

**Immediately following
Committee of the Whole Meeting**

April 3, 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) Committee of the Whole Minutes of March 5, 2018 Meeting 1-10
 - b) Board Minutes of March 5, 2018 Meeting 11-19
 - c) Special Committee of Whole Minutes of March 20, 2018 Meeting 20-23
 - d) Special Board Minutes of March 20, 2018 Meeting 24-26
 - e) Committee of the Whole Verbal Report of April 3, 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, 27-30
Letter dated March 26, 2018
RE: Next Steps to Governance Topics
 - b) Bruce Rodrigues, Deputy Minister of Education 31-33
Memo dated March 26, 2018
Supporting Schools – Recreational Cannabis Legalization
 - c) Indira Naidoo-Harris, Minister of Education, 34-35
Letter dated March 22, 2018
RE: Education Week May 7-11, 2018
 - d) Indira Naidoo-Harris, Minister of Education, 36-63
Letter dated March 22, 2018
RE: Comprehensive Mental Health & Addictions Strategy
 - e) Indira Naidoo-Harris, Minister of Education, & 64-65
Kevin Flynn, Minister of Labour
Letter dated March 9, 2018
RE: Workplace Violence in School Boards: A Guide to the Law
 - f) Indira Naidoo-Harris, Minister of Education 66-67
Letter dated March 2, 2018
RE: Student Transportation
 - g) Patrick J. Daly, President, Ontario Catholic School Trustees’ 68-79
Association, Memo dated March 26, 2018
RE: Final Reflection Tool- CUPE Diverse and Inclusive Workforce
 - h) Nick Milanetti, Executive Director, Ontario Catholic School Trustees’ 80-83
Association, Letter dated March 26, 2018 to Barbara Holland, Chairperson
Windsor Essex Catholic District School Board
RE: Resolution 4-17- Honouring the Truth, Reconciling the Future
 - i) Patrick J. Daly, President, Ontario Catholic School Trustees’ 84-89
Association, Memo dated March 21, 2018
RE: New Investments in Mental Health Care
 - j) Patrick J. Daly, President, Ontario Catholic School Trustees’ 90-109
Association, Memo dated March 19, 2018
RE: Speech from the Throne – March 19, 2018 .../3

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| k) | Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 14, 2018
RE: Indigenous Education Advisory Councils- Guiding Principles Survey | 110 |
| l) | Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 8, 2018
RE: Bill 193, Rowan's Law (Concussion Safety), 2018 - Update | 111-114 |
| m) | Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 8, 2018
RE: Indigenous Education Advisory Council Working Group | 115-154 |
| n) | Dr. Brian O'Sullivan, Director of Catholic Education, Ontario Catholic School Trustees' Association, Memo dated March 7, 2018
RE: Catholic Education Week- May 6-May 11, 2018
Catholic Education: Renewing the Promise | 155-156 |
| o) | Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 7, 2018
RE: Trustee Ethical Leadership and Equity Governance Training | 157 |
| p) | Andréa Grebenc, Chair, Halton District School Board
Letter dated March 5, 2018 to Indira Naidoo-Harris, Minister of Education
RE: Bill 191 | 158 |
| q) | Joanne Parent, Fundraising Development Officer, Canadian Catholic Organization for Development and Peace
Letter dated February 21, 2018 to Pat Daly, Chairperson, Hamilton-Wentworth Catholic District School Board
RE: Thank you | 159-160 |
| 7. | Presentation of Reports of Standing Committees and Discussion of Report | |
| a) | Special Education Advisory Committee Minutes of March 8, 2018 Meeting | 161-164 |
| b) | Religion, Family Life & Instructional Services
Minutes of March 20, 2018 Meeting | 165-171 |

8. Staff Reports and Resolutions
 - a) Administrative Staff Report – Teaching
9. Notice of Motion
10. New Business
11. Adjournment and Closing Prayer