

REGULAR BOARD MEETING

Tuesday, June 2, 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: Ginny Truyens, Chaplaincy Leader, Christ the King Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentation**
 - 4.1 DREAMS – Bishop Reding
 - 4.2 Education Development Charges 3rd Successor By-Law Public Meeting
B. Teichman/C. Clarke
5. **Delegation**
 - 5.1 The StressCrete Group *T. Plumb*
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – May 19, 2009
 - 6.2 Special Board Meeting – May 21, 2009
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 New Education Development By-Law *P. McMahon*
 - 8.2 Amendment to Policy I-34: Employee/Trustee Expenses *J. Langill*
9. **Staff Reports**
 - 9.1 Results of Family Life Resources Survey *R. MacDonald*
 - 9.2 Capital Expenses *P. McMahon*
 - 9.3 2009-2010 Budget Estimates Draft Report ****The report will be circulated at the Board Meeting*** *P. McMahon*
 - 9.4 2009-2010 Board Improvement Plan *J. Rowles*
10. **Information Items**
 - 10.1 Student Trustees Update *P. Cockburn*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 Minutes of the April 27, 2009 SEAC Meeting *S. Rossini*
 - 10.4 Provincial Consolidation of School Board Financial Statements - Accountants' Report with Respect to the Seven-Month Period from September 1, 2008 to March 31, 2009 (7 Month Report) *P. McMahon*
11. **Correspondence**
 - 11.1 OCSTA – Letter of Appreciation
 - 11.2 Ontario Conference of Catholic Bishops – Pastoral Letter on Catholic Secondary School Chaplaincy
 - 11.3 Reverend A.F. Tonnos, Naming of Lumen Christi
12. **Open Question Period**

13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**

A.A. LeMay

NEXT REGULAR MEETING OF THE BOARD: JUNE 16, 2009