Immediately following
Committee of the Whole Meeting

February 6, 2018

BOARD MEETING

AGENDA

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) Special Committee of the Whole Minutes
      of January 16, 2018 Meeting
   b) Special Board Minutes of January 16, 2018 Meeting
   c) Committee of the Whole Verbal Report of
      February 6, 2018 Meeting

6. Motions to Receive, Motions of Referral to Committee or Staff of Communications,
   Petitions, and Delegations
   a) Indira Naidoo-Harris, Minister of Education
      Letter dated January 30, 2018
      RE: Letter from New Minister of Education
b) Brian O’Sullivan, Director of Catholic Education, Ontario Catholic School Trustees’ Association
Association, Memo dated January 24, 2018
New Module: A Journey Towards Truth & Reconciliation: First Nation, Métis & Inuit Trustee Professional Learning Module

c) Patrick J. Daly, President, Ontario Catholic School Trustees’ Association, Memo dated January 24, 2018
RE: Student Transportation Consultations - Dates and Locations

d) Patrick J. Daly, President, Ontario Catholic School Trustees’ Association, Memo dated January 23, 2018
RE: Bill 193, Rowan’s Law (Concussion Safety), 2017

e) Patrick J. Daly, President, Ontario Catholic School Trustees’ Association, Memo dated January 18, 2018
RE: 2018 Pre-Budget Presentation

f) Patrick J. Daly, President, Ontario Catholic School Trustees’ Association, Memo dated January 15, 2018
RE: Upcoming 2018 Municipal and School Board Elections Materials

g) Patrick J. Daly, President, Ontario Catholic School Trustees’ Association, Memo dated January 15, 2018
RE: Independent School Bus Operators Association (ISBOA) Letter to Minister of Education

h) Reverend Jeffery Oehring, St. Margaret Mary Parish, and Jim LoPresti, Chair, Twinning Committee.
Letter dated January 24, 2018 to P. Daly and D. Hansen
RE: Thank you

i) Rita Collver, Interim Chair, Grand Erie District School Board, Special Education Advisory Committee
Letter dated December 7, 2017 to Martyn Beckett, Assistant Deputy Minister
RE: Pilot to Improve School-Based Supports for Students with Autism Spectrum Disorder
7. Presentation of Reports of Standing Committees and Discussion of Report
   a) Religion, Family Life & Instructional Services
      Minutes of January 16, 2018 Meeting

8. Staff Reports and Resolutions
   a) Recognition and Awards
   b) Administrative Staff Report – Teaching

9. Notice of Motion

   Whereas, it is the current practice of the HWCDSB to provide trustees with agendas and reports on the Friday prior to Tuesday board meetings, which in itself provides relatively little time for any needed research or considered deliberation; and

   Whereas, the majority of Human Resources reports and, on occasion, some other in camera reports, are provided as hand-outs distributed at the board meetings themselves when that agenda item is actually being addressed, resulting in the decision being made with no prior consideration; and

   Whereas, it is the duty of trustees to give careful thought and consideration to all items placed before the board for approval, which requires time for due diligence; and

   Whereas, a trustee cannot properly consider where one may have/not have a conflict of interest to declare when they do not know the details of a report on the agenda prior to that agenda item being tabled at a meeting;

   Therefore, be it resolved, that ALL items to be considered at a board meeting be fully included in the package provided to trustees prior to the meeting.

   • Submitted by Trustee J. Valvasori at the June 20, 2017 Special Meeting of the Board
   • Special Meeting of the Board on August 29, 2017 deferred to Meeting of the Board November 7, 2017.
   • Meeting of the Board on November 7, 2017 deferred to Meeting of the Board February 6, 2018.
10. New Business

11. Adjournment and Closing Prayer