

**Immediately following  
Committee of the Whole Meeting**

**June 5, 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 30, 2018 Meeting
  - b) Board Minutes of April 30, 2018 Meeting
  - c) Special Committee of the Whole Minutes  
May 15, 2018 Meeting
  - d) Special Board Minutes of May 15, 2018 Meeting
  - e) Committee of the Whole Verbal Report of  
June 5, 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 May 3, 2018  
RE: Music Canada's Program

- b) Indira Naidoo-Harris, Minister of Education,  
Letter dated April 25, 2018 to Mr. P. Daly, Chairperson, HWCDSB,  
and Mr. T. White, Chairperson, HCDSB  
RE: Student Transportation
  - c) Beverley Eckensweiler, President, Ontario Catholic School Trustees'  
Association, Memo dated May 15, 2018  
RE: Update: Student Trustee Election Regulation
  - d) Brian O'Sullivan, Director of Catholic Education,  
Ontario Catholic School Trustees' Association  
Memo dated May 14, 2018  
RE: 2018 Catholic Education Week – Evaluation Surveys
  - e) Beverley Eckensweiler, President, Ontario Catholic School Trustees'  
Association, Memo dated May 9, 2018  
RE: School Board Governance Regulations
  - f) Beverley Eckensweiler, President, Ontario Catholic School Trustees'  
Association, Memo dated May 3, 2018  
RE: School Board Trustee Elections 2018 – Endorsement of Nomination
  - g) Nick Milanetti, Executive Director, Ontario Catholic School Trustees'  
Association, Memo dated May 2, 2018  
RE: 2019 – Ministry of education Program in Human Rights,  
Ethical Leadership and Good Governance for Ontario School Board Trustees
  - h) Board Meeting Highlights OCSTA Board of Directors  
April 25, 2018
7. Presentation of Reports of Standing Committees and  
Discussion of Report
- a) Child Care Liaison Committee Minutes of  
March 28, 2018
  - b) Religion, Family Life & Instructional Services  
Minutes of May 15, 2018 Meeting

8. Staff Reports and Resolutions
  - a) Recognition and Awards
  - b) Administrative Staff Report – Teaching
  
9. Notice of Motion
  
10. New Business
  - a) St. Brigid CES Mass & Closing Ceremony
  
11. Adjournment and Closing Prayer