

**Immediately following
Committee of the Whole Meeting**

April 30, 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 April 3, 2018 Meeting 1-8
 - b) Board Minutes of April 3, 2018 Meeting 9-17
 - c) Committee of the Whole Verbal Report of April 30, 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 March 28, 2018 18-19
RE: Proposed amendments to the Ontario College of Teachers Act, 1996 (OCTA) and ECEA

- b) Indira Naidoo-Harris, Minister of Education, 20-21
Letter dated March 28, 2018
RE: Proposed amendments - Schedule 9 of the Plan
for Care and Opportunity Act
- c) Patrick J. Daly, President, Ontario Catholic School Trustees' 22-28
Association, Memo dated April 24, 2018
RE: Rowan's Law 2018: Development of Regulations Consultation
- d) Patrick J. Daly, President, Ontario Catholic School Trustees' 29-64
Association, Letter dated April 23, 2018 to Eric Rennie,
Clerk of Standing Committee on Finance and Economic Affairs
RE: Submission on Bill 31, Plan for Care and Opportunity Act
(Budget Measures,) 2018
- e) Patrick J. Daly, President, Ontario Catholic School Trustees' 65-66
Association, Memo dated April 19, 2018
RE: Letter to Nancy Kennedy, CEO Ontario Cannabis Retail Corporation
- f) Patrick J. Daly, President, Ontario Catholic School Trustees' 67-70
Association, Memo dated April 17, 2018
RE: Cannabis Retail Outlet Siting in Local Communities
- g) Stephen Andrews, Director of Legislative and Political Affairs, 71-73
Ontario Catholic School Trustees' Association,
Memo dated April 16, 2018
RE: Summary of NDP Election Platform
- h) Patrick J. Daly, President, Ontario Catholic School Trustees' 74-77
Association, Memo dated April 12, 2018
RE: School Board Trustee Elections 2018
- i) Patrick J. Daly, President, Ontario Catholic School Trustees' 78-80
Association, Memo dated April 3, 2018
RE: School Board Governance Review: Next Steps
- j) Patrick J. Daly, President, Ontario Catholic School Trustees' 81-82
Association, Memo
RE: Catholic Ratepayers Voter Information Sheet
- k) Patrick J. Daly, President, Ontario Catholic School Trustees' 83-86
Association, Memo dated March 29, 2018
RE: 2018 Ontario Budget Analysis

- l) Catholic Student Youth Day 87
Date: Tuesday, May 8, 2018
St. Paul's Basilica, 83 Power Street, Toronto
 - m) David Sweet, M.P., Flamborough-Glanbrook National 88-89
Conservative Caucus Chair
Letter to Pat Daly and Members of the Board
RE: Changes to the Canada Summer Jobs Program
7. Presentation of Reports of Standing Committees and Discussion of Report
- a) Special Education Advisory Committee Minutes of 90-94
April 12, 2018 Meeting
 - b) Religion, Family Life & Instructional Services 95-101
Minutes of April 17, 2018 Meeting
8. Staff Reports and Resolutions
- a) Recognition and Awards 102-105
 - b) Administrative Staff Report – Teaching
9. Notice of Motion
10. New Business
11. Adjournment and Closing Prayer