



Regular Board Meeting
Tuesday, October 27, 2009, 7:00 p.m.
Board Room, Catholic Education Centre

The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social, and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.

A G E N D A

- A Routine Matters
1. Call to Order and Attendance
 2. Opening Prayer
 3. Approval of the Agenda
 4. Declaration of Interest
 - 5 a Minutes, Regular Board Meeting, September 29, 2009
 - i) Approval
 - ii) Business Arising from the Minutes
 - b Minutes, Special Board Meeting, October 5, 2009
 - i) Approval
 - ii) Business Arising from the Minutes
 6. Report on Operating and Capital Accounts, September, 2009
- G. Robinson
- B Awards and Presentations
1. ShareLife – A. Peters, Executive Director
- C Pastor's Remarks
Nil
- D Delegations
Nil

- E Information/Reports From Trustees, For Receipt
- i) Regular Reports*
 - 1. Names of the Deceased of the Dufferin-Peel Community – M. Pascucci
 - ii) Good News Items*
- F Information/Reports From Administration, For Receipt
- 1. September 29, 2009 Enrolment Report – B. Bjarnason
- G Reports From Committees For Receipt
- 1. Minutes of the Special Education Advisory Committee Meeting, September 23, 2009
- L. del Rosario
 - 2. Minutes of Central Committee for Catholic School Councils, September 24, 2009
- G. Prajza
 - 3. Minutes of the Brampton Public Library Board, June 23, 2009
- H Trustee, Administration, Committee Reports Requiring Action
- 1. Minutes of the Audit Committee Meeting, October 5, 2009
- T. Thomas
 - 2. Minutes of the Administration and Finance Committee Meeting, October 5, 2009
- Trustee J. Anderson
 - 3. Minutes of the Faith and Program Committee Meeting, October 19, 2009
- Trustee S. Hobin
- I Notices of Motion
- J Additional Business
Nil
- K Questions Asked of, and by, Board Members
- L Business/Questions/Information In Camera
See In Camera Agenda
- M Rise and Report

- N Future Meetings
 - November 24, 2009
 - December 15, 2009

- Organizational Meeting of the Board – December 1, 2009
 - Celebration of the Eucharist – 6:00 p.m.
 - Organizational Meeting – 7:00 p.m.

- O Adjournment