

SPECIAL BOARD MEETING

Tuesday, June 30, 2009

7:30 p.m.

BOARD ROOM

802 Drury Lane

Chair: A.A. LeMay

Secretary: M.W. Pautler

AGENDA

1. **Call to Order**
 - 1.1 Opening Prayer: A.A. LeMay
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentation**
 - 4.1
5. **Delegation**
 - 5.1
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – June 16, 2009
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Appointment of Halton Catholic District School Board Trustee –
July 2, 2009 to November 20, 2010 *A.A. LeMay*
 - 8.2 St. Thomas Aquinas Catholic Secondary School Replacement Project –
Update and Preliminary Project Budget Approval *G.A. Corbacio*
9. **Staff Reports**
 - 9.1
10. **Information Items**
 - 10.1 Cost Implications for the XVI Annual Portuguese Education Conference
& Cost Estimates for the September 2009 Portuguese Student
Exchange *F. Mazzetti*
11. **Correspondence**
 - 11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *E. Viana*

NEXT REGULAR MEETING OF THE BOARD: SEPTEMBER 1, 2009