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 Halton Region Evacuation Plan – Use of Halton CDSB Facilities during an Emergency *M. Tessari*
 - 10.4 Cultural Proficiency Report *M. Tessari/F. Mazzetti*
 - 10.5 Budget Report for September 1, 2007 to August 31, 2008 (Preliminary) *P. McMahon*
 - 10.6 Capital Project Report for August 31, 2008 (Preliminary) *P. McMahon*
 - 10.7 2007-2008 Year-End Audit Planning Report from KPMG *P. McMahon*
 - 10.8 Patrick Fogarty Awards Dinner – October 25, 2008 *M. Pautler*
 - 10.9 When Faith Meets Pedagogy – October 23, 24 and 25, 2008 *M. Pautler*
 - 10.10 First Annual Diocesan Celebration of Catholic Education *M. Pautler*
11. **Correspondence**
 - 11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *R. Palmieri*

NEXT REGULAR MEETING OF THE BOARD: OCTOBER 7, 2008