

HALTON CATHOLIC DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING**

**Tuesday, November 17, 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: Catherine Wright, Chaplaincy Leader, St. Ignatius of Loyola Catholic Secondary School
  - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentation**
5. **Delegation**
  - 5.1
6. **Approval of Minutes**
  - 6.1 Regular Board Meeting – November 3, 2009
7. **Business Arising from Previous Meetings**
  - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
  - 8.1 Catechesis of the Good Shepherd – Notice of Motion *R. Palmieri*
  - 8.2 Amendment to Board Operating Policies III-5 (Employee Assault) & III-6 (Harassment) *J. Langill*
  - 8.3 Special Education Annual Plan *S. Rossini*
  - 8.4 2009-2010 Draft Audited Financial Statements *P. McMahon*
9. **Staff Reports**
  - 9.1 Equity and Inclusive Education/Progressive Discipline and Safety in Schools (Policy II-39) *J. Langill*
  - 9.2 Christ the King & Holy Trinity Catholic Secondary Schools – All Weather Turf Sports Field Proposal *G. Corbacio*
10. **Information Items**
  - 10.1 Student Trustee Update *C. Gray*
  - 10.2 Approved School Educational Trips *J. Langill*
  - 10.3 St. Thomas Aquinas Catholic Secondary School Construction Project *G. Corbacio*
11. **Correspondence**
  - 11.1 St. Ignatius of Loyola Catholic Secondary School – Field Lighting: J. Wiggins
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer** *E. Viana*

**NEXT REGULAR MEETING OF THE BOARD: DECEMBER 1, 2009**