

**AGENDA: 6:00 pm**

1. Call to Order
2. O Canada
3. Profiling Excellence

Students

- Deeksha Polamreddy, Student, Westdale - Food 4 Kids

Staff

- Nanci-Jane Simpson, Principal, Adelaide Hoodless - Food 4 Kids
- Shannon Basham, Teacher, Adelaide Hoodless - Food 4 Kids
- Terry Geyer, Teacher, Prince of Wales - Tim Horton's Children's Foundation

4. Approval of the Agenda
5. Declarations of Conflict of Interest
6. [Confirmation of the Minutes – February 13, 2017](#)

Reports from Trustee Special Committees:

7. [Finance & Facilities Committee – February 8, 2017](#)
8. [Program Committee – February 16, 2017](#)

Reports from Legislated Committees:

9. [Parent Involvement Committee – February 14, 2017](#)
10. [Special Education Advisory Committee – January 25, 2017](#)

11. Resolution Into Committee of the Whole (Private Session) as per the Education Act, Section 207.2 (b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee

12. Meeting Resumes in Public Session

13. Report from Committee of the Whole (private) – February 27, 2017

14. [Written Notices of Motion: Amendment to Elementary Program Strategy Benchmarks](#)

15. Oral Reports from:

- A. Student Trustees' Report – Local Activities & Ontario Student Trustees' Association (OSTA) Report
- B. Director's Report
- C. Chair's Report

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/>

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Trustees: Jeff Beattie, Christine Bingham, Dawn Danko, Penny Deathe, Wes Hicks, Alex Johnstone, Ray Mulholland, Larry Pattison (electronically), Greg Van Geffen, Todd White. Student Trustees Tory Dockree, Elizabeth Wong.

Regrets were received from Trustee Kathy Archer.

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**1. Call to Order**

Todd White, Chair of the Board, called the meeting to order at 6:03 p.m.

**2. Approval of the Agenda**

**RESOLUTION #17-19:** Trustee Danko, seconded by Trustee Johnstone, moved: **That the agenda be approved.**

**CARRIED UNANIMOUSLY**

Student Trustees Dockree and Wong voted in favour

**3. Declarations of Conflict of Interest**

None.

**4. Confirmation of Minutes**

The minutes from January 23, 2017 and January 30, 2017 were confirmed.

**Reports from Trustee Special Committees:**

**5. Governance Committee – January 31, 2017**

**RESOLUTION #17-20:** Trustee White, seconded by Trustee Deathe, moved: **That the report of the Governance Committee – January 31, 2017 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Dockree and Wong voted in favour

**6. Policy Committee – February 1, 2017**

Trustees reviewed the Use of Board Facilities Policy and recommended that an amendment be made to Appendix G to include Board endorsed events.

**RESOLUTION #17-21:** Trustee Hicks, seconded by Trustee Danko, moved: **That the Use of Board Facilities Policy be amended to include Board endorsed events within Appendix G.**

**CARRIED UNANIMOUSLY**

Student Trustees Dockree and Wong voted in favour

**RESOLUTION #17-22:** Trustee Beattie, seconded by Trustee Danko, moved: **That the report of the Policy Committee – February 1, 2017 be approved, including Employee Expense Policy and Use of Board Facilities Policy.**

**CARRIED UNANIMOUSLY**

Student Trustees Dockree and Wong voted in favour

**7. Finance & Facilities Committee – February 1, 2017**

**RESOLUTION #17-23:** Trustee Hicks, seconded by Trustee Danko, moved: **That the report of the Finance & Facilities Committee – February 1, 2017 be approved, including that Board staff be directed to relocate all or portions of Community and Continuing Education programs, Alternative Education programs and the Archives to Hill Park with a reduced scope and budget to a maximum of \$5.2 million.**

**CARRIED UNANIMOUSLY**

Student Trustees Dockree and Wong voted in favour

**8. French as a Second Language Community Advisory Committee – January 25, 2017**

**RESOLUTION #17-24:** Trustee Danko, seconded by Trustee Hicks, moved: **That the report of the French as a Second Language Community Advisory Committee – January 25, 2017 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Dockree and Wong voted in favour

**9. Resolution Into Committee of the Whole (Private Session)**

**RESOLUTION #17-25:** Trustee Beattie, seconded by Trustee Danko, moved: **That the Board move into Committee of the Whole (Private), this being done at 6:39 p.m.**

**CARRIED UNANIMOUSLY**

Student Trustees Dockree and Wong voted in favour

The open session resumed at 6:49 p.m.

