

Immediately following
Committee of the Whole Meeting

October 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) Special Committee of the Whole Minutes of August 27, 2019 Meeting 1-9
 - b) Special Board Minutes of August 27, 2019 Meeting 10-17
 - c) Committee of the Whole Verbal Report of October 2, 2019 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
 - a) Stephen Lecce, Minister of Education 18
Email dated August 29, 2019
RE: Cellphone Restriction

- b) Steven Andrews, Director of Legislative and Political Affairs 19
Ontario Catholic School Trustees' Association
Memo dated September 13, 2019
RE: Education Development Charges:
Regulations Regarding Land Acquisition Consultations
 - c) Beverley Eckensweiler, President, 20-24
Ontario Catholic School Trustees' Association
Memo dated August 29, 2019
RE: Education Service and Reverse Tuition Agreements
with Indigenous Students: Communications Documents
 - d) Steven Andrews, Director of Legislative and Political Affairs, 25-47
Ontario Catholic School Trustees' Association
Memo dated August 27, 2019
RE: Education Development Charges:
Regulations Regarding Land Acquisition
7. Presentation of Reports of Standing Committees and Discussion of Report
- a) Special Education Advisory Committee 48-51
Minutes of September 12, 2019
 - b) Student Achievement and Well-Being 52-58
Minutes of September 17, 2019 Meeting
8. Staff Reports and Resolutions
- a) Administrative Staff Report – Teaching
 - b) Recognition and Awards Report 59-60
9. Notice of Motion
10. New Business
11. Adjournment and Closing Prayer