

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, November 18, 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: Kandy James, Chaplain at Holy Trinity Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentations**
 - 4.1 Board Quilt *L. Clifford*
 - 4.2 Long-Term Capital Plan 2008 (Long-Term Accommodation Requirements)
P. McMahon/G. Corbacio/Watson & Associates
5. **Delegations**
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – November 4, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Recommendation on Appointment of the Chair of the Internal Audit Committee *A.A. LeMay*
 - 8.2 2007-2008 Draft Audited Financial Statements *P. McMahon*
 - 8.3 Minor Revisions to Board Operating Policy I-32 – Use of Personal Electronic Devices *J. Langill*
 - 8.4 Minor Revisions to Board Operating Policy II-19 – Educational Field Trips *J. Langill*
 - 8.5 Grade 4 Religious Assessment: Notice of Motion from the November 4th Board Meeting: *A. Danko*
9. **Staff Reports**
10. **Information Items**
 - 10.1 Update from Student Trustees *N. Bourque*
 - 10.2 Reporting Entity Workgroup Newsletter *P. McMahon*
 - 10.3 Approved Educational Field Trips *J. Langill*
 - 10.4 Policy & Procedures – Review and Implementation *J. Langill*
11. **Correspondence**
 - 11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *L. Clifford*

NEXT REGULAR MEETING OF THE BOARD: DECEMBER 2, 2008