

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, February 17, 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: Mary Lozowski, Chaplaincy Leader, Bishop Reding Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentation**
 - 4.1 St. Vincent School/Kijabe, Kenya, Bethany Children's Hospital Initiative *B. Browne*
5. **Delegation**
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – February 3, 2009
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Proposed Revisions to Board Operating Policy II-24 Home-to-School Student Transportation – First Reading *P. McMahon/J. Langill*
 - 8.2 Ontario Financing Authority Debenture Issue *P. McMahon*
 - 8.3 New Board Operating Policy II-21 Cross Panel Sharing of Student Information – 2nd & 3rd Readings *J. Langill*
 - 8.4 2009-2010 School Year Calendar *M. Tessari*
9. **Staff Reports**
10. **Information Items**
 - 10.1 Student Trustees Update *C. Restivo*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 Budget Report for September 1, 2008 to January 31, 2009 *P. McMahon*
 - 10.4 Capital Projects Report as at January 31, 2009 *P. McMahon*
 - 10.5 Construction Reports: *G. Corbacio*
 - Milton # 4 Catholic Elementary School
 - St. Peter Catholic Elementary School Replacement Construction Project
11. **Correspondence**
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *R. MacDonald*

NEXT REGULAR MEETING OF THE BOARD: MARCH 3, 2009