**10. Committee of the Whole (private) February 13, 2017**

**RESOLUTION #17-26:** Trustee Beattie, seconded by Trustee Johnstone, moved: **That the report of the Committee of the Whole (private) – February 13, 2017 be approved including the Governance Committee report from January 31, 2017 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Dockree and Wong voted in favour

**11. Oral Reports from Liaison Committees:**

**A. City/School Board Liaison Committee**

Chair White had nothing to report at this time. The upcoming meeting will be held at City Hall on March 7, 2017 at 1:30 p.m. and all Trustees are welcome to attend or submit agenda items.

**B. Hamilton-Wentworth Home & School Association**

Trustee Pattison shared that there were no updates at this time. The next meeting is scheduled for March 21, 2017.

**C. HWDSB Foundation**

Trustee Danko shared a number of items:

- The school grant applications are now closed and the selection committee will be reviewing these applications on Friday, February 17, 2017. They received requests from 26 schools that impact 4,382 students at a cost of roughly \$32,000. Applicants are also being encouraged to apply for ABACUS teacher grants where appropriate. They are projecting the overall grants will total around \$70,000.
- The Foundation's first annual report will be distributed in March 2017.

- The Foundation AGM is February 15, 2017 in Room 301 from 5:00-6:30 p.m. at the Education Centre. Vice-Principal Christine Nicolaidis will share the impact the Foundation has had on their school and the Prom Project event.
- The Prom Project has been launched and the fashion show will take place at Limeridge Mall on Saturday, March 25, 2017 at 12:00 p.m. The Prom Project Hamilton Event will take place at Sir Allan MacNab on April 29, 2017 and May 6, 2017 at Delta Secondary School.
- The Golf Tournament is set for Friday, May 26, 2017.

#### **D. Ontario Public School Boards' Association**

Trustee Johnstone shared upcoming events with the Board including:

- Labour Relations Symposium is taking place on April 6 & 7, 2017.
- The next regional meeting will be held on Saturday, April 8, 2017 by the Peel Board.
- Summit on Children & Youth Mental Health will take place in 2018.
- The AGM will be held June 8-11, 2017 at Blue Mountain.
- The Ontario Legislative Assembly will continue to be on their winter recess until February 21, 2017.
- The Ministry is looking at potentially extending before and after school programming to Grade 6.
- OPSBA has asked all Boards to complete a survey "Understanding Well-Being" which Trustee Johnstone will be completing with Staff and is looking for input from Trustees and Student Trustees.

The meeting adjourned at 6:57 p.m.

**COMMITTEE REPORT**

Presented to: Board

Date of Meeting: February 27, 2017

From: Finance and Facilities Committee

Date of Meeting: February 8, 2017

The committee held a meeting from 2:06 p.m. to 3:52 p.m. on February 8, 2017 at 20 Education Court, Hamilton, Ontario in Room 340D with Trustee Wes Hicks presiding.

Members present were: Trustees Jeff Beattie, Christine Bingham, Dawn Danko, Wes Hicks (Chair) and Greg Van Geffen. Trustee Penny Deathe also in attendance.

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**ACTION ITEMS:****A. Beverly Central and Dr. Seaton School Temporary Accommodation Proposal Consultation**

The report was presented and results from the community consultation shared. The feedback from the community was that they would prefer to remain in their respective schools until the new school is ready for accommodation.

On the motion of Greg Van Geffen the Finance and Facilities Committee **RECOMMENDS: that students from Beverly Central and Dr. J. Seaton elementary schools remain in their respective locations until the opening of the new elementary school on the Beverly Community Centre site.**

**CARRIED****B. Elementary Program Strategy Benchmarks**

The report was presented and included a matrix which identifies the priorities approved by the Board on January 23, 2017 and information as to whether or not the identified schools meet the benchmarks or require further renovation to meet benchmarks. The next step of the plan will be to review each school to determine the feasibility of the work to be completed, provide information to trustees as to what is included in the benchmark and identify the work that will be completed in the 2016-17 school year.

