

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, October 21, 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: Adriana Rerecich, Chaplaincy Leader – Notre Dame Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentations**
 - 4.1 Helping Hands from Halton Catholic – The Haiti Project *L. Clifford*
5. **Delegations**
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – October 7, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1
9. **Staff Reports**
 - 9.1
10. **Information Items**
 - 10.1 Update from Student Trustees *P. Cockburn*
 - 10.2 Region of Halton 2008 Emergency Management Exercise *M. Tessari*
 - 10.3 Mentoring Program for Principals and Vice Principals *J. Rowles*
 - 10.4 The C.H.A.N.G.E. (Change Happens at Non-traditional Group Environment) Program for Secondary Students *F. Mazzetti*
 - 10.5 Policy II-28 Drug Education, Alcohol, Tobacco & Drug Abuse in Schools *J. Langill*
 - 10.6 Schools Identified as OFIP (Ontario Focused Intervention Partnership) in the Halton Catholic District School Board for the 2008-2009 School Year *L. Clifford*
 - 10.7 Educational Field Trips *J. Langill*
 - 10.8 The Education Commission of the OCCB - Character Development and the Virtuous Life: A Position Paper *A.A. LeMay*
 - 10.9 Letters to St. Ignatius of Loyola and Mother Teresa Catholic Schools *A.A. LeMay*
 - 10.10 Letter to Most Reverend Anthony F. Tonnos, DD *A.A. LeMay*
 - 10.11 Recipients of the Father Patrick Fogarty Award *A.A. LeMay*
11. **Correspondence**
 - 11.1 City of Burlington: Assumption High School/Cumberland Park Proposal Update
12. **Open Question Period**
13. **In Camera**

14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**

C. Tobin

NEXT REGULAR MEETING OF THE BOARD: NOVEMBER 4, 2008