



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

B-22-2

**Immediately following
Committee of the Whole Meeting**

February 1, 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) Committee of the Whole Minutes of January 11, 2022 1-8
 - b) Board Minutes of January 11, 2022 9-15
 - c) Special Committee of the Whole Minutes of January 18, 2022 16-19
 - d) Special Board Minutes of January 18, 2022 20-22
 - e) Committee of the Whole Verbal Report of February 1, 2022 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
 - a) Stephen Lecce, Minister of Education - Memo dated January 10, 2022 RE: Temporary Amendment to the Ontario Teachers' Pension Plan (OTPP) 50- day re-deployment rule for the 2021-2022 23-25
 - b) Patrick J. Daly, President, OCSTA Memo dated January 6, 2022 RE: ON News Release - Ontario Accelerating Boosters for Education and Child Workers Care Staff 26-29
 - c) Patrick J. Daly, President, OCTSA Memo dated January 10, 2022 RE: Survey: Adult Faith Formation & Catholic Leadership Development 30-31

d)	Stephen Lecce, Minister of Education - Memo dated January 12, 2022 RE: Ministry of Education Update	32-40
e)	Patrick J. Daly, President, OCTSA Memo dated January 17, 2022 RE: School Board and Municipal elections 2022	41
f)	Toronto Catholic District School Board Letter Stephen Lecce, Minister of Education and Christine Elliot, Minister of Health dated January 14, 2022 RE: Request for additional funding to ensure all students can access free menstrual products	42
g)	Patrick J. Daly, President, OCTSA Memo dated January 24, 2022 RE: Most Reverend Robert Barron's Sunday, January 23, 2022 Homily – "Should we Build Walls or Bridges?"	43
h)	Canadian Institute of Reading Recovery, Letter dated January 19, 2022 RE: Update on the implementation of Reading Recovery in HWCDSB	44-46
i)	Steve Andrews, Director of Legislative and Political Affairs, Memo dated January 26, 2022 RE: Presentation too the Standing Committee on Finance and Economic Affairs	47-54
7.	Presentation of Reports of Standing Committees and Discussion of Report	
a)	Special Education Advisory Committee Meeting Minutes of January 13, 2022	55-59
b)	Religion, Family Life and Faith Formation Committee Meeting Minutes of January 17, 2022	60-64
c)	Student Achievement & Well-Being Committee Meeting Minutes of January 18, 2022	65-68
8.	Staff Reports and Resolutions	
a)	Awards and Recognition	69-70
b)	Administrative Staff Report – Early Childhood Educators	
c)	Administrative Staff Report - Teaching	.../3

9. Notice of Motion

Notice of Motion

Whereas: The HWCDSB is committed to supporting the Mental Health and Well Being of its students and staff.

Whereas: The HWCDSB has a strong history of equity and inclusion. (Each Belongs)

Whereas: There is a population of students and staff within the HWCDSB that identify as 2SLGBTQ+

Whereas: Bullying and Exclusion can be major contributors to Depression and other Mental Health disorders amongst 2SLGBTQ+ students

Whereas: A symbol of acceptance, inclusion, support and love can be found within flying the Pride Flag

Be it resolved that:

The Hamilton Wentworth Catholic District School Board, in support of all 2SLGBTQ+ students and staff, update Policy A.02 – Flag Display, to include wording directing that the Pride Flag be flown on School Sites and other board properties during the month of June of each year.

Be it further resolved that:

The Policy Review Committee meet before the next scheduled board meeting to update the Flag Flying Policy to reflect the direction to fly the Pride Flag during the month of June of each year and present it to the board at the subsequent board meeting.

Be it further resolved that:

The Director of Education make the necessary arrangements to facilitate flying the flag at schools and certain administrative buildings of the HWCDSB during each month of June beginning in June of 2022.

MOVED BY: Mr. M. Valvasori

SECONDED BY: Mr. P. Homerski

10. New Business

11. Adjournment and Closing Prayer