

REGULAR BOARD MEETING

Tuesday, June 16, 2009

8:00 p.m.

BOARD ROOM

802 Drury Lane

Chair: **A.A. LeMay**

Secretary: **M.W. Pautler**

MASS WILL BE CELEBRATED AT 6:30 P.M.

AGENDA

1. **Call to Order**
 - 1.1 Opening Prayer: J. Doyle, System Chaplaincy Leader
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentation**
 - 4.1 Presentation to Outgoing Student Trustees *A.A. LeMay*
 - 4.2 Culture of Life - Halton *L. Campanelli*
5. **Delegation**
 - 5.1
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – June 2, 2009
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 2009-2010 Budget Estimates *P. McMahon*
 - 8.2 Religious Assessment – Notice of Motion *A. Danko*
 - 8.3 Secondary Mathematics Textbook Selection *R. MacDonald*
 - 8.4 Secondary Science Textbook Selection *R. MacDonald*
 - 8.5 Minor Revisions to Board Operating Policy – II-19 Educational Field Trips *J. Langill*
 - 8.6 Assumption Secondary/Cumberland Park/St. Paul School Premier Track & Field Facility Project *G. Corbacio*
 - 8.7 Appointment of Halton Catholic District School Board Trustee *A.A. LeMay*
9. **Staff Reports**
 - 9.1 Focus on Faith – 2009-2012 *M. Tessari*
 - 9.2 Policy Development *J. Langill*
10. **Information Items**
 - 10.1 Student Trustees Update *C. Restivo*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 Budget Report for September 1, 2008 to May 31, 2009 *P. McMahon*
 - 10.4 Capital Projects Report as at May 31, 2009 *P. McMahon*
 - 10.5 Trustee Expenses for the Period from September 1, 2008 to May 31, 2008 *P. McMahon*
 - 10.6 Halton Catholic District School Board - Helping Hands for Haiti Project *M. Tessari*
 - 10.7 16th Annual Portuguese Education Conference *A.A. LeMay*
 - 10.8 Summer School in Italy Program *F. Mazzetti*
 - 10.9 2009-2010 Board Meetings and SEAC Meetings *A.A. LeMay*
 - 10.10 Construction Projects: St. Peter, Our Lady of Fatima Catholic Elementary Schools and St. Thomas Aquinas Catholic Secondary School *G. Corbacio*

11. **Correspondence**
11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**

R. Palmieri

NEXT REGULAR MEETING OF THE BOARD: To be determined