



Hamilton-Wentworth Catholic District School Board
Believing, Achieving, Serving

SpB-20-4

Immediately following
Committee of the Whole Meeting

April 21, 2020

SPECIAL BOARD MEETING

A G E N D A

**(Audio of the meeting will be posted on the Board website on
Wednesday, April 22, 2020)**

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 Board Minutes of March 27, 2020 1-4
 - b) Committee of the Whole Verbal Report of April 21, 2020 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
 - a) Anne O'Brien, Director of Catholic Education Ontario Catholic School Trustees' Association, Memo dated April 7, 2020 RE: CCCB Religious Education Curriculum 5
 - b) Sharon McMillan, Director of Communications Ontario Catholic School Trustees' Association Memo dated April 2, 2020 RE: CDSB Innovation Page – Learn at Home Program 6

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| c) | Beverley Eckensweiler, President
Ontario Catholic School Trustees' Association
Memo dated March 26, 2020
RE: Ontario Economic Update and Ontario's Action Plan:
Responding to COVID-19 | 7-8 |
| d) | Jade Bilodeau, President & Sofia Zamorano, Vice-President
Ontario Student Trustees' Association
Memo dated March 25, 2020,
RE: Ontario Catholic Student Youth Day, COVID-19 | 9 |
| e) | Beverley Eckensweiler, President
Ontario Catholic School Trustees' Association
Memo dated March 30, 2020
RE: 2020 OCSTA Award Winners | 10 |
| f) | Beverley Eckensweiler, President
Ontario Catholic School Trustees' Association
Memo dated March 17, 2020
RE: 2020 Annual General Meeting & Conference,
Business Seminar and COVID-19 | 11 |
| g) | Ontario Catholic School Trustees' Association
News Release dated March 12, 2020
RE: OCSTA Statement Regarding OECTA Tentative Agreement | 12 |
| h) | Beverley Eckensweiler, President
Ontario Catholic School Trustees' Association
Memo dated March 12, 2020
RE: School Closing after March Break to Manage COVID-19 Virus | 13 |
| i) | Beverley Eckensweiler, President
Ontario Catholic School Trustees' Association
Memo dated March 2, 2020
RE: Update on Bullying Prevention Initiatives: Bullying Survey 2020 | 14 |
| j) | Anne O'Brien, Director of Catholic Education
Ontario Catholic School Trustees' Association,
Memo dated February 28, 2020
RE: Catholic Education Week – May 3 – May 8, 2020
Catholic Education: <i>Igniting Hope</i> | 15 |
| k) | Beverley Eckensweiler, President
Ontario Catholic School Trustees' Association
Letter dated February 26, 2020 to P.J. Daly, Chairperson, HWCDSB
RE: Resolution 1-19 Accuracy of Municipal Voter Lists | 16 |

- l) Assembly of Catholic Bishops of Ontario 17
News Release dated March 11, 2020
RE: Appointment of Mr. Brian Beal as the new General Secretary
 - m) Bruce Reain, Chairperson, Trillium Lakelands DSB 18-19
Letter dated February 28, 2020 to The Honourable Stephen Lecce,
Minister of Education
RE: eLearning
7. Presentation of Reports of Standing Committees and Discussion of Report
- a) Special Education Advisory Committee 20-24
Minutes of February 13, 2020 Meeting
8. Notice of Motion
9. New Business
10. Adjournment

