



**Immediately following  
Committee of the Whole Meeting**

**November 1, 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 October 4, 2022 Meeting
  - b) Board Minutes of October 4, 2022 Meeting
  - c) Special Committee of the Whole Minutes of October 18, 2022
  - d) Special Board Minutes of October 18, 2022
  - e) Committee of the Whole Verbal Report of November 1, 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
      - a) Letter RE: Level Up! Unlock Your Future in Skilled Trades
      - b) Memo dated October 20, 2022  
RE: Release of 2021-22 EQAO Provincial Results & Next Steps in Plan to Catch Up

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- b) **Ontario Catholic School Trustees' Association (OCSTA) Correspondence – Patrick J. Daly, President, OCSTA**
    - i) Memo dated September 28, 2022  
RE: 2022 Report from the CCCB President & letter to Pope Francis on behalf of the Bishops of Hamilton
    - ii) Memo dated October 4, 2022  
RE: 4 Ways to Grow the Church – Word on Fire
    - iii) Memo dated October 4, 2022  
RE: Ministry of Public & Business Service Delivery of Ontario Cyber Security Expert Panel: Report to the Minister of Public & Business Service Delivery of Ontario 2022
    - iv) Memo dated October 6, 2022  
RE: Annual Finance Brief and Meeting with Minister Lecce
    - v) Memo dated October 11, 2022  
RE: Canadian Conference of Catholic Bishops – Pastoral Letter to Young People
    - vi) Memo dated October 12, 20-22  
RE: 2023-2024 Education Funding Consultation
    - vii) Memo dated October 20, 2022  
RE: OCSTA Letter: Local Government Week
  - 7. Presentation of Reports of Standing Committees and Discussion of Report
    - a) Special Education Advisory Committee Meeting  
Minutes of October 6, 2022
    - b) Student Achievement & Well-Being Committee Meeting  
Minutes of October 18, 2022
  - 8. Staff Reports and Resolutions
    - a) Awards and Recognition
    - b) Administrative Staff Report – Teaching
    - c) Administrative Staff Report- Early Childhood Educators

9. Notice of Motion
10. New Business
11. Adjournment and Closing Prayer