

At the **February 16, 2016 Meeting of the Halton Catholic District School Board**, the following motions were presented and approved:

Action Item 8.1: Suspend Section 4.1.6 of Board By-Laws – March 22, 2016 Special Board Meeting, presented by J. Michael, Chair of the Board.

- It was resolved that the Halton Catholic District School Board suspend Section 4.1.6 of the Board By-Laws (the Board, except for emergency, shall not meet during Holy Week) and hold a Special Board Meeting on March 22, 2016.

Action Item 8.2: 2016-2017 School Year Calendar presented by C. McGillicuddy, Superintendent of Education.

- It was resolved that the Halton Catholic District School Board approve the 2016-2017 School Year Calendar, as presented.

Action Item 8.3: Amendment to Policy II-07, The School Day (Daily Sessions) presented by C. Cipriano, Superintendent of Education.

- It was resolved that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy II-07 The School Day (Daily Sessions) Elementary and Secondary, as amended.

Action Item 8.4: Rescind Policy II-22, Secondary School Day presented by C. Cipriano, Superintendent of Education.

- It was resolved that the Halton Catholic District School Board accept the recommendation of the Policy Committee and rescind Policy II-22, Secondary School Day.

Action Item 8.5: Amendment to Policy II-42, Medical Conditions presented by C. Cipriano, Superintendent of Education.

- It was resolved that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy II-42, Medical Conditions, as amended.

Action Item 8.6: School Consolidation Capital Project Submission presented by P. McMahon, Superintendent of Business Services, and G. Corbacio, Superintendent of Facility Management Services.

- It was resolved that the Halton Catholic District School Board approve the priority ranking of the Capital Priorities Business Cases for 2015 as follows:

RANKING 2015 CAPITAL PROJECT DESCRIPTION:

- 1 North Georgetown Community School (2017-18 Opening)
- 2 Burlington Southwest QEW School (2017-18 Opening)

3 Burlington Southeast QEW School (2017-18 Opening)

4 Oakville South Central School (2017-18 Opening)

5 St. Dominic School Partial Rebuild (2018-19 Opening)

- It was resolved that the Board authorize staff to submit the Board's 2016 School Closure Capital Priorities Business Cases Submission to the Ministry of Education for funding consideration on February 29, 2016.
- It was resolved that the Board authorize staff to re-organize priorities 2-5 in the event that new information identified in the development of the business cases warrants altering the approved ranking prior to submission on February 29, 2016.

Staff Report 9.1: First Nations, Metis and Inuit Education, presented by A. Prkacin, Superintendent of Education.

Staff Report 9.2: North Oakville Preserve Catholic Elementary School Boundary Review, presented by C. Cipriano, Superintendent of Education.

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