

**Immediately following
Committee of the Whole Meeting**

November 6, 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 October 2, 2018 Meeting 1-8
 - b) Board Minutes of October 2, 2018 Meeting 9-16
 - c) Special Board Minutes of October 16, 2018 Meeting 17-19
 - d) Committee of the Whole Verbal Report of November 6, 2018 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
 - a) Lisa Thompson, Minister of Education, 20-21
Email dated October 17, 2018
RE: Support for Educators and Families- Cannabis Legalization

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| b) | Lisa Thompson, Minister of Education,
Email dated October 12, 2018
RE: Amendments to Ontario Regulation 357/06:
Honoraria for Board Members | 22 |
| c) | Beverley Eckensweiler, President,
Ontario Catholic School Trustees' Association,
Memo dated October 24, 2018
RE: Making Ontario Open for Business Act, 2018 (repeal of Bill 148) | 23-26 |
| d) | Beverley Eckensweiler, President,
Ontario Catholic School Trustees' Association,
Memo dated October 17, 2018
RE: Update: Cannabis Legalization and Resources for School Boards | 27 |
| e) | Beverley Eckensweiler, President,
Ontario Catholic School Trustees' Association,
Memo dated October 17, 2018
RE: Education Development Charges Update | 28 |
| f) | Ontario Catholic School Trustees' Association,
Dated October 9, 2018
RE: Bill 36, Cannabis Statute Law Amendment Act, 2018 | 29-36 |
| g) | Sharon McMillan, Director of Communications,
Ontario Catholic School Trustees' Association,
Memo dated October 9, 2018
RE: 2018 OCSTA Short Video Contest | 37-39 |
| h) | Jane Ponte, Executive Assistant to Nick Milanetti, Executive Director,
Ontario Catholic School Trustees' Association,
Email dated October 2, 2018
RE: OCSTA Reminder – 2019 AGM Resolutions | 40-50 |
| i) | Beverley Eckensweiler, President,
Ontario Catholic School Trustees' Association,
Memo dated October 1, 2018
RE: Bill 36: Cannabis Statue Law Amendment Act, 2018 | 51-53 |
| j) | Beverley Eckensweiler, President,
Ontario Catholic School Trustees' Association,
Memo dated September 28, 2018
RE: Health & Physical Education Curriculum Reform:
Public Consultation Process | 54-55
...3 |

7. Presentation of Reports of Standing Committees and Discussion of Report
 - a) Religion, Family Life & Instructional Services Minutes of October 16, 2018 Meeting 56-61
 - b) Special Education Advisory Committee Minutes of October 18, 2018 Meeting 62-65

8. Staff Reports and Resolutions
 - a) Recognition and Awards 66-67
 - b) Administrative Staff Report – Teaching

9. Notice of Motion

10. New Business

11. Adjournment and Closing Prayer