

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, February 3, 2009

8:00 p.m.

BOARD ROOM

802 Drury Lane

Chair: Alice Anne 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. **Presentation/Staff Report**
 - 4.1 School Boundary Review Interim Report for Milton # 4 and St. Peter Catholic Elementary Schools
G. Corbacio, School Boundary Review Committee
5. **Delegation**
 - 5.1 Mrs. A. Lusterio, Parent (Deferred from the January 20, 2009 Board Meeting)
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – January 20, 2009
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Response to the Delegation
 - 8.2 Appointment of SEAC Member: Learning Disabilities Association of Halton *S. Rossini*
9. **Staff Reports**
 - 9.1 Response to Grade 4 Religious Assessment *R. MacDonald*
 - 9.2 Update Status on Halton Student Transportation Services (HSTS) and Initiatives to Prepare for the Effectiveness and Efficiency (E & E) Review *P. McMahon*
 - 9.3 2009 – 2010 Budget Estimates Schedule and Budget Objectives *P. McMahon*
10. **Information Items**
 - 10.1 Student Senate Update *C. Restivo*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 OCSTA 79th Annual General Meeting & Conference – May 7th to 9th 2009
11. **Correspondence**
 - 11.1 Ted Chudleigh, MPP
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *G. Corbacio*

NEXT REGULAR MEETING OF THE BOARD: FEBRUARY 17, 2009