

HALTON CATHOLIC DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING**

**Tuesday, October 6, 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: Brian Dunn, Chaplaincy Leader St. Thomas Aquinas 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 15, 2009
7. **Business Arising from Previous Meetings**
  - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
  - 8.1 Revised Board Policies Minor Changes – Sections IV *J. Langill*
  - 8.2 Revised Board Policies Minor Changes – Section V *J. Langill*
  - 8.3 Amendment to Policy II-8 – Teacher Supervision Duties *J. Langill*
  - 8.4 Amendment to Policy II-19 – Educational Field Trips *J. Langill*
  - 8.5 Amendment to Policy IV-6 – School Sites and Facilities Criteria *J. Langill*
  - 8.6 Recommendation to Rescind V-10 (Bomb Threats) & V-11 (Cooperation with Police Investigation(s)) *J. Langill*
  - 8.7 Appointment of SEAC Member – Autism Society of Ontario *S. Rossini*
9. **Staff Reports**
  - 9.1 Strategic Planning Renewal Process *J. Langill*
10. **Information Items**
  - 10.1 Student Trustee Update *C. Gray*
  - 10.2 Approved School Educational Trips *J. Langill*
  - 10.3 Summary of Policies and Procedures Review and Implementation 2009-2010 *J. Langill*
  - 10.4 2010 AGM & Conference Resolutions & Trustee Award of Merit *A.A. LeMay*
  - 10.5 Catholic Parent Conference *J. Rowles*
11. **Correspondence**
  - 11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *P. Houlahan*

**NEXT REGULAR MEETING OF THE BOARD: OCTOBER 20, 2009**