On the motion of Jeff Beattie the Finance and Facilities Committee **RECOMMENDS: That the Elementary Facility Benchmark Matrix be approved and that staff bring forward the schedule on an annual basis using the Multi-Year Capital Strategy Guiding Principles.**

The motion was **CARRIED** on the following division of votes:

In favour (3) Trustees Beattie, Danko and Hicks.

Opposed (2) Trustees Bingham and Van Geffen

**MONITORING ITEMS:****C. Capital Projects Update**

Staff reviewed the report which included a summary of capital projects, as of February 1, 2017, that are underway and are categorized by funding sources and Board initiative.

Respectfully submitted,  
Wes Hicks, Chair of the Committee

Elementary Facility Benchmark Matrix  
7B-1

Elementary Facility	Original Construction Year	OTG	Accommodation Review Schedule	*FCI Rating	Meets Gymnasium Benchmark	Gymnasium Expansion Feasibility	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	**Meets Playfield Benchmark
<b>Schools That Have Undergone A Pupil Accommodation Review By June 2017</b>										
A. M. Cunningham, Building ID 9062-1	1929	409	N/A	Fair	No	Yes	No	No	No	TBD
Adelaide Hoodless, Building ID 9063-1	1912	548	N/A	Poor	✓	N/A	No	No	No	TBD
Billy Green E S, Building ID 5409-1	1981	372	N/A	Fair	No	Yes	No	No	✓	TBD
Cootes Paradise, Building ID 9075-1	1927	678	Complete 2011/2012	Average	No	Yes	No	No	✓	TBD
Dalewood, Building ID 9108-1	1948	370	Complete 2011/2012	Average	✓	N/A	No	✓	No	TBD
Ecole Elementaire Michaelle Jean, Building ID 5405-1	1955	274	N/A	Poor	✓	N/A	No	No	No	TBD
Franklin Road, Building ID 9073-1	1954	444	Complete 2013/2014	Average	✓	N/A	No	No	No	TBD
George L. Armstrong, Building ID 9074-1	1930	577	Complete 2013/2014	Fair	✓	N/A	No	✓	✓	TBD
Glenwood, Building ID 9115-1	1976	99	N/A	Fair	No	Yes	No	No	No	TBD
Helen Detwiler, Building ID 9083-1	1991	456	N/A	Average	✓	N/A	No	No	No	TBD
Janet Lee PS, Building ID 6051-1	1986	378	N/A	Good	No	No	✓	No	No	TBD
Lake Avenue, Building ID 9093-1	1952	516	2015/2016	Fair	✓	N/A	✓	✓	✓	TBD
Memorial PS (Hamilton), Building ID 9099-1	1918	668	Complete 2011/2012	Poor	No	Yes	✓	✓	No	TBD

Note: a check mark indicates that the benchmark is already met

Elementary Facility Benchmark Matrix  
7B-2

Elementary Facility	Original Construction Year	OTG	Accommodation Review Schedule	*FCI Rating	Meets Gymnasium Benchmark	Gymnasium Expansion Feasibility	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	**Meets Playfield Benchmark
Millgrove PS, Building ID 6292-1	1915	234	Complete 2013/2014	Average	No	Yes	No	No	✓	TBD
Mount Albion PS, Building ID 6311-1	1952	280	N/A	Poor	✓	N/A	No	No	No	TBD
Mount Hope PS, Building ID 6315-1	1952	363	Complete 2013/2014	Average	✓	N/A	✓	No	No	TBD
Norwood Park, Building ID 9121-1	1954	464	N/A	Fair	No	No	No	✓	✓	TBD
Parkdale, Building ID 9122-1	1946	291	Complete 2013/2014	Poor	✓	N/A	No	No	No	TBD
Pauline Johnson, Building ID 9072-2	1967	438	Complete 2013/2014	Average	✓	N/A	No	No	No	TBD
Queen Mary, Building ID 9128-1	1996	686	N/A	Good	✓	N/A	No	✓	No	TBD
Queensdale, Building ID 9130-1	1948	317	Complete 2013/2014	Fair	No	Yes	No	No	No	TBD
Ridgemount, Building ID 9134-1	1961	461	Complete 2013/2014	Fair	✓	N/A	No	No	No	TBD
Rosedale, Building ID 9136-1	1953	257	Complete 2013/2014	Fair	No	Yes	No	No	No	TBD
Sir Wilfrid Laurier, Building ID 9148-1	1990	709	2015/2016	Good	No	No	No	No	No	TBD
Tapleystown PS, Building ID 8752-1	1881	291	N/A	Fair	No	No	No	No	No	TBD
Viscount Montgomery, Building ID 9156-1	1951	444	Complete 2013/2014	Fair	No	No	No	✓	✓	TBD
W. H. Ballard, Building ID 9157-1	1922	807	Complete 2013/2014	Poor	No	Yes	✓	No	✓	TBD

