

**Immediately following
Committee of the Whole Meeting**

October 2, 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) Special Committee of the Whole Minutes
of August 28, 2018 Meeting
 - b) Special Board Minutes of August 28, 2018 Meeting
 - c) Committee of the Whole Verbal Report of
October 2, 2018 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications,
Petitions, and Delegations
 - a) Lisa Thompson, Minister of Education,
Letter dated August 28, 2018
RE: Focusing on the Fundamentals of Math

- b) Beverley Eckensweiler, President, Ontario Catholic School Trustees' Association, Memo dated September 26, 2018
RE: Review of Government Spending – Line-by-Line Audit
 - c) Stephen Andrews, Director of Legislative & Political Affairs, Ontario Catholic School Trustees' Association,
Memo dated August 30, 2018
RE: Communications Materials to support School Principals
re: Fair Dealings Guidelines
 - d) Beverley Eckensweiler, President, Ontario Catholic School Trustees' Association, Memo dated August 23, 2018
RE: The Ontario Campaign to Support Toonies for Tuition
 - e) Melissa Mikel, Director of Education, Friends of Simon Wiesenthal Center for Holocaust Studies,
Letter to P. Daly dated on August 20, 2018
RE: Congratulations for being a leader in Holocaust education
 - f) Ontario Municipal & School Board Elections
RE: Your Guide to Hosting a School Board Trustee All Candidates Meeting
7. Presentation of Reports of Standing Committees and Discussion of Report
- a) Special Education Advisory Committee
Minutes of September 13, 2018 Meeting
 - b) Religion, Family Life & Instructional Services
Minutes of September 18, 2018 Meeting
8. Staff Reports and Resolutions
- a) Recognition and Awards
 - b) Administrative Staff Report – Teaching
 - c) Administrative Staff Report – Designated Early Childhood Educators

9. Notice of Motion

10. New Business

11. Adjournment and Closing Prayer