



Hamilton-Wentworth Catholic District School Board  
*Believing, Achieving, Serving*

**B-22-9**

**Immediately following  
Committee of the Whole Meeting**

**December 6, 2022**

**BOARD MEETING**

**A G E N D A**

1. Opening Prayer
2. Noting of Members Present and Absent, Resolutions Excusing Absence
3. Approval of the Order of Business
4. Declarations of Interest
5. Confirmation of Minutes
  - a) Committee of the Whole Minutes of November 1, 2022 Meeting
  - b) Board Minutes of November 1, 2022 Meeting
  - c) Inaugural Meeting of the Board Minutes of November 15, 2022 Meeting
  - d) Special Committee of the Whole Minutes of November 29, 2022 Meeting
  - e) Special Board Minutes of November 29, 2022 Meeting
  - f) Committee of the Whole Verbal Report of December 6, 2022 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
  - a) **Ministry of Education Correspondence-**
    - i) Stephen Lecce, Minister of Education
      - a) Memo dated October 28, 2022  
RE: O. Reg. 463/97 (Electronic Meetings & Meeting Attendance – Physical Attendance Requirements)

b) **Ontario Catholic School Trustees' Association (OCSTA) Correspondence – Patrick J. Daly, President, OCSTA**

- i) Memo dated October 28, 2022  
RE: Canadian Conference of Catholic Bishops –  
Communique for the Continental Stage of the Synod
- ii) Memo dated October 28, 2022  
RE: Catholic DSB Initiative in Support of  
National Day for Truth & Reconciliation & Orange Shirt Day
- iii) Memo dated October 31, 2022  
RE: OCSTA Statement in Response to  
Introduction of Labour Legislation
- iv) Memo dated November 1, 2022  
RE: Updated Copyright Matters Information
- v) Memo dated November 4, 2022  
RE: Supporting Canadian Parents in Accessing Catholic  
Education for their Children through the Toonies for Tuition  
Fundraising Campaign
- vi) Memo dated November 8, 2022  
RE: Vacancies on the OCSTA Board of Directors
- vii) Memo dated November 9, 20-22  
RE: Legislative Update
- viii) Memo dated November 11, 2022  
RE: ON News Release – Ontario Strengthening  
Holocaust Education to Counter Rising Antisemitism
- ix) Memo dated November 14, 2022  
RE: ON News Release – Ontario Delivers Progress  
Report and Advances its Plan to Build & Financial  
Accountability Office of Ontario – MOE Spending Plan Review
- x) Memo dated November 15, 2022  
RE: Catholic Education Week – April 30-May 5, 2023  
“Catholic Education: We Are Many, We Are One”

- xi) Memo dated November 17, 2022  
RE: Survey: Christian Service & Pastoral Care
  - xii) Memo dated November 17, 2022  
RE: 2023-2024 GSN Submission – November 11, 2022
  - xiii) Memo dated November 22, 2022  
RE: Legislative Update
  - xiv) Memo dated November 23, 2022  
RE: Presidential Address by  
Most Reverend José Gomez
  - xv) Memo dated November 24, 2022  
RE: ON News Release – Ontario Preparing More  
Students for Careers in the Skilled Trades
- 7. Presentation of Reports of Standing Committees and Discussion of Report
  - a) Special Education Advisory Committee Meeting  
Minutes of November 10, 2022
  - b) Student Achievement & Well-Being Committee Meeting  
Minutes of November 29, 2022
- 8. Staff Reports and Resolutions
  - a) Awards and Recognition
  - b) Administrative Staff Report – Teaching
  - c) Administrative Staff Report- Early Childhood Educators
- 9. Notice of Motion
- 10. New Business
- 11. Adjournment and Closing Prayer