Note: a check mark indicates that the benchmark is already met



Elementary Facility Benchmark Matrix  
7B-3

Elementary Facility	Original Construction Year	OTG	Accommodation Review Schedule	*FCI Rating	Meets Gymnasium Benchmark	Gymnasium Expansion Feasibility	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	**Meets Playfield Benchmark
<b>Schools in a Pupil Accommodation Review in 2016-2017</b>										
Ancaster Sr PS, Building ID 5343-2	1968	387	2016/2017	Poor	✓	N/A	No	No	No	TBD
Bennetto , Building ID 9103-1	1966	744	2016/2017	Average	No	Yes	No	No	No	TBD
C H Bray PS, Building ID 5479-1	1952	199	2016/2017	Poor	No		No	No	No	TBD
Central, Building ID 9104-1	1851	283	2016/2017	Average	No	Yes	No	No	No	TBD
Earl Kitchener, Building ID 9111-1	1915	548	2016/2017	Fair	No	No	No	No	No	TBD
Fessenden PS, Building ID 5343-1	1959	383	2016/2017	Fair	No	No	No	No	No	TBD
Hess Street, Building ID 9084-1	1974	450	2016/2017	Average	No		No	No	No	TBD
Queens Rangers PS, Building ID 8683-1	1958	222	2016/2017	Average	No		No	No	No	TBD
Rousseau PS, Building ID 6625-1	1958	291	2016/2017	Poor	No	No	No	No	No	TBD
Ryerson, Building ID 9139-1	1969	343	2016/2017	Average	✓	N/A	No	✓	No	TBD
Strathcona, Building ID 9151-1	1956	245	2016/2017	Fair	No	No	No	No	No	TBD
<b>Schools Expected To Close Or Closing</b>										
Beverly Central PS, Building ID 5418-1 <b>(Closing)</b>	1959	N/A	Complete 2013/2014	Average	N/A		N/A	N/A	N/A	N/A

Note: a check mark indicates that the benchmark is already met

Elementary Facility Benchmark Matrix  
7B-4

Elementary Facility	Original Construction Year	OTG	Accommodation Review Schedule	*FCI Rating	Meets Gymnasium Benchmark	Gymnasium Expansion Feasibility	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	**Meets Playfield Benchmark
Collegiate Avenue PS, Building ID 5616-1 <b>(Closing)</b>	1954		2015/2016	Fair	N/A		N/A	No	No	TBD
Dr John Seaton PS, Building ID 5700-1 <b>(Closing)</b>	1968	349	Complete 2013/2014	Average	N/A		N/A	No	No	TBD
Eastdale PS, Building ID 5751-1 <b>(Closing)</b>	1965		2015/2016	Fair	N/A		N/A	No	No	TBD
Elizabeth Bagshaw, Building ID 9113-1 <b>(Closing)</b>	1969	511	2015/2016	Poor	✓		No	No	No	TBD
Glen Brae Md S, Building ID 9078-3 <b>(Closing)</b>	1967	331	2015/2016	Fair	No		No	✓	No	TBD
Glen Echo, Building ID 9078-2 <b>(Closing)</b>	1962	314	2015/2016	Poor	No		No	No	✓	TBD
Green Acres PS, Building ID 5924-1 <b>(Closing)</b>	1956	389	2015/2016	Fair	✓		No	No	✓	TBD
Greenville PS, Building ID 8596-1 <b>(Closing)</b>	1885		Complete 2013/2014	Average	N/A		N/A	No	No	TBD
Memorial PS (Stoney Creek), Building ID 6282-1 <b>(Closing)</b>	1956	358	2015/2016	Fair	No		No	No	No	TBD

