



To: Members of Hamilton-Wentworth District School Board

NOTICE OF INITIAL BOARD MEETING

Monday, December 2, 2013

6:00 p.m.

71 Main Street West, Hamilton, Ontario

City Hall, Council Chambers

From: John Malloy, Director of Education

AGENDA

1. Call to Order
2. Approval of the Agenda
3. O Canada

ACTION ITEMS:

4. Election of Chair
5. Election of Vice-Chair
6. Appointments to Board Mandated Committees:
 - A) Standing Committee
 - B) Appeal Hearings for Suspensions/Expulsions
 - C) Audit Committee
 - D) Health and Safety Committee
 - E) Parent Involvement Committee (PIC)
 - F) Supervised Alternative Learning (SAL)
 - G) Special Education Advisory Committee (SEAC)
7. Appointment to Board Sub-Committees
 - A) Finance Advisory Committee
 - B) Governance Committee
 - C) Human Resources Advisory Committee
 - D) Policy Working Committee
 - E) Student Trustee Mentor
8. Appointments to Liaison/Representatives to Associated Agencies
 - A) City/School Board Liaison Committee
 - B) First Nations, Métis and Inuit Community Advisory Committee
 - C) French Immersion Community Advisory Committee
 - B) Hamilton-Wentworth Home & School Association
 - C) Ontario Public School Boards' Association (OPSBA)
 - D) Rural Schools Community Advisory Committee
 - E) Umbrella Board of Family and Child Care Centres
 - F) Ontario Student Trustee Association
9. Greetings From Pat Daly, Chair, HWCDSB
10. Chair's Remarks
11. Director's Remarks
12. Adjournment