

**Immediately following
Committee of the Whole Meeting**

April 2, 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 March 5, 2019 Meeting 1-7
 - b) Board Minutes of March 5, 2019 Meeting 8-13
 - c) Special Committee of the Whole Minutes of March 19, 2019 14-16
 - d) Committee of the Whole Verbal Report of April 2, 2019 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 17-20
Ontario Catholic School Trustees' Association
Letter dated March 27, 2019
RE: Ministry of Education Policy Reforms & OCSTA Positions

b)	Beverly Eckensweiler, President, Ontario Catholic School Trustees' Association Letter dated March 20, 2019 to Minister Lisa Thompson RE: Ontario Autism Program	21
c)	Beverly Eckensweiler, President, Ontario Catholic School Trustees' Association Memo dated March 19, 2019 RE: May 7-8, 2019, Ontario Catholic Student Youth Day Event in Ottawa	22-23
d)	Brian O' Sullivan, Director of Education Ontario Catholic School Trustees' Association Memo dated March 25, 2019 RE: CANCELLATION of Proposed Catholic Youth Event – Ottawa May 2, 2019	24
e)	Beverly Eckensweiler, President, Ontario Catholic School Trustees' Association Memo dated March 1, 2019 RE: Changes to the Governments	25
f)	Ontario Catholic School Trustees' Association 2019 AGM & Conference Resolutions	26-114
g)	Valerie Adamo, Chair of Special Education Advisory Committee (SEAC), Durham Catholic District School Board Letter dated March 6, 2019 to Minister Lisa Thompson RE: recent changes to the provincial funding model for Autism Services	115
7.	Presentation of Reports of Standing Committees and Discussion of Report	
a)	Student Achievement and Well-Being Minutes of March 19, 2019 Meeting	116-120
b)	Special Education Advisory Committee Minutes of March 21, 2019 Meeting	121-125
c)	Religion, Family Life & Faith Formation Minutes of March 25, 2019 Meeting	126-131

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