



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

SpB-22-5

**Immediately following
Student Achievement and Well-Being Committee Meeting**

June 21, 2022

SPECIAL 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 Meeting Minutes of June 7, 2022 1-8
 - b) Board Meeting Minutes of June 7, 2022 9-17
 - c) Special Committee of the Whole and Student Achievement and Well-Being Verbal Report Meeting of June 21, 2022
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 June 3, 2022 RE; 2022 Provincial Election Statement and Results 18
 - ii) Memo dated June 6, 2022 RE: Catholic Education: We are Many, We are One 19-21

- iii) Memo dated June 7, 2022 RE: Together in Faith 22-23
- iv) Memo dated June 9, 2022 RE: Pope Francis' Upcoming Pastoral Visit to Canada July 24-29, 2022 24-25
- b) Ontario Catholic School Trustees Association (OCSTA)- Other**
 - i) Memo Dated June 8, 2022 RE: Sexual Abuse Prevention Program 26-40
 - ii) Board Meeting Highlights OCSTA Board of Directors, June 10, 2022 41-42
- 7. Staff Reports and Resolutions
 - a) Awards and Recognition 43-47
 - b) Administrative Staff Report – Early Childhood Educators
 - c) Administrative Staff Report – Teaching
- 9. New Business
- 8. Notice of Motion
- 10. Closing Prayer and Adjournment