

REGULAR BOARD MEETING

Tuesday, September 1, 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: Joan Doyle, System Chaplain
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentation**
 - 4.1
5. **Delegation**
6. **Approval of Minutes**
 - 6.1 Special Board Meeting – June 30, 2009
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Annual Review of Policy 1-19 Occupational Health & Safety *J. Langill*
 - 8.2 Secondary School Track and Field Replacement Projects – Borrowing By-Law *P. McMahon*
9. **Staff Reports**
 - 9.1 School Drinking Water Lead Content Test Results – 2009 *G. Corbacio*
10. **Information Items**
 - 10.1 Facility Management Services – Summer 2009 Report *G. Corbacio*
 - 10.2 Diocesan Celebration of Catholic Education 2009 *M. Tessari*
 - 10.3 OCSTA – Local Issues *A.A. LeMay*
 - 10.4 Catholic E-Learning Consortium *M. Pautler*
 - 10.5 Construction Updates: Our Lady of Fatima Catholic Elementary School;
St. Peter Catholic Elementary School and St. Thomas Aquinas
Catholic Secondary School *G. Corbacio*
 - 10.6 Notre Dame Catholic Secondary School – Verbal Update *G. Corbacio/J. Langill*
11. **Correspondence**
 - 11.1 Father Dave Wilhelm
 - 11.2 Town of Halton Hills – School Accommodation – Consolidation/Closure Policy – Generic
School Valuation Framework.
 - 11.3 War Child Canada
 - 11.4 News Release – Complete Pay for Use Busing for Christ the King and Georgetown District
High School Students

12. **Open Question Period**

13. **In Camera**

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

A.A. LeMay

NEXT REGULAR MEETING OF THE BOARD: SEPTEMBER 15, 2009