

REGULAR BOARD MEETING

Tuesday, March 3, 2009

8:00 p.m.

BOARD ROOM

802 Drury Lane

Chair: Alice Anne LeMay

Secretary: M.W. Pautler

REVISED AGENDA

1. **Call to Order**
 - 1.1 Opening Prayer: Virginia Truyens, Chaplaincy Leader, Christ the King Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentations/Staff Reports**
 - 4.1 Final Report: St. Elizabeth Seton and St. Gabriel Catholic Elementary Schools – School Boundary Review Committee *G. Corbacio*
 - 4.2 Final Report: Holy Rosary, Milton # 4, Our Lady of Victory and St. Peter Catholic Elementary Schools - School Boundary Review Committee *G. Corbacio*
5. **Delegation**
 - 5.1 S. Murray, S. deLaat, A. Gaiger – Bus Transportation at Christ the King Catholic Secondary School
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – February 17, 2009
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Response to Delegation *A.A. LeMay*
 - 8.2 2009 Nomination for OCSTA Director *A.A. LeMay*
 - 8.3 Long Term Capital Plan Submission and Financial Analysis *P. McMahon*
 - 8.4 Operating Policy I-9 School Accommodation – Consolidation/Closure – Third Reading *P. McMahon*
 - 8.5 Mandatory Elementary School Uniform Pilot Project *J. Langill*
 - 8.6 Appointment of SEAC Member: Association for Bright Children, Halton Chapter *S. Rossini*
9. **Staff Reports**
10. **Information Items**
 - 10.1 Student Trustees Update *N. Bourque*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 SEAC Minutes – January 26, 2009 *S. Rossini*
 - 10.4 Election of Student Trustees for 2009-2010 *A.A. LeMay*
11. **Correspondence**
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**