

HALTON CATHOLIC DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING**

**Tuesday, May 5, 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: 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**
  - 4.1 Education Development Charges 1<sup>st</sup> Policy Review Public Meeting  
*B. Teichman/C. Clarke*
  - 4.2 Education Development Charges 2<sup>nd</sup> Successor By-Law Public Meeting  
*B. Teichman/C. Clarke*
  - 4.3 Annual Business Leadership Conference – Notre Dame  
*N. Bourque*
5. **Delegation**
6. **Approval of Minutes**
  - 6.1 Regular Board Meeting – April 14, 2009
7. **Business Arising from Previous Meetings**
  - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
  - 8.1 Religious Assessment – Notice of Motion from the April 14, 2009 Board Meeting  
*A. Danko*
  - 8.2 ETAC Trips:  
*F. Mazzetti*
    - a. St. Ignatius of Loyola Catholic Secondary School to Switzerland/Italy:  
Wednesday, March 10, 2010 to Friday, March 19, 2010
    - b. St. Ignatius of Loyola Catholic Secondary School to France:  
Monday March 15, 2010 to Tuesday, March 23, 2010
    - c. St. Ignatius of Loyola Catholic Secondary School to the Dominican Republic:  
Thursday, February 4, 2010 to Thursday February 11<sup>th</sup> and Thursday, March 11, 2010 to Thursday March 18, 2010
    - d. Assumption Catholic Secondary School to the Dominican Republic:  
Friday, January 29, 2010 to Friday, February 5, 2010 and Thursday, February 25, 2010 to Thursday, March 4, 2010
    - e. Bishop P.F. Reding Catholic Secondary School to the Dominican Republic:  
Saturday, January 23, 2010 to Saturday, January 30, 2010 and Saturday, March 13, 2010 to Saturday, March 20, 2010
    - f. Corpus Christi Catholic Secondary School to the Dominican Republic:  
Thursday, February 25, 2010 to Thursday, March 4, 2010
    - g. Holy Trinity Catholic Secondary School to the Dominican Republic:  
Thursday, March 18, 2010 to Thursday, March 25, 2010 and Thursday, March 2, 2010 to Thursday, April 1, 2010
    - h. Holy Trinity Catholic Secondary School to Italy:  
Wednesday, March 31, 2010 to Tuesday, April 6, 2010
    - i. St. Thomas Aquinas Catholic Secondary School to Orlando, Florida: Wednesday, December 2, 2009 to Sunday December 6 2009
    - j. Notre Dame Catholic Secondary School to Costa Rica:  
Wednesday, March 11, 2010 to Friday, March 19, 2010

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|------|--|--------------------|
| 8.3  | Architect Selection for St. Ignatius of Loyola Catholic Secondary School Addition and Alterations Project                                    | <i>G. Corbacio</i> |
| 8.4  | List of Recommended Names for the New Milton # 4 and Milton #6 Catholic Elementary Schools   | <i>J. Langill</i>  |
| 8.5  | Resignation: Rev. David Wilhelm, Trustee of the Halton Catholic District School Board - Milton   | <i>A.A. LeMay</i>  |
| 8.6  | Process for Appointment/Election for Filling Vacancy for Milton Trustee  | <i>A.A. LeMay</i>  |
| 9.   | <b>Staff Reports</b>   |                    |
| 9.1  | 2009 New EDC By-Law  | <i>P. McMahon</i>  |
| 9.2  | Overview of Grant Revenue Calculation  | <i>P. McMahon</i>  |
| 9.3  | Progress Report on the Implementation of the Contained Classes for Students Identified as Exceptional: Intellectual                          | <i>S. Rossini</i>  |
| 9.4  | 2009-2010 Board Improvement Plan   | <i>J. Rowles</i>   |
| 10.  | <b>Information Items</b>   |                    |
| 10.1 | Student Trustees Update  | <i>N. Bourque</i>  |
| 10.2 | Approved School Educational Trips  | <i>J. Langill</i>  |
| 10.3 | Appointment of Student Trustees 2009-2010  | <i>F. Mazzetti</i> |
| 10.4 | School Board Governance: A Focus on Achievement  | <i>A.A. LeMay</i>  |
| 10.5 | Catholic School Council of Chairs' Meeting – Wednesday, May 13, 2009   | <i>A.A. LeMay</i>  |
| 10.6 | SEAC Meeting – March 30, 2009  | <i>S. Rossini</i>  |
| 11.  | <b>Correspondence</b>  |                    |
| 11.1 | Ontario School Trustees' Association – School Information Finder   |                    |
| 11.2 | Letter to Minister Wynne, School Year Calendar   |                    |
| 11.3 | Nominations for Regional Director Positions – 2009 AGM   |                    |
| 11.4 | Response to the Delegation to the Halton Catholic District School Board Presented at the Board Meeting of April 14, 2009 by Mr. T. McCormack |                    |
| 12.  | <b>Open Question Period</b>  |                    |
| 13.  | <b>In Camera</b>   |                    |
| 14.  | <b>Resolution re Absentees</b>   |                    |
| 15.  | <b>Adjournment/Closing Prayer</b>  | <i>J. Matters</i>  |

**NEXT REGULAR MEETING OF THE BOARD: MAY 19, 2009**