

### AGENDA: 5:30 pm

1. Call to Order
2. O Canada
3. Meeting Roll Call
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. Trustee Code of Conduct Review – First Alternate & Second Alternate
  - D. Parent Involvement Committee (PIC)
  - E. Supervised Alternative Learning Committee (SAL)
  - F. Special Education Advisory Committee (SEAC)
  - G. Student Trustee Mentor
9. Appointments to Trustee Special Committees:
  - A. Finance & Facilities
  - B. Governance
  - C. Human Resources
  - D. Policy
  - E. Program
  - F. Audit – seeking 1 additional member for the remainder of the Trustee term
10. Election of Committee Chairs for Trustee Special Committees:
  - A. Finance & Facilities
  - B. Governance
  - C. Human Resources
  - D. Policy
  - E. Program

11. Appointments to HWDSB Community Advisory Committees:

- A. Faith
- 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. HWDSB Foundation for Student Success
- 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/>