Note: a check mark indicates that the benchmark is already met

Elementary Facility Benchmark Matrix  
7B-5

Elementary Facility	Original Construction Year	OTG	Accommodation Review Schedule	*FCI Rating	Meets Gymnasium Benchmark	Gymnasium Expansion Feasibility	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	**Meets Playfield Benchmark
Mountain View PS, Building ID 6317-1 <b>(Closing)</b>	1949	231	2015/2016	Fair	No		No	No	✓	TBD
R. L. Hyslop, Building ID 8597-1 <b>(Closing)</b>	1966	254	2015/2016	Fair	✓		No	No	No	TBD
Sir Isaac Brock, Building ID 9146-1 <b>(Closing)</b>	1969	268	2015/2016	Average	✓		No	No	✓	TBD
Spencer Valley PS, Building ID 6713-1 <b>(Closing)</b>	1968		Complete 2013/2014	Average	N/A		N/A	No	No	TBD
<b>Schools Built On Or After The Year 2000</b>										
Ancaster Meadow, Building ID 11226-1	2005	579	N/A	Good	✓		No	✓	No	TBD
Bellmoore (New), Building ID 12289-1	2012	640	N/A	Good	✓		✓	✓	✓	TBD
Cathy Wever, Building ID 9140-2	2006	780	2016/2017	Good	✓		✓	✓	✓	TBD
Dr. J Edgar Davey (New), Building ID 9110-1	2010	816	2016/2017	Good	✓		✓	✓	No	TBD
Gatestone, Building ID 11227-1	2005	582	N/A	Good	✓		✓	✓	✓	TBD
Hillcrest, Building ID 9088-1	2006	764	Complete 2013/2014	Good	✓		No	✓	✓	TBD
Prince of Wales (New), Building ID 9126-1	2009	816	Complete 2011/2012	Good	✓		✓	✓	No	TBD
Queen Victoria (New), Building ID 9129-1	2009	764	2016/2017	Good	✓		✓	✓	No	TBD

Note: a check mark indicates that the benchmark is already met

Elementary Facility Benchmark Matrix  
7B-6

Elementary Facility	Original Construction Year	OTG	Accommodation Review Schedule	*FCI Rating	Meets Gymnasium Benchmark	Gymnasium Expansion Feasibility	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	**Meets Playfield Benchmark
Ray Lewis PS, Building ID 11225-1	2005	628	N/A	Good	✓		✓	✓	No	TBD
Tiffany Hills, Building ID	2016	537	Open 2016/2017	Good	✓		✓	✓	✓	TBD
Winona (New), Building ID 12288-1	2011	761	N/A	Good	✓		No	✓	✓	TBD
<b>Schools That Have <u>Not</u> Undergone A Pupil Accommodation Review By June 2017</b>										
Allan A. Greenleaf School, Building ID 8417-2	2000	548	2020/2021	Good	✓		No	No	✓	TBD
Balaclava PS, Building ID 5425-1	1989	381	2020/2021	Good	No		✓	✓	✓	TBD
Buchanan Park, Building ID 9070-1	1960	245	2017/2018	Fair	No		No	No	No	TBD
Cecil B. Stirling, Building ID 9102-1	1977	326	2019/2020	Poor	✓		✓	✓	No	TBD
Chedoke, Building ID 9105-1	1957	579	2017/2018	Average	✓		✓	✓	✓	TBD
Dundana PS, Building ID 8595-1	1953	398	2019/2020	Poor	No		No	No	No	TBD
Dundas Central S, Building ID 5722-1	1854	442	2019/2020	Poor	✓		✓	No	✓	TBD
Flamborough Centre Senior PS, Building ID 5835-1	1928	N/A	2020/2021	Average	N/A		No	No	No	TBD
Gordon Price, Building ID 9081-1	1991	442	2017/2018	Average	No		No	No	No	TBD
Guy Brown (New), Building ID 5936-2	2011	632	2020/2021	Good	✓		✓	✓	No	TBD
Highview, Building ID 9085-1	1954	511	2019/2020	Poor	No		✓	No	No	TBD

