



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

B-22-1

**Immediately following
Committee of the Whole Meeting**

January 11, 2022

BOARD MEETING – VIA TELE-CONFERENCE

AGENDA

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 December 14, 2021 1-8
 - b) Special Board Minutes of December 14, 2021 9-18
 - c) Committee of the Whole Verbal Report of January 11, 2022 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
 - a) Patrick J. Daly, President OCSTA- memo dated December 14, 2021 19-21
RE: Joint Letter to Minister Lecce re; Funding to Support School Board
 - b) Patrick J. Daly, President, OCSTA -memo dated December 15, 2021 22
RE: Provincial PVP Tentative Agreement
 - c) Canadian Catholic School Trustees' Association- Letter dated 23
December 9, 2021 RE: Donations for Toonies for Tuition campaign
 - d) Patrick J. Daly, President, OCTSA Memo dated January 3, 2022 24-26
RE: 50 day re-employment rule increased to 95 days for some
OTPP retirees until June 30, 2022

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e)	Stephen Lecce, Minister of Education and Nancy Naylor, Deputy Minister Memo dated January 4, 2022 RE: Ministry of Education Update	27-30
f)	Patrick J. Daly, President, OCTSA Memo dated January 3, 2022 RE: ON News release- Ontario Temporarily Moving to Modified Step Two of the Roadmap to Reopen.	31-36
g)	Patrick J. Daly, President, OCTSA Memo dated December 17, 2021 RE: OFT New Release- Ontario Court Declares Math Proficiency Test Unconstitutional.	37-38
h)	Patrick J. Daly, President, OCSTA memo dated January 5, 2022 RE: Ministry of Education Update (January 5)	39-40
7.	Presentation of Reports of Standing Committees and Discussion of Report	
a)	Special Education Advisory Committee Meeting Minutes of December 9, 2021	41-47
b)	Student Achievement & Well-Being Committee Minutes of Meeting December 14, 2021	48-51
8.	Staff Reports and Resolutions	
a)	Awards and Recognition	52-53
b)	Administrative Staff Report – Early Childhood Educators	
c)	Administrative Staff Report - Teaching	
9.	Notice of Motion	
10.	New Business	
11.	Adjournment	