



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

B-23-5

**Immediately following
Committee of the Whole Meeting**

May 2, 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 April 11, 2023 Meeting
 - b) Board Minutes of April 11, 2023 Meeting
 - c) Special Committee of the Whole Minutes of April 18, 2023
 - d) Special Board minutes of April 18, 2023
 - c) Committee of the Whole Verbal Report of May 2, 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 April 6, 2023 RE: New Autism Program in Ontario- Link
 - ii) Memo dated April 11, 2023 RE: Homily of His Holiness Pope Francis- Easter Vigil in the Holy Night of Easter
 - iii) Memo dated April 12, 2023 RE: Legislative Update
 - iv) Memo dated April 12, 2023 RE: Municipal Election Update: Elections Ontario 2022 Report

- v) Memo dated April 12, 2023 RE: Standing Committee on Finance and Economic Affairs Pre-Budget Consultation 2023
- vi) Memo dated April 17, 2023 RE: OCSTA Statement in Response to the release of the 2023-2024 Grants for Student Needs
- vii) Memo dated April 17, 2023 RE; Grants for Student Needs 2023-2024 Announcement
- viii) Memo dated April 18, 2023 RE: Ontario Catholic Student Youth Day- Virtual Event for students May 3
- ix) Memo dated April 19, 2023 RE: Join US- Catholic Education Week Provincial Mass
- x) Memo dated April 24, 2023 RE: ON New Release- Ontario Combating Violence and Improving Safety in Schools
- xi) Memo dated April 25, 2023 RE: OCSTA-OSTA Catholic Student Trustee Servant Leadership Scholarship
- xii) Memo Dated April 25, 2023 RE: Reminder to register- Ontario Catholic Student Youth Day – Virtual Event for Students – May 3rd
- xiii) Memo dated April 27, 2023 RE: On the Road Together- Infusing the Journey with Purpose and Meaning

b) Ministry of Education Correspondence-

- i) Stephen Lecce, Minister of Education Email dated April 6, 2023 RE: Professional Activity Days for the 2023-2024 School Year
- ii) Stephen Lecce, Minister of Education Emailed dated April 17, 2023 RE: The Better Schools and Student Outcomes Act 2023

7. Presentation of Reports of Standing Committees and Discussion of Report

- a) Special Education Advisory Committee Meeting Minutes of April 13, 2023
- b) Student Achievement and Well-Being Committee Meeting Minutes of April 18, 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