

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, April 14, 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: Kandy James, Chaplaincy Leader, Holy Trinity 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 Mandatory School Uniform: Mr. T. McCormack
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – March 24, 2009
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Board Operating Policy II-24 – Home-to-School Student Transportation: Second and Third Reading *P. McMahon/J. Langill*
 - 8.2 Bus Transportation - Georgetown South (South of Hungry Hollow Ravine): Postponed Motion from the March 24, 2009 Board Meeting *A. Danko*
 - 8.3 School Year Calendar 2009-2010 *M. Tessari*
 - 8.4 New Board Operating Policy II-41 School Uniform Dress Code/School Dress Code: 2nd & 3rd Readings *J. Langill*
 - 8.5 Proposed Secondary Schools Track & Field Facility Renewal Projects *G. Corbacio*
 - 8.6 Proposed 2009 Good Places to Learn & Facility Renewal Projects *G. Corbacio*
 - 8.7 Grade 4 Religious Assessment *R. MacDonald*
9. **Staff Reports**
 - 9.1 Architect Selection for St. Ignatius of Loyola Catholic Secondary School, Addition & Alterations Project *G. Corbacio*
 - 9.2 2009-2010 Budget – Salaries and Benefits *P. McMahon*
10. **Information Items**
 - 10.1 Student Trustees Update *C. Restivo*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 Resolutions to be Considered at the 2009 AGM *A.A. LeMay*
 - 10.4 Regional Meetings at 2009 AGM Conference *A.A. LeMay*
 - 10.5 Release of 2009-2010 Grant for Student Needs (GSN) *P. McMahon*
 - 10.6 International Baccalaureate (IB) Program *F. Mazzetti*
 - 10.7 Capital Projects Report as at March 31, 2009 *P. McMahon*
 - 10.8 Budget Report for September 1, 2008 to March 31, 2009 *P. McMahon*
 - 10.9 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 – Green Clean Program Resource Guide
 - 11.2 Nominations for Regional Director Positions – 2009 AGM
 - 11.3 Ministry of Training, Colleges and Universities, Ministry of Education & Ministry of Transport re: OCSTA Resolutions
 - 11.4 Council Chair, St. Marguerite d'Youville Catholic Elementary School: L. Hartman
 - 11.5 Holy Trinity Catholic Secondary School - School Council: E. Bell
 - 11.6 Save our Buses, Georgetown
 - 11.7 Mayor Rick Bonnette, Town of Halton Hills

12. **Open Question Period**

13. **In Camera**

14. **Resolution re Absentees**

15. **Adjournment/Closing Prayer**

P. Houlahan

NEXT REGULAR MEETING OF THE BOARD: MAY 5, 2009