

AGENDA: 6:00 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 – all Trustees
 - B. Suspensions Appeals & Expulsion Hearings – all Trustees
 - C. Trustee Code of Conduct – First Alternate & 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**
 - G. Student Trustee Mentor
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. Governance
 - C. Human Resources
 - D. Policy
 - E. Program

11. Appointments to HWDSB Community Advisory Committees:

- A. Faith Community
- B. French As a Second Language
- C. Human Rights and 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
- 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/>