

At the **January 19, 2016 Meeting of the Halton Catholic District School Board**, the following motions were presented and approved:

Action Item 8.2: Georgetown School Boundary Review Final Report and Recommendations, presented by T. Overholt, Superintendent of Education.

- It was resolved that the boundaries presented in Modified Option 3 be implemented for the 2016/2017 school year for all Georgetown Elementary Schools, whereby these changes shall have the effect of altering existing attendance areas by: re-directing patches U77 from St. Catherine of Alexandria CES to Holy Cross CES; and re-directing patches U74, V71, and V74 from St. Catherine of Alexandria CES to St. Brigid CES.
- It was resolved that all Grade 6 and 7 students (enrolled in the 2015/2016 school year) be offered the option (grandfathered) to remain at their current home school until they graduate to the secondary panel without transportation. Furthermore, siblings of grandfathered students will not be granted cross-boundary status.
- It was resolved that all Grade 5, 6 and 7 Extended Immersion students residing in patch U77 (enrolled in the 2015/2016 school year) be offered the option (grandfathered) to remain at their current Extended Immersion school until they graduate to the secondary panel without transportation. Furthermore, siblings of grandfathered students will not be granted cross-boundary status.
- It was resolved that, due to safety concerns related to elementary students crossing Maple Avenue and Main Street without the assistance of a crossing-guard, transportation shall be considered for students living in patch U77, who will be directed to Holy Cross Catholic Elementary School whereby a portion of the students would not be eligible for transportation based on the 1.6 km walking distance policy. Transportation would be provided until such time crossing guard assistance is provided at this intersection, and that the area is deemed safe through reassessment by Halton Student Transportation Services.
- It was resolved, that Board staff organize a meeting with each of the affected school communities to attend a transition meeting at their newly designated school, to visit the new facility and become familiar with their new school and school staff.
- It was resolved that families of students residing in patches U74, V74, and V71 be advised in writing of the possibility of being redirected to a new elementary school located within the Vision Georgetown Secondary Plan (located entirely in patch V74) as early as the 2021/22 school year.

Action Item 8.3: North Georgetown Modified Pupil Accommodation Review, presented by G. Corbacio, Superintendent of Facility Management Services, P. McMahon, Superintendent of Business Services, T. Overholt, Superintendent of Education.

- It was resolved that the Halton Catholic District School Board approve the undertaking of the North Georgetown Modified Pupil Accommodation Review (MPAR) in accordance with Operating Policy I-09 School Accommodation Review – Consolidation/Closure and Administrative Procedure VI-35 School Accommodation Review – Consolidation/Closure.

Action Item 8.4: Oakville South of QEW Modified Pupil Accommodation Review, presented by G. Corbacio, Superintendent of Facility Management Services, P. McMahon, Superintendent of Business Services, T. Pinelli, Superintendent of Education.

- It was resolved that the Halton Catholic District School Board approve the undertaking of the Oakville South of QEW Modified Pupil Accommodation Review (MPAR) in accordance with Operating Policy I-09 School Accommodation Review – Consolidation/Closure and Administrative Procedure VI-35 School Accommodation Review – Consolidation/Closure.

Action Item 8.5: Burlington Southeast QEW Modified Pupil Accommodation Review, presented by G. Corbacio, Superintendent of Facility Management Services, P. McMahon, Superintendent of Business Services, T. Overholt, Superintendent of Education.

- It was resolved that the Halton Catholic District School Board approve the undertaking of the Burlington Southeast Modified Pupil Accommodation Review (MPAR) in accordance with Operating Policy I-09 School Accommodation Review – Consolidation/Closure and Administrative Procedure VI-35 School Accommodation Review – Consolidation/Closure.

Action Item 8.6: Burlington Southwest QEW Modified Pupil Accommodation Review, presented by G. Corbacio, Superintendent of Facility Management Services, P. McMahon, Superintendent of Business Services, T. Overholt, Superintendent of Education.

- It was resolved that the Halton Catholic District School Board approve the undertaking of the Burlington Southwest Modified Pupil Accommodation Review (MPAR) in accordance with Operating Policy I-09 School Accommodation Review – Consolidation/Closure and Administrative Procedure VI-35 School Accommodation Review – Consolidation/Closure.

Action Item 8.7: Employee Computer Equipment Plan Borrowing By-Law No 2016 F01, presented by P. McMahon, Superintendent of Business Services.

- It was resolved that the Halton Catholic District School Board approve Borrowing By-Law No. 2016 F01, in an amount not to exceed \$68,000 to finance the Employee Computer Equipment Purchase Plan as approved by Resolution #305/99.

Action Item 8.8: Secondary Economics Textbook Selection, presented by A. Prkacin, Superintendent of Education.

- It was resolved that the Halton Catholic District School Board approve the purchase of *Understanding Economics*, McGraw Hill Ryerson, as the approved Grade 12 University (CIA4U0) Economics textbook.

Action Item 8.10: Policy II-10, Releasing Students from School, presented by P. Marai, Chair of the Policy Committee.

- It was resolved that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy II-10 Releasing Students from School, as amended.

Action Item 8.11: Policy II-14, Class Size Loading Ratios Elementary Panel (Rescinding), presented by P. Marai, Chair of the Policy Committee.

- It was resolved that the Halton Catholic District School Board accept the recommendation of the Policy Committee and rescind Policy II-14 Class Size Loading Ratios Elementary Panel.

Action Item 8.12: Policy II-19, Educational Trips, presented by P. Marai, Chair of the Policy Committee.

- It was resolved that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy II-19 Educational Field Trips, as amended.

Action Item 8.13: Policy II-50, Prior Learning Assessment and Recognition (PLAR) for Day School Students – First Reading, presented by P. Marai, Chair of the Policy Committee.

- It was resolved that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy II-50, Prior Learning Assessment and Recognition (PLAR) for Day School Students, at First Reading.

Action Item 8.14: Policy V-09, Public Concerns Complaint Process – Third Reading, presented by P. Marai, Chair of the Policy Committee.

- It was resolved that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy V-09, Public Concerns Complaint Process, at Third Reading.

Action Item 8.15: Policy V-17, Request for Promotion and Distribution of Program/Activity Related Materials Through Board Schools – Second and Third Readings, presented by P. Marai, Chair of the Policy Committee.

- It was resolved that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy V-17, Request for Promotion and Distribution of Program/Activity Related Materials Through Board Schools at Second and Third Readings.

For more information, please refer to the [full report](#).