Note: a check mark indicates that the benchmark is already met

Elementary Facility Benchmark Matrix  
7B-7

Elementary Facility	Original Construction Year	OTG	Accommodation Review Schedule	*FCI Rating	Meets Gymnasium Benchmark	Gymnasium Expansion Feasibility	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	**Meets Playfield Benchmark
Holbrook, Building ID 9089-1	1962	326	2017/2018	Average	No		No	No	No	TBD
Huntington Park, Building ID 9090-1	1956	453	2019/2020	Fair	No		✓	✓	No	TBD
James Macdonald, Building ID 9091-1	1954	317	2017/2018	Fair	No		No	No	No	TBD
Lawfield Elementary School, Building ID 9094-1	2007	602	2019/2020	Good	✓		No	✓	No	TBD
Lincoln M. Alexander, Building ID 9095-1	1989	326	2019/2020	Fair	✓		No	No	No	TBD
Lisgar, Building ID 9097-1	1963	369	2019/2020	Fair	No		No	No	No	TBD
Mary Hopkins PS, Building ID 6248-1	1920	401	2020/2021	Poor	No		No	No	No	TBD
Mountview, Building ID 9120-1	1967	291	2017/2018	Fair	No		No	No	No	TBD
R A Riddell, Building ID 9131-1	1972	594	2017/2018	Fair	No		✓	✓	No	TBD
Richard Beasley, Building ID 9066-2	1968	280	2019/2020	Fair	No		No	No	No	TBD
Sir William Osler Elementary School, Building ID 12129-1	2007	602	2019/2020	Good	✓		✓	✓	No	TBD
Templemead, Building ID 11086-1	2003	513	2019/2020	Average	✓		✓	✓	No	TBD

Note: a check mark indicates that the benchmark is already met

Elementary Facility Benchmark Matrix  
7B-8

Elementary Facility	Original Construction Year	OTG	Accommodation Review Schedule	*FCI Rating	Meets Gymnasium Benchmark	Gymnasium Expansion Feasibility	Meets Science Room Benchmark	Meets Visual Arts Room Benchmark	Meets Learning Commons Benchmark	**Meets Playfield Benchmark
Westview, Building ID 9117-3	1967	343	2017/2018	Average	No		✓	✓	No	TBD
Westwood, Building ID 9117-2	1964	395	2017/2018	Average	No		No	No	No	TBD
Yorkview S, Building ID 6954-1	1954	222	2019/2020	Poor	No		No	No	No	TBD

\*FCI Rating is based upon Long Term Facilities Master Plan Condition Index (5 Year FCI) last updated May 2016.

\*\*Playfield benchmark scope and components to be determined.

Note: a check mark indicates that the benchmark is already met

## COMMITTEE REPORT

Presented to: Board

Date of Meeting: February 27, 2017

From: Program Committee

Date of Meeting: February 16, 2017

The committee held a meeting from 4:33 p.m. to 7:25 p.m. on February 16, 2017 at 20 Education Court, Hamilton, ON, in Meeting Room 340D with Trustee Dawn Danko presiding.

Members present were: Trustee Dawn Danko (Chair), Christine Bingham, Penny Deathe (via phone), Alex Johnstone. Regrets were received from Trustee Greg Van Geffen. Trustee Todd White and Student Trustee Tory Dockree were also in attendance (via phone).

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### MONITORING ITEMS:

#### **A. Secondary Program Strategy Specialized and SHSM Programs (Tier 3) Placements and Enrolment**

Staff presented the report indicating the intent is to provide an overview and snapshot of where we are now and looking to the future in regards to Specialized Non-SHSM Programs; Specialist High Skills Major (SHSM) Programs; and Intervention and Support Programs. In outlining the programs in the Specialized Non-SHSM area, it was noted that there was one program not listed which is the Healthcare Support Services program. This is attached to Sherwood school, however, is housed at the Juravinski Hospital, where all classroom and experiential learning is held. This program provides students interested in being a healthcare provider, for example, the opportunity to learn and practice clinical support through experience working in a hospital setting.

