

AGENDA: 6:00 pm

1. Call to Order
2. O Canada and Land Acknowledgement
3. Profiling Excellence

Students:

- Eshal Nadeem (Tiffany Hills) - Director's Holiday Card contest winner
- Jessika Buick-Paul (Sir John A. Macdonald) - YMCA Peace Medal - Youth Individual Category
- Husky Peer Leadership Group (Nora Frances Henderson) – YMCA Peace Medal Winners – Group Category
 - Jenny Brown
 - Lena Darwish
 - Erika MacKinnon
 - Danielle Lund
 - Rachel Johns
 - Rachel Kudrenski
 - Ivy Tu

4. Approval of the Agenda
5. Declarations of Conflict of Interest
6. [Confirmation of the Minutes – January 15, 2018](#)

Reports from Trustee Special Committees:

7. [Finance & Facilities – January 17, 2018](#)

Reports from Legislated Committees:

8. [Parent Involvement Committee – January 9, 2018](#)

9. [Report from Standing Committee - January 15, 2018](#)

10. Oral Reports from:

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

11. 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/>

Trustees: Kathy Archer, Jeff Beattie, Christine Bingham, Penny Deathe, Wes Hicks, Alex Johnstone, Ray Mulholland, Larry Pattison, Greg Van Geffen and Todd White. Student Trustees Morghen Jael and Ruby Hye.

Regrets: Trustee Dawn Danko

1. Call to Order

Todd White, Chair of the Board, called the meeting to order at 6:15 p.m.

2. Approval of the Agenda:

RESOLUTION #18-01: Trustee Archer, seconded by Trustee Hicks, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

Student Trustees Jael and Hye voted in favour

3. Declarations of Conflict of Interest

None.

4. Confirmation of the Minutes – December 18, 2017

The minutes of December 18, 2017 were confirmed.

The Vice-Chair assumed the role as Chair.

Reports from Trustee Special Committees

5. Governance Committee – January 8, 2018

RESOLUTION #18-02: Trustee White, seconded by Trustee Pattison, moved: **That the report of the Governance Committee – January 8, 2018 be approved including that the Trustee Honoraria (excluding the attendance amount), for the term beginning December 1, 2017 be approved as:**

- Chair - \$20,987 (increase of \$331)
- Vice Chair - \$17,281 (increase of \$292)
- Other Trustees - \$13,575 (increase of \$252)

CARRIED UNANIMOUSLY

Student Trustees Jael and Hye voted in favour

The Chair resumed his role as Chair.

Reports from Community Advisory Committee

6. First Nations, Métis and Inuit Advisory Committee – December 7, 2017

RESOLUTION #18-03: Trustee Bingham, seconded by Trustee Deathe, moved: **That the report of the First Nations, Métis and Inuit Advisory Committee – December 7, 2017 be received.**

CARRIED UNANIMOUSLY

Student Trustees Jael and Hye voted in favour

7. Resolution Into Committee of the Whole (Private Session)

RESOLUTION #18-04: Trustee Van Geffen, seconded by Trustee Johnstone, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 6:27 p.m.

CARRIED UNANIMOUSLY
Student Trustees Jael and Hye voted in favour

The open session resumed at 6:35 p.m.

8. Committee of the Whole (private) January 15, 2018

RESOLUTION #18-05: Trustee Johnstone, seconded by Trustee Van Geffen, moved: **That the report of the Committee of the Whole (private) – January 15, 2018 be approved including that the Governance Committee Report from January 8, 2018 be approved.**

CARRIED UNANIMOUSLY
Student Trustees Jael and Hye voted in favour

9. Oral Reports from Liaison Committees:

A. City/School Board Liaison Committee

Trustee White shared that the City/School Board Liaison Committee will be meeting on March 22, 2018 at the Education Centre.

B. Hamilton-Wentworth Home & School Association

Trustee Pattison shared that the Hamilton-Wentworth Home & School Association was meeting on January 15, 2018 at 7 p.m.

