



**IC - # 143/08**

Moved by: A. Iantomasi

Seconded by: E. Viana

**RESOLVED**, that the Halton Catholic District School Board receive as information the appointment of Teresa Tomaro as Acting Department Head effective September 17, 2008 and the hiring as probationary teachers of Melanie Toews and Janice Yeung effective September 22, 2008 and Dan Folia effective September 29, 2008.

2. **APPROVAL OF AGENDA**

The following item was added to the agenda:

10.7 – Cross Country Meet: A.A. LeMay

**# 152/08**

Moved by: E. Viana

Seconded by: A. Iantomasi

**RESOLVED**, that the agenda be approved as amended.

**CARRIED**

3. **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

4. **PRESENTATIONS**

There were no presentations.

5. **DELEGATIONS**

There were no delegations.

6. **APPROVAL OF MINUTES**

6.1 **Regular Board Meeting – September 16, 2008**

**# 153/08**

Moved by: J. Matters

Seconded by: R. Palmieri

**RESOLVED**, that the minutes of the September 16, 2008 Regular Board Meeting be approved as amended.

Under Item 8.1, B. Van de Vrande asked that the minutes be amended to include his rationale for excluding any reference to United Nations from all correspondence as they do not support the existence of a publicly funded Catholic Education system in Ontario.

The Chair called for a vote and the motion **CARRIED**.

7. **BUSINESS ARISING FROM PREVIOUS MEETINGS**

7.1 **Summary of Outstanding Items from Previous Meetings**

**# 154/08**

Moved by: P. Houlahan

Seconded by: Father D. Wilhelm

**RESOLVED**, that the summary of outstanding items from previous meetings be received as information.

**CARRIED**

8. **ACTION ITEMS**

8.1 **Appointment of Chair – Halton Catholic Education Centre Accommodations Committee**

The Chair called for nominations for the position of Chair of the Halton Catholic Education Centre Accommodations Committee.

# 155/08

Moved by: P. Houlahan

Seconded by: Father D. Wilhelm

**RESOLVED**, that the Halton Catholic District School Board approve the appointment of Bob Van de Vrande as Chair of the Halton Catholic Education Centre Accommodations Committee.

**CARRIED**

### 8.2 Proposed School Boundary Reviews for the 2008-2009 School Year

P. McMahon spoke to the report, which addresses two school boundary reviews, one in Milton because of Milton # 4 and the new St. Peter Catholic as well as one in Burlington in order to align the school boundaries to correspond with those for the high schools.

Discussion which ensued focused on the impact to the school's enrolment capacity by moving the St. Gabriel students to St. Elizabeth Seton and the potential implications in terms of portable needs. Staff indicated that a number of issues raised will be addressed in the Long Term Accommodation Projections Report. With respect to the gifted program offered at St. Elizabeth Seton, G. Corbacio acknowledged that there might be a need to relocate the program to St. Gabriel. The program currently offered at St. Anthony will be in a similar predicament and might also have to be relocated to the new St. Peter. He further noted that there will be a report coming forward later in the year in terms of the process and implementation of the program.

As part of the review process, B. Van de Vrande suggested inviting representatives from the gifted program to join the Committee.

In response to a question, G. Corbacio indicated that the boundary review in Milton should not impact parents within the St. Anthony and Guardian Angels boundaries. He briefly expanded on the boundary review process.

# 156/08

Moved by: Father D. Wilhelm

Seconded by: E. Viana

**RESOLVED**, that the Board direct staff to proceed with a school attendance boundary review for Holy Rosary (Milton), Our Lady of Victory, and St. Peter Catholic Elementary Schools in accordance with Board Policy I-29 in order to establish the elementary school boundaries for the new Milton # 4 Catholic Elementary School and the new St. Peter Catholic Elementary School; and

That the Board direct staff to proceed with a school attendance boundary review for St. Elizabeth Seton and St. Gabriel Catholic Elementary Schools in accordance with Board Policy I-29.

**CARRIED**

### 8.3 New St. Peter Catholic Elementary School Construction Project

G. Corbacio updated trustees on the status of the new St. Peter Catholic Elementary School construction project. He reported that the preliminary project budget estimate of \$10,800,000 is \$300,000.00 over the Ministry funding allocation of \$10,500,000. The estimated shortfall is proposed to be funded from the 4/5 year old program, a new initiative that was announced by the Ministry. Staff has asked the Ministry to confirm that all required approvals are in place to proceed with construction in order to ensure a September 1, 2009 opening date.

# 157/08

Moved by: Father D. Wilhelm

Seconded by: E. Viana

**RESOLVED**, that the Halton Catholic District School Board direct staff to initiate the construction of the new St. Peter Catholic Elementary School in Milton, effective immediately to ensure an opening date of September 1, 2009.

