



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

B-22-6

**Immediately following
Committee of the Whole Meeting**

June 7, 2022

BOARD MEETING

A G E N D A

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 May 3 2022 Meeting 1-7
 - b) Board Minutes of May 3, 2022 Meeting 8-15
 - c) Special Committee of the Whole Minutes of May 17, 2022 16-18
 - d) Special Board Minutes of May 17, 2022 19-21
 - e) Committee of the Whole Verbal Report of June 7, 2022 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
 - a) **Ontario Catholic School Trustees' Association (OCSTA) Correspondence – Patrick J. Daly, President, OCSTA**
 - i) Memo dated May 6, 2022 RE: 2022 Election Platforms 22-26
 - ii) Memo dated May 17, 2022 RE: Ministry of Education Presentation on Indigenous Education 27-40
 - iii) Memo Dated May 13, 2022 RE: Specialist High Skills Major Survey 41

- iv) Memo dated May 31, 2022 RE: OSTA-AECO Document
“The student Blueprint” 42-51
- b) **Ontario Catholic School Trustees Association (OCSTA)- Other**
 - i) Anne O’Brien, Director of Catholic Education, Memo
dated May 11, 2022 RE: 2022 Catholic Education Week –
Evaluation Surveys. 52
- 7. Presentation of Reports of Standing Committees and Discussion of Report
 - a) Special Education Advisory Committee Meeting
Minutes of May 12, 2022 53-56
 - b) Student Achievement & Well-Being Committee Meeting
Minutes of May 17, 2022 57-62
- 8. Staff Reports and Resolutions
 - a) Awards and Recognition 63-65
 - b) Administrative Staff Report – Teaching
- 9. Notice of Motion
- 10. New Business
- 11. Adjournment and Closing Prayer