

AGENDA: 6:00 pm

1. Call to Order
2. O Canada
3. Approval of the Agenda
4. Election of the Chair
5. Election of the Vice Chair
6. Greetings from Pat Daly, Chair of Hamilton-Wentworth Catholic District School Board
7. 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
8. Election of Committee Chairs for Trustee Special Committees:
 - A. Finance & Facilities
 - B. Governance
 - C. Human Resources
 - D. Policy
 - E. Program
9. Appointments to Trustee Special Committees:
 - A. Finance & Facilities
 - B. Governance
 - C. Human Resources
 - D. Policy
 - E. Program

10. Appointments to HWDSB Community Advisory Committees:

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

11. Appointments as Liaison/Representatives to Associated Agencies:

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

12. Director's Remarks

13. Chair's Remarks

14. 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/>