There were questions raised regarding why there are not more students attending the SHSM programs out of catchment, what the barriers were in this regard, and how it may be improved. Staff advised that even if a student does not attend one of these specialized programs, they have access to similar experiential opportunities within every secondary school through courses, co-op experiences, apprentice opportunities and specialty programs specific to individual schools.

Trustees requested that Appendix A of the report be amended to show the Glendale IB program with an "x" with a notation that it has been suspended for the 2017/18 school year. To remove it entirely will require an action item at a future committee meeting. A correction was required on Appendix A: for Saltfleet, the notation regarding Horticulture not running in 2016/17 due to low numbers should have been in the Energy column with just an "x" for the Horticulture program as it is currently running at Saltfleet.

Trustees requested the current enrollment numbers for non-SHSM specialized programs to be updated at a future Program Committee meeting as well as further information on non-SHSM specialized programs, including French Immersion enrollments and plans for program growth, including information about options to provide some courses online.

Trustees discussed the SHSM program enrollment numbers and requested further information regarding the promotion and marketing strategies, potential barriers to students accessing these programs, and the 3-year enrollment trends in the programs. The requested information will be presented at a future Program meeting. Staff will also provide a report in the fall with recommendations for future growth of programs such as SHSMs in accordance with the Ministry of Education's commitment to increasing SHSMs over the next three years.

#### **B. Militia Co-operative Education Program**

Staff presented a report in response to questions raised at the December 15, 2016 program committee meeting, in which Trustees requested further information on this program. The report outlined how this co-op program aligns with the HWDSB Strategic Directions, in particular Positive Culture and Well-being and the Student Learning and Achievement goal of all students graduating. The report outlined how students have the opportunity to gain experience in a military environment, develop self-confidence, leadership and teamwork, all while earning high school credits. Currently there are 16 students in the program, 15 being male and one female. The average enrollment over the last 6 years has been 12 male students and 1 female student/year. Student achievement in this program is very high. There have only been four credit failures in six years, which is a success rate of approximately 98%.

Trustee Johnston had the opportunity to visit the program in January, where she met with the two instructors and had a tour of the facility. She was impressed with the program and how it is run, right from the initial application process. Focus in the program is on understanding yourself and your team. She was very satisfied with how the program deals with issues surrounding mental health of students involved in the program, should any concerns arise, and also very impressed with the curriculum aspect of the program. Any weapon handling is done in a safe manner with an emphasis on peacekeeping. At the end she expressed her confidence that this is an excellent experiential program for students.

Respectfully submitted,  
Dawn Danko, Chair of the Committee



## Committee Report

Presented to: Board

Meeting date: Feb. 27, 2017

From: Parent Involvement Committee

Meeting date: Feb. 14, 2017

The committee held a meeting on Feb. 14, 2017 from 6:15 – 8:40 p.m., at the Education Centre, 20 Education Court, Hamilton, Ontario, with Margaret Reid presiding.

Members present were: Margaret Reid, Kevin Baglole, Emily Bolyea-Kyere, Rochelle Butler, Amanda Fehrman, Harold Hoff, Heather Lambert-Hillen, Mike Palma, Paul Reilly, Shelley Stacey, Laura Van Alphen, Lianne Broughton, Sumaira Khurshid, Corrie Ledgerwood, Melanie Roberts, Trustee Dawn Danko.

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### **INFORMATION ITEMS:**

#### **A. School Year Calendar**

Jeff Gillies, Superintendent of Student Achievement provided the committee with an overview of the process and the recommended calendar. Public consultation is available until March 3, 2017. Calendar to be submitted to the Ministry by May 1, 2017.

#### **B. Budget Priorities – 2017-2018**

Denise Dawson, Senior Manager, Business Dept. updated the committee on the board priorities for 2017-2018 which align with the Board's strategic directions. Public consultation available until February 24, 2017. A letter with PIC Feedback will be sent to E-best and Finance and Facilities.

#### **C. Profiling Excellence Logo**

Committee provided feedback on the recommended logo.

