

**Immediately following  
Committee of the Whole Meeting**

**March 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 February 6, 2018 Meeting 1-8
    - b) Board Minutes of February 6, 2018 Meeting 9-17
    - c) Committee of the Whole Verbal Report of March 5, 2018 Meeting
  6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations UNDER SEPARATE COVER
    - a) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated February 27, 2018  
RE: Regulatory Proposals under the Anti-Racism Act, 2017 18
    - b) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated February 23, 2018  
RE: Catholic Education Week Christian Service Activity 19-67
- .../2

- c) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated February 20, 2018  
RE: Government of Canada Summer Job Program 68-72
- d) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated February 20, 2018  
RE: RTO/ERO 73-94
- e) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated February 16, 2018  
RE: Workplace Resource regarding Mental Health 95-110
- f) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated February 12, 2018  
RE: Education Accessibility Standard Working Group Update 111-139
- g) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated February 12, 2018  
RE: Revised Pupil Accommodation Guideline Draft 140-187
- h) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated February 7, 2018  
RE: Regulatory Proposals under the Cannabis Act, 2017 188
- i) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated February 5, 2018  
RE: 2018 OCSTA Special Award, Trustee Award of Merit, and Student Trustee Alumnus Award 189
- j) Marino Gazzola, President, Canadian Catholic School Trustees' Association, letter dated February 9, 2018  
RE: Hosting our 2020 AGM/ Convention 190
- k) Rev. Fr. Paul MacNeil, Chair of the Board, Niagara Catholic District School Board, letter dated February 5, 2018,  
RE: Copy of Letter to Minister Naidoo-Harris re: OSTA Student Platform Report 191
- l) Canadian Catholic School Trustees' Association  
Board of Director's Highlights  
February 2018 192-194

7. Presentation of Reports of Standing Committees and Discussion of Report
  - a) Special Education Advisory Committee Minutes of February 8, 2018 Meeting 195-199
  - b) Religion, Family Life & Instructional Services Minutes of February 20, 2018 Meeting 200-205
8. Staff Reports and Resolutions
  - a) Recognition and Awards 206-207
  - b) Administrative Staff Report – Teaching
9. Notice of Motion
10. New Business
11. Adjournment and Closing Prayer