



Hamilton-Wentworth Catholic District School Board

Believing, Achieving, Serving

SpB-23-2

**Immediately following
Special Committee of the Whole Meeting**

June 20, 2023

SPECIAL 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 June 6, 2023
 - b) Board Minutes of June 6, 2023 Meeting
 - c) Special Committee of the Whole Verbal Report of June 20, 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 May 30, 2023 RE: Bill 98 As Amended for Third Reading in the Legislature

- ii) Memo dated May 30, 2023 RE: “Towards Full Presence – A Pastoral Reflection on Engagement with Social Media”
- iii) Memo dated June 1, 2023 RE: Letter from Most Rev. Francis Leo re Devotion to the Sacred Heart of Jesus
- iv) Memo dated June 5, 2023 RE: Contest for 2024 Catholic Education Week Song
- v) Memo dated June 8, 2023 RE: Ontario Legislative Update
- vi) Memo dated June 12, 2023 RE: Encounter: Summer 2023 / The Digital Newsletter of the CCCB Office for Evangelization and Catechesis
- vii) Memo dated June 13, 2023 RE: Draft Regulations under Bill 98 Amendments to the Education Act

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

- i) Email dated June 1, 2023 from Connie Araujo-De Melo CDSBEO Follow-up Letter re Funding Emergency Generator Systems

c) Ministry Correspondence-

- i) Email dated May 30, 2023 from Stephen Lecce, Minister of Education RE: Pride Month in Ontario
- ii) Letter dated June 7th, 2023 from Monte McNaughton Minister of Labour, Immigration, Training and Skills Development and Stephen Lecce Minister of Education RE: OYAP 2023-2024 funding allocation.
- iii) Email dated June 13, 2023 from Stephen Lecce, Minister of Education RE: The Better Schools and Student Outcomes Act, 2023 receives Royal Assent

7. Presentation of Reports of Standing Committee Meeting Minutes

- a) Student Achievement and Well-Being Committee Meeting Minutes of May 30, 2023

8. Staff Reports and Resolutions

- a) Awards and Recognition

9. Notice of Motion

10. New Business

11. Adjournment and Closing Prayer