

Immediately following Committee of the Whole Meeting

May 3, 2022

B-22-5

BOARD MEETING – VIA TELE-CONFERENCE

AGENDA

1.	Opening Prayer						
2.	Noting	Noting of Members Present and Absent, Resolutions Excusing Absence					
3.	Appro	Approval of the Order of Business					
4.	Declar	Declarations of Interest					
5.	Confirmation of Minutes						
	a)	Comn	nittee of the Whole Minutes of April 5, 2022 Meeting	1-9			
	b)	Board	Minutes of April 5, 2022 Meeting	10-18			
	c) Committee of the Whole Verbal Report of May 3, 2022 Meeting						
6.	Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations						
	a)	try of Education Correspondence –					
		i)	Email dated April 6, 2022 RE: Supporting Ukrainian students who have been granted emergency authorization to enter or Remain in Canada	19-21			
	b)	Ontario Catholic School Trustees' Association (OCSTA) Correspondence – Patrick J. Daly, President, OCSTA					
		i)	Memo dated April 1, 2022 RE: ON News Release- Ontario Expanding Access to Student Mental Health Supports	22-26			
		ii)	Memo dated April 4, 2022 RE: Legislation and Policy Monitoring Update	27-28			

		iii)	Memo dated April 4, 2022 RE: ON News Release- Ontario Expands Access to Special Education Supports	29-34		
		iv)	Memo dated April 7, 2022 RE; Ministry of Education Consultation on Early Mandatory Screening for Reading	35-42		
		v)	Memo dated April 7, 2022 RE: Ontario Catholic Student Youth Day – May 4th Virtual Event for Students	43-45		
		vi)	Memo dated April 21, 2022 RE: ON News Release - Ontario Building New Schools and Launching Rapid Build Pilot	46-49		
	c) Ontario Catholic School Trustees Association (OCSTA)- Other					
		i)	Email dated April 25, 2022 ON News Release- Ontario's Catholic School Trustees Elect Leadership And Honour Service at AGM	50- 51		
7.	Presentation of Reports of Standing Committees and Discussion of Report					
	a)	Special Education Advisory Committee Meeting Minutes of April 7, 2022				
	b)	Student Achievement & Well-Being Committee Meeting Minutes of April 19, 2022		55-59		
8.	Staff Reports and Resolutions					
	a) Awards and Recognition			60-64		
	b)	Admin	istrative Staff Report – Early Childhood Educators			
9,	Notice of Motion					
10.	New Business					
11.	Adjournment and Closing Prayer					