

**Immediately following  
Committee of the Whole Meeting**

**May 7, 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 April 2, 2019 Meeting 1-9
  - b) Special Board Minutes of April 2, 2019 Meeting 10-12
  - c) Board Minutes of April 2, 2019 Meeting 13-21
  - d) Committee of the Whole Verbal Report of May 7, 2019 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
  - a) Karen Hughes, Deputy Ministers, Treasury Board Secretary of Treasury Board & Management Board of Cabinet Memo dated May 1, 2019 RE: Update on broader public sector executive compensation 22-23

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| a) | Beverly Eckensweiler, President,<br>Ontario Catholic School Trustees' Association<br>Memo dated May 1, 2019<br>RE: 2019-2020 GSN Announcement  | 24-29 |
| b) | Ontario Catholic School Trustees' Association<br>News Release  | 30-31 |
| c) | Steven Andrews, Director of Legislative and Political Affairs,<br>Ontario Catholic School Trustees' Association<br>Memo dated April 29, 2019<br>RE: Minister's Talk Force on Scholl Board Efficiencies | 32    |
| d) | Dan Duszczyszyn, Policy Advisor – Finance,<br>Ontario Catholic School Trustees' Association<br>Memo dated April 15, 2019<br>RE: 2019 Budget Memo Addendum (Executive Compensation)                     | 33    |
| e) | Dan Duszczyszyn, Policy Advisor – Finance<br>Ontario Catholic School Trustees' Association<br>Memo dated April 11, 2019<br>RE: 2019 Ontario Budget – Released April 11, 2019                           | 34-36 |
| f) | Ontario Catholic School Trustees' Association<br>News Release dated April 11, 2019<br>RE: OCSTA Responds to Provincial Budget  | 37    |
| g) | Beverly Eckensweiler, President,<br>Ontario Catholic School Trustees' Association<br>Memo dated April 9, 2019<br>RE: Consultation on Service Animals   | 38-43 |
| h) | Beverly Eckensweiler, President,<br>Ontario Catholic School Trustees' Association<br>Memo dated April 4, 2019<br>RE: Draft Regulation under Rowan's Law<br>(Concussion Safety) Consultation            | 44-60 |
| i) | Beverly Eckensweiler, President,<br>Ontario Catholic School Trustees' Association<br>Memo dated March 29, 2019<br>RE: 2019 OCSTA Trustee Award of Merit & Student<br>Trustee Alumnus Award             | 61    |

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| j) | Winston Wang, P. Eng., Project Manager<br>Public Works Department<br>Hamilton Water Division<br>Letter dated April 15, 2019<br>RE: Ancaster Elevated Water Reservoir Class<br>Environmental Assessment and Conceptual Design | 62-65 |
| k) | Louise Clodd, Chair of the Board,<br>Trillium Lakelands District School Board<br>Letter dated April 3, 2019 to Lisa Thompson, Minister of Education<br>RE: Recent Education Changes by the Provincial Government             | 66-67 |
| l) | Stan Cameron, Chair of the Board, Peel District School Board<br>District School Board<br>Letter dated March 26, 2019 to Lisa Thompson, Minister of Education<br>RE: Recent Education Changes by the Provincial Government    | 68-71 |
7. Presentation of Reports of Standing Committees and Discussion of Report
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| a) | Student Achievement and Well-Being<br>Minutes of April 9, 2019 Meeting    | 72-77 |
| b) | Special Education Advisory Committee<br>Minutes of April 11, 2019 Meeting | 78-80 |
8. Staff Reports and Resolutions
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| a) | Recognition and Awards                 | 81-84 |
| b) | Administrative Staff Report – Teaching |       |
9. Notice of Motion
10. New Business
11. Adjournment and Closing Prayer