

**Immediately following  
Committee of the Whole Meeting**

**November 5, 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 October 2, 2019 1-10
  - b) Board Minutes of October 2, 2019 11-19
  - c) Special Committee of the Whole Minutes of October 15, 2019 Meeting 20-24
  - d) Special Board Minutes of October 15, 2019 Meeting 25-29
  - e) Committee of the Whole Verbal Report of November 5, 2019 Meeting

6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
  - a) Nick Milanetti, Executive Director, Ontario Catholic School Trustees' Association, RE: 2020 AGM Resolutions 30-42
  - b) Stephen Andrews, Director of Legislative & Political Affairs Ontario Catholic School Trustees Association, Memo dated October 9, 2019 RE: Education Development Charges: Regulations Regarding Land Acquisition Submission 43-50
  - c) The Honourable Stephen Lecce, Minister of Education, Letter dated September 25, 2019 51-52
7. Presentation of Reports of Standing Committees and Discussion of Report
  - a) International Languages Elementary Program Committee Minutes of September 25, 2019 53-56
  - b) Special Education Advisory Committee Minutes of October 10, 2019 57-60
  - c) Student Achievement and Well-Being Minutes of October 15, 2019 Meeting 61-65
  - d) Religion, Family Life & Faith Formation Committee Minutes of October 16, 2019 66-69
8. Staff Reports and Resolutions
  - a) Administrative Staff Report – Teaching
  - b) Recognition and Awards Report 70-71
9. Notice of Motion
10. New Business
11. Adjournment and Closing Prayer