#### **D. Standing Items**

Updates were provided for the following Standing items:

- French as a Second Language Advisory Committee
- Rural School Advisory
- Home and School
- Policy
- Board
- Communication sub-committee
- Profiling Volunteer Excellence
- School Council support

Respectfully submitted,  
Margaret Reid, Chair of the Committee

10-1  
**Committee Report**

Presented to: Board

Meeting date: February 27, 2017

From: Special Education Advisory Committee (SEAC)

Meeting date: January 25, 2017

The committee held a meeting on Wednesday, January 25, 2017, from 7:05 p.m. to 8:59 p.m., at the Education Centre (Room 180 C) at 20 Education Court in Hamilton, ON with Judy Colantino presiding.

Members present were:

Lita Barrie, Judy Colantino, Mark Courtepatte, Penny Deathe, Alex Johnstone, Tania Kerr, Andrea Lewis, Catherine McFarland, Susi Owen, John Sanges, Lorraine Sayles, Tracy Sherriff, Lynn Vanderbrug, Sharon Stephanian

Regrets were received from Jeremy Abrahams, Christine Joseph-Davies, Kim Kurceba, Jenny McEwen-Hill, Brent Monckley, Michele Moore, Mary Orlik, Barbara Reeves, Jennifer Robertson-Heath, Rina Rodak, Lisa Tyrrell, John Whitwell, Shelley Woon

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**INFORMATION ITEMS:**

**A. Members' Update**

- Chair Colantino welcomed Trustee Penny Deathe as a new Trustee representative and welcomed back Trustee Alex Johnstone.
- Guests were Sharon Stephanian, Superintendent of Leadership & Learning (filling in for Superintendent Woon). Dianne Parr, Manager of Communication Services
- Chair Colantino provided an overview of the history of SEAC and the evolution of having Employee Group representation at the table. HWDSB has one of the largest SEACs in the province.
- Members shared various upcoming events-from FASD Parent & Caregiver Support Group (Feb. 8<sup>th</sup> Supporting Suicidal Teens, Feb. 15<sup>th</sup> Children with FASD and the Court System). SEAC Voice is hosting an event at Gordon Greydon High School.
- Trustee Johnstone provided an update on the PAR process underway.
- Trustee Deathe provided an update on the mental health and wellness hub model in Waterdown.

**B. Superintendent's Update**

- Superintendent Stephanian offered a joint meeting in the spring with SEAC and a presentation regarding ABACUS.
- An overview of the HWDSB Strategic Directions and Annual Plan was presented. Input from the committee was sought in the following areas: Good News Communication, Home/School Connections in Mathematics and parents being informed about what their child is learning in Mathematics.
- Dianne Parr provided an update on the SEAC PRO Grant and how the dollars might be used.

**C. Other Business:**

The committee discussed the lack of supports for individuals with FASD, within Hamilton and moved the following motion: Moved by Chair Colantino and seconded by Mark Courtepatte that a letter be sent to the Ministry of Education and copies to HWDSB Trustees regarding the lack of medical support for children in Hamilton with neurological disorders including FASD.

Respectfully submitted,  
Judy Colantino, SEAC Chair

Notice of Motion: Elementary Program Strategy Benchmarks – Reconsideration of Resolution #17-10  
(resolution passed January 23, 2017)

Presented by: Trustee Van Geffen

Whereas one of the guiding principles of the Annual Capital Plan states that schools identified as being in “Poor” condition as defined in the Long-Term Facilities Master Plan will be given priority both in terms of schedule and budget; and

Whereas C.B. Stirling, Dundas Central, Dundana, Highview, Mary Hopkins, and Yorkview, are currently rated with a Facility Condition Index (FCI) of “poor”; and

Whereas these six schools have not yet undergone a pupil accommodation review; and

Whereas, it is estimated that facility improvements could be provided to these schools at a cost of \$260,000.

Be it resolved:

a) That the following decision of January 23, 2017 (resolution #17-10) be reconsidered:

“That Board staff be directed to prepare a 5-year implementation plan to deliver the priorities related to the Elementary School Benchmark Strategy for all schools that have been through an accommodation review and including those school not yet scheduled by June 2017.”

AND if Part (a) is adopted, then:

b) That the decision be amended to include that Board staff be directed to include into the 5-year implementation plan the benchmarks of Science Rooms, Music Rooms, Visual Arts Rooms and Learning Commons for schools that have not undergone a pupil accommodation review but are identified as being in poor condition.