

**REGULAR BOARD MEETING**

Tuesday, May 19, 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: L. Campanelli, Chaplaincy Leader, Assumption Catholic Secondary School
  - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentation**
  - 4.1 Cultural Proficiency: Tools for Tolerance *L. Triantafillou*
5. **Delegation**
  - 5.1 Ontario Literacy and Numeracy Association *P. Seseck*
6. **Approval of Minutes**
  - 6.1 Regular Board Meeting – May 5, 2009
7. **Business Arising from Previous Meetings**
  - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
  - 8.1 Response to Delegation
  - 8.2 Naming of the New Milton # 4 and the New Milton # 6
9. **Staff Reports**
  - 9.1 Other Operating Expenses and New Initiatives *\*The report will be provided at the Board meeting* *P. McMahon*
  - 9.2 Procedure – Selection and Appointment of Positions of Administrative Responsibilities *M. Pautler*
10. **Information Items**
  - 10.1 Student Trustees Update *N. Bourque*
  - 10.2 Approved School Educational Trips *J. Langill*
  - 10.3 Budget Report for September 1, 2008 to April 30, 2009 *P. McMahon*
  - 10.4 Capital Projects Report as at April 30, 2009 *P. McMahon*
  - 10.5 2009-2010 Annual Home-to-School Transportation Review *P. McMahon*
  - 10.6 Azores Student Exchange Agreement Update *F. Mazzetti*
  - 10.7 2009-2010 Board and SEAC Meeting Dates *A.A. LeMay*
  - 10.8 Custodial & Maintenance Staff Appreciation Day – Wednesday, May 20, 2009 *G. Corbacio*
  - 10.9 Construction Projects – St. Peter Catholic Elementary School, Milton # 4 Catholic Elementary School & St. Thomas Aquinas Catholic Secondary School *G. Corbacio*
11. **Correspondence**
12. **Open Question Period**
13. **In Camera**

14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**

*B. Van de Vrande*

**NEXT REGULAR MEETING OF THE BOARD: JUNE 2, 2009**