

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING
Tuesday, September 15, 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: Lorenzo Campanelli, Chaplaincy Leader at Assumption Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentation**
5. **Delegation**
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – September 1, 2009
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 A Renewed Vision *M. Pautler*
 - 8.2 Proposed 2009 Good Places to Learn and Facility Renewal Additional Project *G. Corbacio*
9. **Staff Reports**
 - 9.1
10. **Information Items**
 - 10.1 Student Trustee Update *B. Culbert*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 Home, School, Parish Partnership Day *M. Tessari*
 - 10.4 Catholic Leadership Youth Rally Days, November 2009 *M. Tessari*
 - 10.5 Annual Accessibility Plan – September 2009 to August 2010 *J. O'Hara*
 - 10.6 2008-09 Year-End Audit Planning Report from KPMG *P. McMahan*
 - 10.7 Capital Projects Report as at August 31st 2009 (Preliminary) *P. McMahan*
 - 10.8 Budget Report for September 1, 2008 to August 31, 2009 (Preliminary) *P. McMahan*
 - 10.9 Halton Youth Survey 2009 *R. MacDonald/E. Van Roosmalen*
11. **Correspondence**
 - 11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *B. Van de Vrande*

NEXT REGULAR MEETING OF THE BOARD: OCTOBER 6, 2009