



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

B-23-3

**Immediately following
Committee of the Whole Meeting**

March 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 February 7, 2023 Meeting
 - b) Board Minutes of February 7, 2023 Meeting
 - c) Committee of the Whole Verbal Report of March 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 2, 2023 RE: Why Catholic Schools Matter-Bishop Robert Barron, Word on Fire
 - ii) Memo dated February 8, 2023 RE: "That We May Walk Together"-Canadian Conference of Catholic Bishops Series of Pastoral Letters
 - iii) Memo dated February 11, 2023 RE: Episcopal Resignation and Appointment for the Archdiocese of Toronto- Canadian Conference Of Catholic Bishops (CCCCB)
 - iv) Memo dated February 16, 2023 RE: Catholic Education Week-April 30-May 5, 2023 Catholic Education: We are Many, we Are One

- v) Memo dated February 22, 2023 RE: Bishops Conclude the North American Continental Writing Retreat with Prayers for Strengthened Communion (CCCB)
 - b) **Ontario Catholic School Trustees Association (OCSTA)- Other**
 - i) Letter dated February 23, 2023 N. Crawford, Chair, Toronto Catholic District School Board
 - c) **Ministry of Education Correspondence-**
 - i) February 24, 2023, Andrew Davis- Assistant Deputy Minister RE: 2022 Round of Collective Bargaining Term of Operation Update
7. Presentation of Reports of Standing Committees and Discussion of Report
- a) Special Education Advisory Committee Meeting Minutes of February 9, 2023
 - b) Student Achievement and Well-Being Committee Meeting Minutes of February 21, 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