

REGULAR BOARD MEETING

Tuesday, November 4, 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: Father Michael Loza, Chaplaincy Leader – Corpus Christi Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentations**
 - 4.1 Long Term Accommodation Plan (LTAP) Demographic Trends
P. McMahon/G. Corbacio/Watson & Associates
 - 4.2 Halton Food for All – Fall Consultation with Stakeholders
G. Cruickshank
5. **Delegations**
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – October 21, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Extended Trips Advisory Committee (ETAC) Trips *F. Mazzetti*
 - a) Bishop PF Reding Catholic Secondary School, Milton to Spain & Portugal – Thursday March 11th to March 22nd 2010
 - b) Holy Trinity Catholic Secondary School, Oakville to Dominican Republic from April 2nd to April 9, 2009
 - c) St. Thomas Aquinas Catholic Secondary Schools, Oakville to Dominican Republic from March 26th to April 2, 2009
 - d) St. Ignatius of Loyola Catholic Secondary School, Oakville to Munich and Vienna from March 10th to March 18th 2010
 - e) Christ the King Catholic Secondary School, Georgetown to Phoenix, Arizona from January 29th to February 1st 2009
 - 8.2 Proposed Revisions to Policy I-34 – Employee/Trustee Expenses *J. Langill*
9. **Staff Reports**
 - 9.1 Response to Board Motion # 136/08 *R. MacDonald*
10. **Information Items**
 - 10.1 Update from Student Trustees *C. Restivo*
 - 10.2 Approved Educational Field Trips *J. Langill*
11. **Correspondence**
 - 11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**

15. **Adjournment/Closing Prayer**

NEXT REGULAR MEETING OF THE BOARD: NOVEMBER 18, 2008