



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

**B-20-4**

**Immediately following  
Committee of the Whole Meeting**

**May 12, 2020**

**BOARD MEETING**

**A G E N D A**

**(Audio of the meeting will be posted on the Board website on Wednesday, May 13, 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 Committee of the Whole Minutes of April 21, 2020 Meeting 1-6
  - b) Special Board Minutes of April 21, 2020 Meeting 7-12
  - c) Committee of the Whole Verbal Report of May 12, 2020 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
  - a) Beverley Eckensweiler, President 13-15  
Ontario Catholic School Trustees' Association,  
Memo dated April 8, 2020  
RE: Copyright Issue: Teachers Reading and Recording Books for online learning
  - b) Beverley Eckensweiler, President 16-23  
Ontario Catholic School Trustees' Association  
Memo dated April 15, 2020  
RE: Bill 189: Coronavirus (COVID-19) Support & Protection Act

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| c) | Anne O'Brien, Director of Catholic Education<br>Ontario Catholic School Trustees' Association<br>Memo dated April 15, 2020<br>RE: Catholic Education Week – Update & Next Steps due to COVID-19   | 24    |
| d) | Sharon McMillan, Director of Communications<br>Ontario Student Trustees' Association<br>Memo dated April 21, 2020,<br>RE: Catholic Education Week – Good News Stories                             | 25    |
| e) | Anne O'Brien, Director of Catholic Education<br>Ontario Catholic School Trustees' Association<br>Memo dated April 28, 2020<br>RE: Catholic Education Week 2020 – Elementary Books Copyright       | 26-28 |
| f) | Ontario Catholic School Trustees' Association<br>Submission to the Ontario Human Rights Commission<br>Dated May 4, 2020<br>RE: Right to Read Inquiry  | 29-42 |
| g) | Beverley Eckensweiler, President<br>Ontario Catholic School Trustees' Association<br>Memo dated May 1, 2020<br>RE: Catholic Trustee Recognition – OCSTA 90 <sup>th</sup> Anniversary              | 43-46 |
| h) | Beverley Eckensweiler, President<br>Ontario Catholic School Trustees' Association<br>Memo dated May 1, 2020<br>RE: Toonies for Tuition – Follow-up  | 47    |
| i) | Stephen Andrews, Director of Legislative & Political Affairs<br>Ontario Catholic School Trustees' Association<br>RE: Regulatory Changes to the Education Act to Address Student Trustee Elections | 48-49 |
| j) | Patrick J. Daly, Chair, Labour Relations Committee<br>Ontario Catholic School Trustees' Association<br>Memo dated May 5, 2020<br>RE: Bargaining Update – OCEW Education Workers                   | 50    |
| k) | Bill Warnik, Chair<br>Bishop Ryan CS School Council<br>Letter dated May 6, 2020<br>RE: Student Transportation Policy  | 51-52 |

7. Presentation of Reports of Standing Committees and Discussion of Report
  - a) Special Education Advisory Committee Minutes of March 12, 2020 53-57
8. Staff Reports and Resolutions
  - a) Administrative Staff Report – Teaching
  - b) Administrative Staff Report – DECE
  - c) Recognition and Awards Report 58-67
9. Notice of Motion
10. New Business
11. Adjournment