

**Immediately following  
Committee of the Whole Meeting**

**February 6, 2018**

**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) 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