

AGENDA: 6:00 pm

1. Call to Order and Land Acknowledgement
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 Alternate - First Alternate and Second Alternate
 - D. Parent Involvement Committee (PIC)
 - E. Supervised Alternative Learning Committee (SAL)
 - F. Special Education Advisory Committee (SEAC) **4-year commitment, currently both spots are filled**
9. Appointments to Trustee Special Committees:
 - A. Audit Committee **4-year commitment, currently all 3 spots are filled**
 - 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. Human Resources
 - C. Policy
 - D. Program

**Reminder: The Governance Committee Chair is elected by the committee at the first meeting following the Organizational Board meeting (per O. Reg 83/24).*

11. Appointments to HWDSB Community Advisory Committees:

- A. Faith Community
- B. French As a Second Language
- C. Human Rights & Equity
- D. Rural Schools

12. Appointments as Liaison/Representatives to Associated Agencies:

- A. City/School Board Liaison Committee
- B. Hamilton-Wentworth Council of Home & School Associations
- C. Hamilton Foundation for Student Success

13. Director's Remarks

14. Chair's Remarks

15. Adjournment