

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

Action Item 8.1: North Georgetown Modified Pupil Accommodation Review – Final Report and Recommendations, presented by T. Overholt, Superintendent of Education, G. Corbacio, Superintendent of Facility Management Services, and P. McMahon, Superintendent of Business Services.

- It was resolved that the Halton Catholic District School Board, contingent upon Ministry approval, approve recommendations 1-4 for the North Georgetown Modified Pupil Accommodation Review Area:
 1. That the Holy Cross CES and St. Francis of Assisi be consolidated into the North Georgetown Community CES for the 2017-2018 school year, at the earliest;
 2. That North Georgetown CES be located on the Board owned Berton Boulevard site, and the constructed facility be comprised of a 671 pupil place elementary school with an 88 space five room child care centre wing, slated to open for the 2017-2018 school year, at the earliest;
 3. That the Board re-direct all programs currently offered at the two schools to the new North Georgetown CES; and
 4. That following the completion of the North Georgetown CES construction project, Board shall close both Holy Cross Catholic Elementary School and St. Francis of Assisi CES and re-direct students to the new school.

Action Item 8.2: Burlington Southeast Modified Pupil Accommodation Review – Report Update and Recommendation, presented by T. Overholt, Superintendent of Education, G. Corbacio, Superintendent of Facility Management Services, and P. McMahon, Superintendent of Business Services.

- It was resolved that the Halton Catholic District School Board not approve the Burlington Southeast Modified Pupil Accommodation Review.

Action Item 8.3: Burlington Southwest Modified Pupil Accommodation Review – Report Update and Recommendation, presented by T. Overholt, Superintendent of Education, G. Corbacio, Superintendent of Facility Management Services, and P. McMahon, Superintendent of Business Services.

- It was resolved that the Halton Catholic District School Board not approve the Burlington Southwest Modified Pupil Accommodation Review.

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

- It was resolved that the Halton Catholic District School Board, contingent upon Board approval, adopt recommendations 1-5 for the Oakville South Modified Pupil Accommodation Review Area:
 1. That St. Joseph CES and St. James CES be consolidated into the Oakville South Central Catholic Elementary School for the 2017-2018 school year, at the earliest;

2. That Oakville South Central CES be located on the existing St. Joseph School site, and the constructed facility be comprised of a 504 pupil place elementary school, slated to open for the 2017-2018 at the earliest;
3. Demolish 4,412 square meter wing of the existing pre-1995 St. Dominic CES wing, and construct a 377 pupil place addition, and convert the existing general Purpose Room (small gym) into an 88 place five room child-care centre wing;
4. That the Board re-direct all programs currently offered at the two schools to the new Oakville South Central CES; and
5. That following completion of construction of both the Oakville South Central CES and the St. Dominic CES projects, the Board shall close St. James, and re-locate the existing Oakville Thomas Merton Adult Learning Centre into the facility

Action Item 8.5: School Naming – Oakville Preserve Catholic Elementary School, presented by C. Cipriano, Superintendent of Education

- It was resolved that the Halton Catholic District School Board approve the following two school names for the new North Oakville Preserve Catholic Elementary School:
 1. 1st Choice: St. Gregory the Great (preferred)
 2. 2nd Choice: St. Therese of Lisieux (alternate) and;
 That the Board-approved list of possible school names be submitted to Bishop Douglas Crosby for his consideration and response.

Action Item 8.6: Proposed 2016 Facility Renewal Projects, presented by G. Corbacio, Superintendent of Facility Management Services.

- It was resolved that the Halton Catholic District School Board authorize staff to proceed with the Proposed 2016 Facility Renewal Projects.

Action Item 8.7: Policy 1-02 Records and Information Management, Policy I-07 Protection of Privacy, Policy I-30 Video Surveillance – 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 I-02 Records and Information Management, Policy I-07 Protection of Privacy and Policy I-30 Video Surveillance at Second and Third Readings.

Action Item 8.8: Policy II-41 Uniform, 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-41 Uniform as amended.

Action Item 8.9: Policy I – Governance of Policy, 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 I – Governance of Policy as amended.

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