



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

SpB-22-6

**Immediately following
Special Committee of the Whole Meeting**

August 30, 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) Special Committee of the Whole Meeting Minutes of June 21, 2022 1-8
 - b) Special Board Meeting Minutes of June 21, 2022 9-15
 - c) Summer Committee Meeting of July 8, 2022 16-20
 - d) Special Committee of the Whole Verbal Report Meeting of August 30, 2022
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
 - a) **Ministry of Education Correspondence-**
 - i) The Honorable, Stephen Lecce, Memo dated July 7, 2022
RE: Response letter to Patrick Daly 21-22
 - ii) The Honorable Stephen Lecce and Nancy Naylor Email dated
July 15, 2022 RE: COVID-19 Second Booster Shot Eligibility 23-25

b) Ontario Catholic School Trustees' Association (OCSTA) Correspondence – Patrick J. Daly, President	
i) Memo dated June 20, 2022 RE: Ontario Integrity Commissioner's 2021-2022 Annual report	26
ii) Memo dated June 21, 2022 RE: Ontario Cabinet Announcement	27
iii) Memo dated June 24, 2022 RE: Premier Ford's new Cabinet Ministers	28-29
iv) Memo dated June 29, 2022 RE: Ontario Statement re: Minister of Education Celebrates Students as School Year Ends	30-32
v) Memo dated July 13, 2022 RE: CD Howe Institute Document- Lives put on Hold: The impact of COVID-19 Pandemic on Youth	33-65
vi) Memo dated July 20, 2022 RE: Financial Accountability Office of Ontario 2021-2022 Q4 Report	66-83
vii) Memo dated July 20, 2022, The Association of Continuing Education School Board Administrators (CESBA)	84-90
viii) Memo dated July 25, 2022 RE: ON New Release- Ontario Launches its Plan to catch up	91-94
ix) Memo dated July 25, 2022 RE Pope Francis Address, Maskwacis, Alberta	95
x) Memo dated July 30, 2022 RE: Speeches Delivered by Pope Francis during visit to Canada- Canadian Conference Of Catholic Bishops	96
xi) Memo dated August 3, 2022 RE: OCSTA Past President Mary O'Connor -1932-2022	97
xii) Memo dated August 9, 2022 RE: Speech from the Throne	98-99
xiii) Memo dated August 9, 2022 RE: Re-Introduced Provincial Budget 2022	100-104

xiv)	Memo dated August 10, 2022 RE: 2021-2022 Annual Report of the Ontario Ombudsman	105-106
xv)	Memo dated August 10, 2022 RE: Supporting National Catholic Health Care Week in Canada, Oct.2-8, 2022	107-108
xvi)	Memo dated August 11, 2022 RE: Update: Online Learning 2022-2023	109-113
xvii)	Memo Dated August 17, 2022 RE: How School Boards are funded	114-116
xviii)	Memo dated August 17, 2022 RE: Copyright and Fair Dealings Awareness Campaign Fall 2022	117
c) Ontario Catholic School Trustees Association (OCSTA)- Other		
i)	Stephen Andrews, Director of Legislative and Political Affairs Memo dated June 17, 2022 RE: OCSTA Submission re: MOE Consultation on Mandatory early screening for reading	118-135
ii)	Email dated July 25, 2022 News release – OCSTA Welcomes Provincial Commitment to Student Learning Recovery	136-137
iii)	Anne O’Brien, Director of Education, OCSTA Memo dated August 9, 2022 RE: Catholic Education Week Kit for First Week of School	138-145
7. <u>Presentation of reports of Standing Committees and Discussion of Report</u>		
a)	Student Achievement and Well-Being Committee Minutes of June 21, 2022 Meeting	146-149
b)	Religion, Family Life and Faith Formation Committee Meeting Minutes of June 29, 2022	150-153

8. Staff Reports and Resolutions
 - a) Awards and Recognition 154-158
 - b) Administrative Staff Report – Early Childhood Educators
 - c) Administrative Staff Report – Teaching
9. New Business
10. Notice of Motion
11. Closing Prayer and Adjournment