**RESOLVED**, that the Halton Catholic District School Board approve a Preliminary School Construction Project Budget not to exceed \$10,800,000 for the new St. Peter Catholic Elementary School to accommodate 546 Ministry Rated Capacity (MRC) pupil places.

**RESOLVED**, that the Halton Catholic District School Board hereby approve Borrowing By-Law No. 2008 F04, of Ten Million, Eight Hundred Thousand Dollars (\$10,800,000) to finance the construction of the New St. Peter Catholic Elementary School in Milton. **CARRIED**

#### 8.4 **New Milton # 4 Catholic Elementary School Construction Project**

G. Corbacio updated trustees on the status of the new Milton # 4 Catholic Elementary School Construction Project and explained that the Board has secured an allocation of \$11,900,000 which is \$600,000 more than the projected estimated cost. Staff has requested confirmation from the Ministry that all required approvals is in place to proceed with construction of the school in order to ensure a September 2009.

**# 158/08**

Moved by: *Father D. Wilhelm*

Seconded by: *P. Houlahan*

**RESOLVED**, that the Halton Catholic District School Board direct staff to initiate the construction of the new Milton # 4, effective immediately to ensure an opening date of September 1, 2009.

**RESOLVED**, that the Halton Catholic District School Board approve a Preliminary School Construction Project Budget not to exceed \$11,300,000 for the new Milton # 4 Catholic Elementary School to accommodate 612 Ministry Rated Capacity (MRC) pupil places.

**RESOLVED**, that the Halton Catholic District School Board hereby approve Borrowing By-Law No. 2008 F05, of Eleven Million, Three Hundred Thousand Dollars (\$11,300,000) to finance the construction of the New Milton # 4 Catholic Elementary School in Milton. **CARRIED**

### 9. **STAFF REPORTS**

#### 9.1 **Corpus Christi Catholic Secondary School Construction Project**

G. Corbacio referenced the final construction report and acknowledged that the project is nearing completion with some commissioning and minor deficiencies which will be addressed throughout the school year. The rubberized track, which is the largest outstanding item, will be completed in the spring once the weather conditions improve. He noted that the facility is fully functional and that the official opening of the Track and Field will take place at the first home game on October 14, 2008. The field will be available to the community following the opening ceremony.

In response to a comment made by J. Matters regarding the signage displayed on the building, G. Corbacio noted that the matter has been raised on a few occasions and is one of the deficiencies that will be addressed.

### 10. **INFORMATION ITEMS**

#### 10.1 **Student Trustee Update**

N. Bourque reported that approximately forty (40) senators attended the first Student Senate meeting at Corpus Christi and briefly expanded on the issues addressed at the meeting. The next meeting will take place at Bishop Reding on October 28<sup>th</sup>. He also provided information regarding the OSTA-AECO Conference which was attended by all three student trustees.

#### 10.2 **Approved School Educational Trips**

#### 10.3 **Catholic Parent Conference – November 15, 2008**

#### 10.4 **Home/School/Parish Partnership Day – November 5, 2008**

P. Houlahan noted that the November 5, 2008 Home/School/Parish Partnership Day conflicts with the Holy Trinity Student Awards. Oakville trustees will ensure that there's trustee representation at both events.

- 10.5 **New Hope Program for Students on Long-term Suspensions and Expulsions**  
 10.6 **OCSTA – Status of 2008 Resolutions Referred to the Legislation and Finance Committee**  
 A.A. LeMay referenced the various resolutions submitted to the Legislation and Finance Committee and their respective determination regarding future action on the various matters.
- 10.7 **Cross Country Meet**  
 A.A. LeMay congratulated staff members, students and trustees for their assistance and dedication which contributed to a very well attended and successful Cross Country Meet.

<b># 159/08</b>	<i>Moved by: E. Viana</i> <i>Seconded by: J. Matters</i>
<b>RESOLVED, that the information items 10.1 to 10.7 be received.</b>	<b>CARRIED</b>

11. **CORRESPONDENCE**
12. **OPEN QUESTION PERIOD**
13. **IN CAMERA**
14. **RESOLUTION re ABSENTEES**
15. **ADJOURNMENT/CLOSING PRAYER**

<b># 160/08</b>	<i>Moved by: E. Viana</i> <i>Seconded by: A. Iantomasi</i>
<b>RESOLVED, that the meeting adjourn.</b>	<b>CARRIED</b>

The meeting adjourned at 8:49 p.m. with a closing prayer led by R. Palmieri.

CERTIFIED CORRECT:

APPROVED:

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 Secretary of the Board

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 Chair