

REGULAR BOARD MEETING

Tuesday, January 20, 2009

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: Brian Dunn, Chaplain, St. Thomas Aquinas Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentation/Staff Report**
 - 4.1 School Boundary Review Interim Report for St. Elizabeth Seton and St. Gabriel Catholic Elementary Schools
G. Corbacio, School Boundary Review Committee
5. **Delegation**
 - 5.1 A. Lusterio, Parent
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – December 16, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Response to the Delegation *A.A. LeMay*
 - 8.2 Employee Computer Equipment Purchase Plan Borrowing
By-Law No. 2009 F01 *P. McMahon*
 - 8.3 Halton Catholic Educational Assistants Appreciation Day – January 28, 2009 *M. Pautler*
9. **Staff Reports**
 - 9.1 Long Term Capital Plan Submission and Financial Analysis *P. McMahon*
 - 9.2 2008 Vision for Children in Halton Report Card *E. van Roosmalen*
 - 9.3 Mandatory Elementary School Uniform Pilot Project *J. Langill*
10. **Information Items**
 - 10.1 Update from Student Trustees *P. Cockburn*
 - 10.2 Approved Educational Field Trips *J. Langill*
 - 10.3 Budget Report for September 1, 2008 to December 31, 2008 *P. McMahon*
 - 10.4 Capital Projects Report as at December 31, 2008 *P. McMahon*
 - 10.5 Construction Reports: *G. Corbacio*
 - Milton # 4 Catholic Elementary School
 - St. Peter Catholic Elementary School
11. **Correspondence**
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *F. Mazzetti*