

HALTON CATHOLIC DISTRICT SCHOOL BOARD

Special Board Meeting

Thursday, May 21, 2009 – 9:00 a.m.
Director's Conference Room, 802 Drury Lane,
Burlington, ON

Members present: A. Danko (Teleconference) R. Palmieri (Teleconference)
P. Houlahan (Teleconference) E. Viana
A. Iantomasi J. Matters (Teleconference)
A.A. LeMay (Chair) B. Van de Vrande (Vice Chair) (Teleconference)
Father D. Wilhelm (Teleconference)

Staff present: M. Pautler, Director of Education & Secretary of the Board
J. O'Hara

Recording Secretary: D. Ross

1. **CALL TO ORDER**

1.1 **Opening Prayer**

The meeting opened at 9:00 a.m. with a prayer led by M. Pautler.

2. **Motion to Move in-Camera**

116/09

Moved by: E. Viana
Seconded by: B. Van de Vrande

RESOLVED, that the meeting move-in camera.

CARRIED

The meeting moved in-camera at 9:04 a.m.

3. **RISE AND REPORT**

117/09

Moved by: E. Viana
Seconded by: J. Matters

RESOLVED, that the motions adopted in camera be approved.

CARRIED

The following motions were adopted In-Camera:

IC - # 75/09

Moved by: E. Viana
Seconded by: A. Iantomasi

RESOLVED, that the Halton Catholic District School Board approve adjustments to mileage for Supervisory Officers effective September 1, 2009 and adjust Board Policy accordingly and the Halton Catholic District School Board approve benefits adjustments effective September 1, 2010 and Salary adjustments for Supervisory Officers effective September 1, 2010.

IC - # 77/09

Moved by: B. Van de Vrande
Seconded by: P. Houlahan

RESOLVED, that the Halton Catholic District School Board approve changes to the Terms and Conditions of Employment for Principals and Vice Principals for 2008-2012.

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| <p>IC - # 78/09</p> <p>RESOLVED, that the Halton Catholic District School Board direct staff to secure an external consultant, compliant per Board Policy, to undertake a job evaluation and classification review project for the non-union Administrative employee group.</p> | <p>Moved by: A. Danko Seconded by: P. Houlahan</p> |
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4. **RESOLUTION re ABSENTEES**
 There were no absentees.

5. **ADJOURNMENT/CLOSING PRAYER**

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| <p># 118/09</p> <p>RESOLVED, that the meeting adjourn.</p> | <p>Moved by: R. Palmieri Seconded by: P. Houlahan</p> <p style="text-align: right;">CARRIED</p> |
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The meeting adjourned at 10:05 a.m. with a closing prayer led by P. Houlahan.

CERTIFIED CORRECT:

APPROVED:

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 Secretary of the Board

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 Chair