

HALTON CATHOLIC DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING

Tuesday, October 20, 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: Kandy James, Chaplaincy Leader, Holy Trinity Catholic Secondary School
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentation**
5. **Delegation**
 - 4.1 Field Lighting: Oakville Schools *C. Johnston*
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – October 6, 2009
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Amendments to Board Operating Policy I-32 – Use of Personal Electronic Devices *J. Langill*
 - 8.2 New Operating Policy II-42 - Medical Conditions – 1st Reading *J. Langill*
9. **Staff Reports**
 - 9.1 Summer School Credits Earned Abroad *M. Pautler*
10. **Information Items**
 - 10.1 Student Trustee Update *S. Slowka*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 Multicultural Initiatives *F. Mazzetti*
 - 10.4 Azorean Exchange Program *F. Mazzetti*
 - 10.5 Construction Update: St. Thomas Aquinas *G. Corbacio*
11. **Correspondence**
 - 11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *A. Iantomasi*

NEXT REGULAR MEETING OF THE BOARD: NOVEMBER 3, 2009