

**Immediately following  
Committee of the Whole Meeting**

**February 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) Special Committee of the Whole Minutes  
of January 15, 2019 Meeting 1-7
  - b) Special Board Minutes of January 15, 2019 Meeting 8-14
  - c) Committee of the Whole Verbal Report of  
February 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 15-30  
The Standing Committee of Finance  
Pre-Budget Consultation  
Dated January 28, 2019
  - b) Ontario Catholic School Trustees' Association 31-32  
News Release dated January 18, 2019  
RE: Ontario's Catholic Schools Celebrate Community Builders .../2

- c) Beverley Eckensweiler, President, 33-34  
Ontario Catholic School Trustees' Association  
Memo dated January 17, 2019  
RE: Municipal Governance Review
  
- 7. Presentation of Reports of Standing Committees and Discussion of Report
  - a) Student Achievement and Well-Being 35-39  
Minutes of January 15, 2019 Meeting
  
  - b) Special Education Advisory Committee 40-43  
Minutes of January 10, 2019 Meeting
  
  - c) Resolutions AD-HOC Committee 44-45  
Minutes of January 15, 2019
  
- 8. Staff Reports and Resolutions
  - a) Administrative Staff Report – Teaching
  - b) Administrative Staff Report – Designated Early Childhood Educator
  
- 9. Notice of Motion
  
- 10. New Business
  
- 11. Adjournment and Closing Prayer