

REGULAR BOARD MEETING

Tuesday, December 2, 2008

8:00 p.m.

BOARD ROOM

802 Drury Lane

Secretary: M.W. Pautler

**MASS WILL BE CELEBRATED AT 6:30 P.M.
AGENDA**

1. **Call to Order**
 - 1.1 Opening Prayer: Adriana Rerecich, Chaplain at Notre Dame Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Elections of Chair and Vice Chair**
 - 4.1 Election of the Chair of the Board *Secretary to the Board*
 - 4.2 Election of the Vice Chair of the Board *Chair of the Board*
5. **Presentations**
 - 5.1 LTAP – Financial Impact Analysis *P. McMahon/Watson & Associates*
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – November 18, 2008
 - 6.2 Special Board Meeting – November 25, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Minor Revisions to Board Operating Policy II-19 – Educational Field Trips *J. Langill*
 - 8.2 Recommendations to Rescind: *J. Langill*
 - Policy IV-1 (C) Plant Facilities and Maintenance
 - Policy IV-2 (C) Security of Plant and Facilities
 - Policy IV-2 (A) (C) School Security – Keys
 - Policy IV-5 (C) Playground Safety
9. **Staff Reports**
 - 9.1
10. **Information Items**
 - 10.1 Update from Student Trustees *N. Bourque*
 - 10.2 Approved Educational Field Trips *J. Langill*
11. **Correspondence**
 - 11.1 District School Board of Niagara
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *M. Tessari*

NEXT REGULAR MEETING OF THE BOARD: DECEMBER 16, 2008