



Hamilton-Wentworth Catholic District School Board  
*Believing, Achieving, Serving*

**B-20-1**

**Immediately following  
Committee of the Whole Meeting**

**February 5, 2020**

**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 21, 2020 1-7
  - b) Special Board Minutes of January 21, 2020 8-15
  - c) Committee of the Whole Verbal Report of February 5, 2020 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
  - a) Stephen Andrews, Director of Legislative & Political Affairs 16-18  
Ontario Catholic School Trustees Association,  
Memo dated January 27, 2020  
RE: Student Transportation Advisory Group

7. Presentation of Reports of Standing Committees and Discussion of Report
  - a) Special Education Advisory Committee Minutes of January 9, 2020 19-23
  - b) Student Achievement and Well-Being Minutes of January 21, 2020 Meeting 24-27
8. Staff Reports and Resolutions
  - a) Administrative Staff Report – Teaching
  - b) Recognition and Awards Report 28-29
9. Notice of Motion
10. New Business
11. Adjournment and Closing Prayer