

HWDSB

Inaugural Board

Monday, December 3, 2018

Trustee Board Room

Hamilton-Wentworth District School Board

20 Education Court, P.O. Box 2558

Hamilton, ON L8N 3L1

AGENDA: 6:00 pm

1. Call to Order
2. O Canada
3. Oath of Allegiance
4. Approval of the Agenda
5. Election of the Chair
6. Election of the Vice Chair
7. Greetings from Pat Daly, Chair of Hamilton-Wentworth Catholic District School Board
8. Appointments to Board Mandated Committees:
 - A. Standing Committee
 - B. Suspensions Appeals & Expulsion Hearings
 - C. Parent Involvement Committee (PIC)
 - D. Supervised Alternative Learning Committee (SAL)
 - E. Special Education Advisory Committee (SEAC)
 - F. Student Trustee Mentor
9. Appointments to Trustee Special Committees:
 - A. Audit
 - B. Finance & Facilities
 - C. Governance
 - D. Human Resources
 - E. Policy
 - F. Program
10. Election of Committee Chairs for Trustee Special Committees:
 - A. Finance & Facilities
 - B. Governance
 - C. Human Resources
 - D. Policy
 - E. Program

curiosity • creativity • possibility

11. Appointments to HWDSB Community Advisory Committees:

- A. Faith Community
- B. First Nations, Métis and Inuit
- C. French As a Second Language
- D. Human Rights & Equity
- E. Rural Schools

12. Appointments as Liaison/Representatives to Associated Agencies:

- A. City/School Board Liaison Committee
- B. Hamilton-Wentworth Home & School Association
- C. Hamilton Foundation for Student Success (formerly HWDSB Foundation)
- D. Ontario Public School Boards Association (OPSBA)

13. Director's Remarks

14. Chair's Remarks

15. Adjournment

Meeting times and locations are subject to change. Please refer to our website for the latest information.

<http://www.hwdsb.on.ca/trustees/meetings/>