

HALTON CATHOLIC DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING**

**Tuesday, November 3, 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: Mary Lozowsky, Chaplaincy Leader, Bishop Reding 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
6. **Approval of Minutes**
  - 6.1 Regular Board Meeting – October 20, 2009
7. **Business Arising from Previous Meetings**
  - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
  - 8.1 Extensive Trip Approval Committee (ETAC) *F. Mazzetti*
  - 8.2 Religious Assessment – Notice of Motion *A. Danko*
  - 8.3 Appointment of SEAC Member: Representative for Community Living, Oakville *S. Rossini*
9. **Staff Reports**
  - 9.1 Staff Development Framework *M. Tessari*
10. **Information Items**
  - 10.1 Student Trustee Update *B. Culbert*
  - 10.2 Approved School Educational Trips *J. Langill*
  - 10.3 First Nation, Métis and Inuit Self Identification Initiatives *F. Mazzetti*
  - 10.4 New Oakville Catholic Secondary Schools – Attendance Boundaries Implementation Update *G. Corbacio*
11. **Correspondence**
  - 11.1 Halton Region “Be a Hero” Awards Ceremony
  - 11.2 Bill 177 – Kathleen Wynne
  - 11.3 OCSTA – Addition to OCSTA Submission re: Bill 177
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *A. Danko*

**NEXT REGULAR MEETING OF THE BOARD: NOVEMBER 17, 2009**