

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, March 24, 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: Michael Loza, Chaplaincy Leader, Corpus Christi Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentation**
 - 4.1
5. **Delegation**
 - 5.1
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – March 3, 2009
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Final Report and Recommendations of the St. Elizabeth Seton and St. Gabriel Catholic Elementary Schools – School Boundary Review Committee
**Please bring your report from the March 3rd Board Meeting* G. Corbacio
 - 8.2 Final Report and Recommendations of the Holy Rosary, Milton # 4, Our Lady of Victory and St. Peter Catholic Elementary Schools - School Boundary Review Committee **Please bring your report from the March 3rd Board Meeting* G. Corbacio
 - 8.3 Bus Transportation - Georgetown South (South of Hungry Hollow Ravine): Notice of Motion from the March 3, 2009 Board Meeting A. Danko
 - 8.4 Proposed Revisions to Board Operating Policy I-26: Student Trustees on the Halton Catholic District School Board F. Mazzetti
 - 8.5 Education Development Charge Policies on Application of Operating Surpluses and Alternative Accommodation Arrangements P. McMahon
9. **Staff Reports**
 - 9.1 Proposed 2009 Good Places to Learn & Facility Renewal Projects G. Corbacio
 - 9.2 Proposed Secondary Schools Track & Field Facility Renewal Projects G. Corbacio
 - 9.3 National Catholic Education Association – Assessment of Catechesis Religious Education (NCEA-ACRE) R. MacDonald
10. **Information Items**
 - 10.1 Student Trustees Update P. Cockburn
 - 10.2 Approved School Educational Trips J. Langill
 - 10.3 Budget Report for September 1, 2008 to February 28, 2009 P. McMahon
 - 10.4 Capital Projects Report as at February 28th 2009 P. McMahon
 - 10.5 Aboriginal Education Initiatives M. Tessari
 - 10.6 Construction Reports: Milton # 4 Catholic Elementary School Construction Project and the New St. Peter Catholic Elementary School Replacement School Construction Project G. Corbacio

11. **Correspondence**
 - 11.1 Minister K. Wynne – Grants for Student Needs (GSN)
 - 11.2 Response to A. Lusterio re. Delegation of February 3, 2009
 - 11.3 Ontario Catholic School Trustees' Association – ESL/ESD Grant
 - 11.4 Minister K. Wynne – School Year Calendar
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**

A. Iantomasi

NEXT REGULAR MEETING OF THE BOARD: APRIL 14, 2009