



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

B-23-4

**Immediately following
Committee of the Whole Meeting**

April 11, 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 March 7, 2023 Meeting
 - b) Board Minutes of March 7, 2023 Meeting
 - c) Committee of the Whole Verbal Report of April 11, 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 March 6, 2023 RE: The call of the Catechist Webinar Registration Open- Canadian Conference of Catholic Bishops
 - ii) Memo dated March 7, 2023 RE: MOE Labour & Finance Division: Collective Agreement Policy Disclosure
 - iii) Memo dated March 8, 2023 RE: ON News Release- Ontario Helping More Students enter the Skilled Trades
 - iv) Memo dated March 15, 2023 RE: Reflections/Articles: The Story of the Chinese Farmer & Bringing our Empty Bucket to the well

- v) Memo dated March 21, 2023 RE: Legislative Update- New Bills, Ontario Budget, Code of Conduct Regulation
 - vi) Memo dated March 10, 2023 RE: Don't give up on the Liberal Arts! Article by Bishop Robert Barron, Word on Fire
 - vii) Memo dated March 13, 2023 RE: ON Tightening Rules around Mass Layoffs
 - viii) Memo dated March 10, 2023 RE: ON News Release- Ontario Preparing Students for jobs of the Future
 - ix) Memo dated March 22, 2023 RE: Reflection: Now Discern This
 - x) Memo dated March 22, 2023 RE: MPAC School Support Portal Launched
 - xi) Memo dated March 23, 2023 RE: ON News Release- Building a strong Ontario- Ontario Budget 2023
 - xii) Memo dated March 23, 2023 RE: OCSTA Response to the 2023 Ontario Provincial Budget
 - xiii) Memo dated March 27, 2023 RE: Annual report from the Chief Medical Officer of Health
 - xiv) Memo dated March 29, 2023 RE: National Week for Family & Life 2023 (May 7-14) Canadian Conference of Catholic Bishops
 - xv) Memo dated March 31, 2023 RE: Statement by the Permanent Council of the Canadian Conference of Catholic Bishops on the Joint Statement of the Dicastery for Culture and Education and the Dicastery for Promoting Integral Human Development on the "Doctrine of Discovery" - Canadian Conference of Catholic Bishops
- b) Ontario Catholic School Trustees Association (OCSTA)- Other**
- i) 2023 AGM Resolutions Package
- c) Ministry of Education Correspondence-**
- i) Stephen Lecce, Minister of Education, Memo dated March 30, 2023 RE: Tutoring Supports Program Extension
7. Presentation of Reports of Standing Committees and Discussion of Report

- a) Special Education Advisory Committee Meeting Minutes of March 9, 2023
 - b) Student Achievement and Well-Being Committee Meeting Minutes of March 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