

**Immediately following
Committee of the Whole Meeting**

March 5, 2019

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 5, 2019 Meeting 1-8
 - b) Board Minutes of February 5, 2019 Meeting 9-15
 - c) Committee of the Whole Verbal Report of March 5, 2019 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
 - a) Ontario Catholic School Trustees' Association Submission to the Minister of Education Bill 48, Safe & Supportive Classrooms Act, 2018 Dated February 14, 2019 16-22

- b) Beverly Eckensweiler, President, 23
Ontario Catholic School Trustees' Association
Memo dated February 8, 2019
RE: Clarification: Bill 68 Municipal Conflict of Interest

- 7. Presentation of Reports of Standing Committees and
Discussion of Report
 - a) Student Achievement and Well-Being 24-28
Minutes of February 19, 2019 Meeting

 - b) Special Education Advisory Committee 29-33
Minutes of February 21, 2019 Meeting

- 8. Staff Reports and Resolutions
 - a) Recognition and Awards 34-35
 - b) Administrative Staff Report – Teaching

- 9. Notice of Motion

- 10. New Business

- 11. Adjournment and Closing Prayer