Immediately following
Committee of the Whole Meeting
April 3, 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) Committee of the Whole Minutes
      of March 5, 2018 Meeting

   b) Board Minutes of March 5, 2018 Meeting

   c) Special Committee of Whole Minutes
      of March 20, 2018 Meeting

   d) Special Board Minutes
      of March 20, 2018 Meeting

   e) Committee of the Whole Verbal Report of
      April 3, 2018 Meeting

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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 March 26, 2018
   RE: Next Steps to Governance Topics

   b) Bruce Rodrigues, Deputy Minister of Education
   Memo dated March 26, 2018
   Supporting Schools – Recreational Cannabis Legalization

   c) Indira Naidoo-Harris, Minister of Education, Letter dated March 22, 2018
   RE: Education Week May 7-11, 2018

   d) Indira Naidoo-Harris, Minister of Education, Letter dated March 22, 2018
   RE: Comprehensive Mental Health & Addictions Strategy

   e) Indira Naidoo-Harris, Minister of Education, & 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
   Letter dated March 2, 2018
   RE: Student Transportation

   g) Patrick J. Daly, President, Ontario Catholic School Trustees’ Association, Memo dated March 26, 2018
   RE: Final Reflection Tool- CUPE Diverse and Inclusive Workforce

   h) Nick Milanetti, Executive Director, Ontario Catholic School Trustees’ 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’ Association, Memo dated March 21, 2018
   RE: New Investments in Mental Health Care

   j) Patrick J. Daly, President, Ontario Catholic School Trustees’ Association, Memo dated March 19, 2018
   RE: Speech from the Throne – March 19, 2018
k) Patrick J. Daly, President, Ontario Catholic School Trustees’ Association, Memo dated March 14, 2018
RE: Indigenous Education Advisory Councils- Guiding Principles Survey

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

m) Patrick J. Daly, President, Ontario Catholic School Trustees’ Association, Memo dated March 8, 2018
RE: Indigenous Education Advisory Council Working Group

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

o) Patrick J. Daly, President, Ontario Catholic School Trustees’ Association, Memo dated March 7, 2018
RE: Trustee Ethical Leadership and Equity Governance Training

p) Andréa Grebenc, Chair, Halton District School Board
Letter dated March 5, 2018 to Indira Naidoo-Harris, Minister of Education
RE: Bill 191

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

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

a) Special Education Advisory Committee Minutes of March 8, 2018 Meeting

b) Religion, Family Life & Instructional Services Minutes of March 20, 2018 Meeting
8. Staff Reports and Resolutions
   a) Administrative Staff Report – Teaching

9. Notice of Motion

10. New Business

11. Adjournment and Closing Prayer