

AGENDA: 6:00 pm

1. Call to Order and Land Acknowledgement
2. O Canada
3. Declaration of Elected Candidates
4. Oath of Allegiance
5. Approval of the Agenda
6. Election of the Chair
7. Election of the Vice Chair
8. Greetings from Chair of Hamilton-Wentworth Catholic District School Board
9. Appointments to Board Mandated Committees:
 - A. Standing Committee – all Trustees
 - B. Suspensions Appeals & Expulsion Hearings – all Trustees
 - 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
10. Appointments to Trustee Special Committees:
 - A. Audit
 - B. Finance & Facilities
 - C. Governance
 - D. Human Resources
 - E. Policy
 - F. Program
11. Election of Committee Chairs for Trustee Special Committees:
 - A. Finance & Facilities
 - B. Governance
 - C. Human Resources
 - D. Policy
 - E. Program

12. 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

13. 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)

14. Director's Remarks

15. Chair's Remarks

16. 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/>