

**Immediately following
Committee of the Whole Meeting**

June 4, 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 May 7, 2019 Meeting
 - b) Board Minutes of May 7, 2019 Meeting
 - c) Committee of the Whole Verbal Report of
June 4, 2019 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications,
Petitions, and Delegations
 - a) Lisa Thompson, Minister of Education
Memo dated May 21, 2019
RE: Release of revised First Nations, Métis, and Inuit Studies

- b) Lisa Thompson, Minister of Education & Ernie Hardeman,
Minister of Agriculture, Food and Rural Affairs
Memo dated May 7, 2019
RE: Fresh from the Farm 2019 is now open for enrolment province wide
- c) Brian O’Sullivan, Director of Catholic Education,
Ontario Catholic School Trustees’ Association
Memo dated May 23, 2019
RE: Catholic Education: Igniting Hope (May 3-8, 2020)
- d) Nick Milanetti, Executive Director,
Ontario Catholic School Trustees’ Association
Memo dated May 6, 2019
RE: 2020 AGM Resolutions
- e) Sharon McMillan, Director of Communications,
Ontario Catholic School Trustees’ Association
Memo
RE: CCSTA President and Vice President
- f) Beverley Eckensweiler, President,
Ontario Catholic School Trustees’ Association
Memo dated May 3, 2019
RE: E-Learning Policy Framework Information Request
- g) Beverley Eckensweiler, President,
Ontario Catholic School Trustees’ Association
Letter dated May 3, 2019 to Lisa Thompson, Minister of Education
RE: Draft Policy/Program Memorandum on School Board
Policies on Service Animals
- h) Beverley Eckensweiler, President
Ontario Catholic School Trustees’ Association
Memo dated May 2, 2019
RE: Ontario Government Consultation on Autism Program
- i) Members of Provincial Parliament, Peel Region – PC Caucus
Letter dated May 17, 2019 from Peel District School Board
RE: Correspondence from letter dated on May 17, 2019
- j) Cathy Wellwood, Chief Development Officer,
Good Shepherd, Hamilton
Letter dated April 26, 2019 to Pat Daly
RE: 2017-2018 Report

7. Presentation of Reports of Standing Committees and Discussion of Report
 - a) International Languages Elementary Advisory Minutes of March 28, 2019
 - b) Student Achievement and Well-Being Minutes of May 21, 2019 Meeting

8. Staff Reports and Resolutions
 - a) Administrative Staff Report – Teaching

9. Notice of Motion

10. New Business

11. Adjournment and Closing Prayer