



**Immediately following
Committee of the Whole Meeting**

October 4, 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) Special Committee of the Whole Minutes of August 30 2022 Meeting 1-8
 - b) Special Board Minutes of August 30, 2022 Meeting 9-17
 - c) Special Committee of the Whole Minutes of September 20, 2022 18-20
 - d) Special Board Minutes of September 20, 2022 21-23
 - e) Committee of the Whole Verbal Report of October 4, 2022 Meeting
 6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
 - a) **Ministry of Education Correspondence-**
 - i) Stephen Lecce, Minister of Education Email dated September 2, 2022 RE: Back to School: Normal, Stable & Enjoyable 24-30
 - ii) Stephen Lecce, Minister of Education Memo dated September 9, 2022 RE: Queen Elizabeth II Commemoration 31
 - iii) Stephen Lecce, Minister of Education and Lisa Thompson, Minister of Agriculture, Food and Rural Affairs email dated September 21, 22 Re: Healthy Fundraising for Schools 32-34
- .../2

- b) **Ontario Catholic School Trustees' Association (OCSTA) Correspondence – Patrick J. Daly, President, OCSTA**
- i) Memo dated August 24, 2022 RE: Legislative Update 35-36
 - ii) Memo dated August 25, 2022 RE: 2022 OCSTA Short Video Contest for CDSB Students 37-40
 - iii) Memo Dated August 30, 2022 RE: Increased Funding for HVAC And Ventilation Systems 41-42
 - iv) Memo dated August 30, 2022 RE: UPDATE-Catholic Online Courses 43-44
 - v) Memo dated September 6, 2022 RE: Compliance Audit Committees under the Municipal Elections Act 45-46
 - vi) Memo dated September 13, 2022 RE: Legislative Update 47-50
 - vii) Memo dated September 15, 2022 RE: Catholic School Trustee Professional Development 51
 - viii) Memo dated September 23, 2022 RE: Canadian Conference of Catholic Bishops News release: Bishops of Canada Gather On Cornwall for 2022 Annual Plenary Assembly 52-54
 - ix) Memo dated September 23, 2022 RE: ON New Release Ontario Releases 2021-2022 Public Accounts 55-58
- c) **Ontario Catholic School Trustees Association (OCSTA)- Other**
- i) Nick Milanetti, Executive Director, Memo dated August 25, 2022 RE: Joint Letter to OTF Re Re-employment days for Retired Teachers 59-62
 - ii) Board Meeting Highlights, OCSTA Board of Directors September 17, 2022 63-65
 - iii) Connie DeMelo, OCSTA email dated September 20, 2022 RE; Memo from Executive, Nick Milanetti- 2023 AGM Resolutions Information Package 66-77
- d) **Other Correspondence**
- i) Jan Burke-Gaffney, President, Hamilton Family Network Letter dated August 20,2022 RE: Resignation from SEAC Committee 78-79

- ii) Ukrainian Canadian Congress and the Canada-Ukraine Foundation Ukraine Humanitarian Appeal. Letter dated September 2, 2022 to Mr. P. Daly. 80
 - iii) Catholic Education Foundation of Ontario, Letter dated September 20, 2022 RE; Father Patrick Fogarty Awards Dinner- October 29, 2022 81
- 7. Presentation of Reports of Standing Committees and Discussion of Report
 - a) Special Education Advisory Committee Meeting Minutes of June 9, 2022 82-85
 - b) Special Education Advisory Committee Meeting Minutes of September 8, 2022 86-89
 - c) Student Achievement & Well-Being Committee Meeting Minutes of September 20, 2022 90-93
- 8. Staff Reports and Resolutions
 - a) Awards and Recognition 94-95
 - b) Administrative Staff Report – Teaching
 - c) Administrative Staff Report- Early Childhood Educators
- 9. Notice of Motion
- 10. New Business
- 11. Adjournment and Closing Prayer