

159/09

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

RESOLVED, that the agenda be approved as amended.

CARRIED

3. **DECLARATION OF CONFLICT OF INTEREST**
 There were no declarations of conflict of interest.

4. **PRESENTATIONS**
 There were no presentations.

5. **DELEGATIONS**

6. **APPROVAL OF MINUTES**
 6.1 **Special Board Meeting – June 30, 2009**

160/09

Moved by: E. Viana
 Seconded by: P. Houlahan

RESOLVED, that the minutes of the June 30, 2009 Special Board Meeting be approved as presented.

CARRIED

7. **BUSINESS ARISING FROM PREVIOUS MEETINGS**
 7.1 **Summary of Outstanding Items from Previous Meetings**

161/09

Moved by: P. Houlahan
 Seconded by: E. Viana

RESOLVED, that the summary of outstanding items from previous meetings be received as information.

CARRIED

8. **ACTION ITEMS**
 8.1 **Annual Review of Policy 1-19 Occupational Health & Safety**

J. Langill commented on the Board's duty to comply with current legislation (Occupational Health and Safety Act, Section 25) which specifies that the policy must be reviewed, revised if necessary and dated on a yearly basis. He acknowledged that the policy has been reviewed by the Board's Health & Safety Officer and members of senior staff and that no changes to the policy are recommended for the 2009-2010 school year.

162/09

Moved by: P. Houlahan
 Seconded by: A. Iantomasi

RESOLVED, that the Halton Catholic District School Board approve Policy I-19 Occupational Health & Safety.

CARRIED

- 8.2 **Secondary School Track and Field Replacement Projects – Borrowing By-Law**

P. McMahon indicated that the proposed By-Law is associated with the previously approved Board resolutions to install artificial turf surface sports fields for five Secondary School Track and Field projects. The total incremental project cost for the five artificial turf surface sports fields is \$3.8 million.

When asked if the Board should only consider approving the artificial turf portion of the project, P. McMahon indicated that staff would not take out a loan for the lights unless the Board proceeded with that portion of the project.

163/09

Moved by: E. Viana

Seconded by: A. Iantomasi

RESOLVED, that the trustees of the Halton Catholic District School Board approve Borrowing By-Law No. 2009 F03, in an amount not to exceed \$3,800,000.00 to finance a portion of the secondary school track and field replacements in accordance with Board Resolutions #99/08, #83/09 and #142/09.

CARRIED

9. STAFF REPORTS

9.1 School Drinking Water Lead Content Test Results - 2009

G. Corbacio addressed the report that summarizes the lead content drinking water testing results for the Board's schools conducted during the summer 2009. He acknowledged that based on the results, the Board is in compliance with the requirements of Regulation 243/07. Subsequently, it is not necessary for the Board to supply alternate drinking water or install filters for lead in its schools. He indicated that the results are posted on the Board's website.

S. Koso questioned the reading at Bishop Reding in Milton. G. Corbacio explained that Bishop Reding was the only school that had a standing sample result over 10 mg. He elaborated on the flushing process and assured trustees that the Board meets all necessary requirements.

10. INFORMATION

10.1 Facility Management Services – Summer 2009 Report

10.2 Diocesan Celebration of Catholic Education 2009

Trustees were asked to inform D. Ross if they are planning on attending the Diocesan Celebration on Thursday, October 15, 2009.

10.3 OCSTA – Local Issues

Trustees were asked to e-mail P. Houlahan or the Chair if they have questions or local issues that they would like to have them address with OCSTA at an upcoming teleconference.

10.4 Catholic E-Learning Consortium

10.5 Construction Update: Our Lady of Fatima Catholic Elementary School; St. Peter Catholic Elementary School and St. Thomas Aquinas Catholic Secondary School

P. Houlahan asked how many classrooms are there, on average in an elementary school.

G. Corbacio indicated that depending on size, schools can range from 12 to 25/27 classrooms.

G. Corbacio provided an update regarding the St. Thomas Aquinas project. He acknowledged that all permits to begin construction have been obtained. A new schedule will be presented to trustees at the end of September. Staff is anticipating that the school should be ready for the 2nd semester, in January 2010.

10.6 Notre Dame Catholic Secondary School – Verbal Update

No update was provided.

10.7 TEL Sessions

Trustees were invited to join the principals, the vice principals and the senior administration team to the Theological Education Session for Leaders (TEL) session on Thursday, September 24, 2009. This year's sessions will be based on the new Spiritual Theme "Hear the Word of the Lord, Learn to do Good, Seek Justice". Trustees were invited to also sign up for three additional sessions that are listed in the booklet provided at their place prior to the meeting. An-email will be sent to trustees once registration on the Board's website has been activated.

164/09

Moved by: E. Viana

Seconded by: S. Koso

RESOLVED, that the information items 10.1 to 10.7 be received.

CARRIED

11. **CORRESPONDENCE**

- 11.1 **Father D. 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**

There were no questions.

13. **IN CAMERA**

# 165/09	<i>Moved by: E. Viana</i>
	<i>Seconded by: A. Danko</i>
RESOLVED, that the meeting move in-camera	CARRIED

The meeting moved in-camera at 8:30 p.m. The meeting returned into regular session at 8:47 p.m.

14. **RESOLUTION re ABSENTEES**

R. Palmieri was away on vacation, B. Van de Vrande had a work-related commitment and J. Matters was absent for personal reasons.

# 166/09	<i>Moved by: E. Viana</i>
	<i>Seconded by: A. Danko</i>
RESOLVED, that R. Palmieri, B. Van de Vrande and J. Matters be excused.	CARRIED

15. **ADJOURNMENT/CLOSING PRAYER**

# 167/09	<i>Moved by: P. Houlahan</i>
	<i>Seconded by: E. Viana</i>
RESOLVED, that the meeting adjourn.	CARRIED

The meeting adjourned at 8:54 p.m. with a closing prayer led by A.A. LeMay.

CERTIFIED CORRECT:

APPROVED:

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Secretary of the Board

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Chair