



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

**B-23-6**

**Immediately following  
Committee of the Whole Meeting**

**June 6, 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 May 2, 2023 Meeting
  - b) Board Minutes of May 2, 2023 Meeting
  - c) Committee of the Whole Verbal Report of June 6, 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 30, 2023 RE: OCSTA 2023 Election Results and Award Recipients
    - ii) Memo dated May 9, 2023 RE: CCCB Permanent Council Issues an Open Letter to the Federal Government and a Message to the Catholic Faithful on Permitting Persons Living with Mental Illness to Access Euthanasia/Assisted Suicide
    - iii) Memo dated May 4, 2023 RE: Survey on in-person attendance requirements for Board and Committee Meetings
    - iv) Memo dated May 17, 2023 Re: OCSTA submission re: Bill 98: Better Schools and Student Outcomes

- v) Memo dated May 19, 2023 RE: National Food Policy Review
- vi) Memo dated May 23, 2023 RE: GSN's – Summary of Changes
- vii) Memo dated May 24, 2023 RE: Ontario Legislative Update
- viii) Memo dated May 25, 2023 RE: State of Environment in Ontario- Auditor General Report
- ix) Memo dated May 26, 2023 RE: Catholic Education: We are called to love May 5-May 10 2024
- x) Memo dated May 30, 2024 RE: New OCSTA PD Module for Catholic Trustees

**b) Ontario Catholic School Trustees Association (OCSTA)- Other**

- i) Memo dated April 20, 2023 Algonquin & Lakeshore -Catholic District School Board RE: OCSTA Resolution #12-23 School Safety Zone Liaison Committee
- ii) April 26, 2023 Board meeting Highlights OCSTA Board of Directors
- iii) Memo dated May 5, 2023 On behalf of Niagara CDSB RE: Niagara CDSB Letter re; Trades and Technology Education

**c) Ministry Correspondence-**

- i) Email dated May 25, 2023 from S. Lecce, Minister of Education and L. Thompson, Minister of Agriculture, Food and Rural Affairs RE: Enrolment is now open for *Fresh from the Farm: Healthy Fundraising for Ontario Schools 2023*

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

- a) Special Education Advisory Committee Meeting Minutes of May 11, 2023
- b) Religion, Family Life and Faith Formation Committee Meeting Minutes of May 23, 2023

**8. Staff Reports and Resolutions**

- a) Awards and Recognition
- b) Administrative Staff Report- Early Childhood Education

## c) Administrative Report – Teaching

9. Notice of Motion
10. New Business
11. Adjournment and Closing Prayer