



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

B-23-2

**Immediately following
Committee of the Whole Meeting**

February 7, 2023

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 January 10, 2023 Meeting
 - b) Board Minutes of January 10, 2023 Meeting
 - c) Committee of the Whole Verbal Report of February 7, 2023 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
 - a) **Ontario Catholic School Trustees' Association (OCSTA) Correspondence- Patrick J. Daly, President, OCSTA**
 - i) Memo dated January 9, 2023 Save the Date – Catholic Education Week Provincial Mass
 - ii) Memo dated January 9, 2023 OCSTA Catholic Student Trustees Advisory Council
 - iii) Memo dated January 12, 2023 Pope Francis' Message for the 31st World Day of the Sick (Feb 11) Canadian Conference of Catholic Bishops
 - iv) Memo dated January 16, 2023 RE: Release of the 2022-2026 Edition of the OESC Good Governance Guide for Trustees

- v) Memo dated January 25, 2023 RE: ON News Release – Ontario Expanding Mental Health Services for Children and Youth in Every corner of the Province
 - vi) Memo dated January 27, 2023 RE: Presentations to the OCSTA First Nation Trustees Advisory Council Writer, Advocate and Professor of Native Studies, Dr. Niigaan Sinclair Ministry of Education: Indigenous Education Division
 - vii) Memo dated January 31, 2022 RE: June 7th OCSTA Seminar for CDSB Indigenous Leads
- b) **Ontario Catholic School Trustees Association (OCSTA)- Other**
 - i) December 23, 2022 OCSTA News Release- OCSTA Ratifies CUPE Central Agreement
 - ii) January 26, 2023 News Release OCSTA ratifies OCEW Central Agreement
- 7. Presentation of Reports of Standing Committees and Discussion of Report
 - a) Special Education Advisory Committee Meeting Minutes of January 12, 2023
 - b) Religion, Family Life and Faith Formation Committee Meeting Minutes of January 16, 2023
 - c) Student Achievement and Well-Being Committee Meeting Minutes of January 10, 2023
 - d) Student Achievement & Well-Being Committee Meeting Minutes of January 24, 2023
- 8. Staff Reports and Resolutions
 - a) Awards and Recognition
 - b) Administrative Staff Report – Early Childhood Educator
 - c) Administrative Staff Report- Teaching
- 9. Notice of Motion
- 10. New Business
- 11. Adjournment and Closing Prayer