



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

**B-22-3**

**Immediately following  
Committee of the Whole Meeting**

**March 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 February 1, 2022 1-9
  - b) Board Minutes of February 1, 2022 10-20
  - c) Special Committee of the Whole Minutes of February 15, 2022 21-24
  - d) Special Board Minutes of February 15, 2022 25-27
  - e) Committee of the Whole Verbal Report of March 1, 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 January 27, 2022 RE: ON New Release- Ontario Announces Plan to Combat Antisemitism in Schools. 28- 31
  - b) Patrick J. Daly, President, OCSTA Memo dated February 1, 2022 RE: PPM 167 Release and Government Announcement Regarding Mandatory Online Learning Requirement. 32-49
  - c) Patrick J. Daly, President, OCTSA Memo dated January 31, 2022 Letter from the Ontario Healthy Schools Coalition (OHSC) 50-52

- d) Patrick J. Daly, President, OCTSA Memo dated February 7, 2022 RE: 2022 OCSTA Award Winners 53
- e) Patrick J. Daly, President, OCTSA Memo dated February 8, 2022 RE: Provincial Government's February 1, 2022 Announcement RE: Mandatory On-line Learning Credits/Release of PPM 167 54-55
- f) Patrick J. Daly, President, OCTSA Memo dated February 8, 2022 ON News Release- Ontario Takes Action to Protect Students and children 56-60
- g) Patrick J. Daly and Barb Dobrowolski, Presidents, OCTSA Memo dated February 8, 2022 RE: Sexual Abuse Prevention Program 61-62
- h) OCSTA, Board of Directors meeting Highlights from February 4, 2022 63-64
- i) Stephen Lecce, Minister of Education and Nancy Naylor, Deputy Minister Memo Dated: February 8, 2022 Re: Professional Activity Days for 2022-2023 65-67
- j) Anne O'Brien, Director of Catholic Education, OCSTA Memo dated February 11, 2022 RE: SAVE THE DATE: Catholic Education Week 2022 Province -Wide Mass 68
- k) Patrick J. Daly, President, OCSTA Memo dated February 14, 2022 RE: ON News Release- Ontario Moving to Next Phase of Reopening on February 17,2022 69-73
- l) Chris Murawsky, National March for Life Organizing Committee, Letter dated February 2, 2022 RE: National March for Life – Thursday, May 12, 2022 74-75
- m) Stephen Lecce, Minister of Education and Nancy Naylor, Deputy Minister Memo Dated: February 17, 2022 RE; learning Recovery Action Plan 76-82
- n) Patrick J. Daly, President, OCSTA Memo dated February 22, 2022 RE: ON News Release- Ontario Expanding Learning on Black History 83-86
- o) Patrick J. Daly, President, OCSTA Memo dated February 22, 2022 RE: 2019-2022 OCSTA/OECTA Central Agreement- Letter of Agreement #12 87-89
- p) Hanni Vale, Chair, Special Education Advisory Council Committee, Thunder Bay Catholic District School Board Letter Dated February 15, 2022 RE: Support for Bill 172, The Education Statue Law Amendment Act in Relation to Fetal Alcohol Spectrum Disorder (FASD) 90

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| q) | Patrick J. Daly, President, OCTSA Memo dated February 23, 2022<br>RE: OHRC Right to read Inquiry Report Release                            | 91-92   |
| r) | Patrick J. Daly, President, OCTSA Memo dated February 24, 2022<br>RE: Correspondence from OECTA: Online/Virtual Teaching & Learning Survey | 93-96   |
| s) | Patrick J. Daly, President, OCTSA Memo dated February 24, 2022<br>RE: PPM 81: Provision of health support services in school settings      | 97-102  |
| t) | Patrick J. Daly, President, OCTSA Memorandum<br>RE: Catholic Education Week May 1 – May 6, 2022  | 103-104 |
7. Presentation of Reports of Standing Committees and Discussion of Report
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|----|--|---------|
| a) | Special Education Advisory Committee Meeting Minutes of<br>February 10, 2022       | 105-109 |
| b) | Student Achievement & Well-Being Committee<br>Meeting Minutes of February 15, 2022 | 110-115 |
8. Staff Reports and Resolutions
- |    |   |  |
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| a) | Administrative Staff Report – Early Childhood Educators |  |
| b) | Administrative Staff Report - Teaching                  |  |
8. 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

9. New Business
  
11. Adjournment and Closing Prayer