

HALTON CATHOLIC DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING**

**Tuesday, October 7, 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: Mary Lozowski, Chaplaincy Leader – Bishop Reding 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 16, 2008
7. **Business Arising from Previous Meetings**
  - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
  - 8.1 Appointment of Chair – Halton Catholic Education Centre Accommodations Committee *A.A. LeMay*
  - 8.2 Proposed School Boundary Reviews for the 2008-2009 School Year *P. McMahon/G. Corbacio*
  - 8.3 St. Peter Catholic Elementary School Construction Project *G. Corbacio*
  - 8.4 Milton # 4 Catholic Elementary School Construction Project *G. Corbacio*
9. **Staff Reports**
  - 9.1 Corpus Christi Catholic Secondary School Construction Project *G. Corbacio*
10. **Information Items**
  - 10.1 Update from Student Trustees *N. Bourque*
  - 10.2 Approved School Educational Trips *J. Langill*
  - 10.3 Catholic Parent Conference – November 15, 2008 *J. Rowles*
  - 10.4 Home/School/Parish Partnership Day – November 5, 2008 *M. Tessari*
  - 10.5 New Hope Program for Students on Long-term Suspensions and Expulsions *F. Mazzetti*
  - 10.6 OCSTA – Status of 2008 Resolutions Referred to the Legislation and Finance Committee *A.A. LeMay*
11. **Correspondence**
  - 11.1 Halton Student Transportation Services Information Session *P. McMahon*
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *R. Palmieri*

**NEXT REGULAR MEETING OF THE BOARD: OCTOBER 21, 2008**