C. HWDSB Foundation

Superintendent Stephanian shared that the next upcoming Foundation meeting will take place on Thursday, January 18, 2018. The Foundation is currently going through a refocussing and revitalization stage and at the upcoming meeting they will be looking for a new name for the Foundation. They are currently in the process of recruiting a new Foundation Development Officer and are developing a first time Donor Recognition event to be held this spring. The Prom Project will be at Delta on April 14th, Hill Park on May 5th and the Golf Tournament will be held on June 4, 2018.

D. Ontario Public School Boards' Association (OPSBA)

Trustee Johnstone shared the following updates:

- OPSBA's Public Education Symposium (PES) will be held from January 25-27, 2018
- Student Transportation Discussion Paper
- Bill 193 – Concussion Safety
- January 12, 2018 the Ministry of Education did a news release regarding school improvement projects
- In December the Ministry of Education sent a memo out outlining a Policy review of Safety during Outdoor Education excursions involving water related activities.

The Director acknowledged Dr. Janice Tomlinson who came out of retirement and stepped in to support the Board over the past year. The Director thanked Dr. Tomlinson for her expertise and commitment to the students and families of HWDSB. The Director also acknowledged people in the audience who are some of HWDSB's leadership candidates.

The meeting adjourned at 6:44 p.m.

COMMITTEE REPORT

Presented to: Board

Date of Meeting: January 29, 2018

From: Finance and Facilities Committee

Date of Meeting: January 17, 2018

The committee held a meeting from 12:00 p.m. to 2:47 p.m. on December 6, 2017 at 20 Education Court, Hamilton, Ontario in Room 340D with Trustee Greg Van Geffen presiding.

Members present were: Trustees Jeff Beattie, Christine Bingham, Greg Van Geffen and Todd White. Regrets were received from Trustee Wes Hicks. Trustees Penny Deathe and Alex Johnstone were also in attendance

ACTION ITEMS:**A. Ancaster High and Dundas Valley Secondary Schools Boundary Review**

This boundary review was undertaken to align the secondary boundaries with the approved English boundaries for Ancaster, Dundas and Flamborough elementary schools. This will create a clear path of associated schools for students and families as they progress from elementary to secondary school and ensure that school communities remain together as they transition to secondary school.

On the motion of Jeff Beattie, the Finance and Facilities Committee **RECOMMENDS: that the secondary English boundary between Ancaster High and Dundas Valley Secondary Schools be approved for the 2018/2019 school year.**

CARRIED

*the proposed new boundary is identified in the map as attached.

B. Boundary Review: Lake Avenue – Green Acres

Resolution #16-93 provided for a boundary review to be undertaken between Lake Avenue and Green Acres upon Ministry of Education approval of the business cases submitted for the Lower Stoney Creek and East Hamilton City 2 accommodation review areas. Staff reviewed the report and committee members requested changes to the boundary lines.

On the motion of Todd White, the Finance and Facilities Committee **RECOMMENDS: that the English JK-8 boundary for Green Acres (JK-8) and Lake Avenue (JK-8) as amended be approved.**

CARRIED

*the amended boundary is identified in the map as attached.

C. Key Parameters and Assumptions to Guide 2018/2019 Budget Development

Each year these are identified and are the basis to begin the development of the next year's budget which needs to be approved by June 2018. Key steps and timelines were presented as were the preliminary budget assumptions related to enrolment projections, revenue and expenditures.

On the motion of Christine Bingham, the Finance and Facilities Committee **RECOMMENDS: that the Key Parameters and Assumptions to guide the 2018/2019 Budget Development be approved.**

CARRIED

D. 2018/2019 Board Budget Priorities for Consultation Purposes

Staff presented the report with the board budget priorities for consultation purposes as identified by Executive Council. Committee members discussed the merit and relevance of the priorities as listed and supported the removal of Program Strategy and adding Improving Literacy. The public consultation would begin January 30 and close on March 1.

On the motion of Todd White the Finance and Facilities Committee **RECOMMENDS: that the 2018/2019 Board Budget Priorities for Consultation Purposes be approved as:**

- Improving Mathematics
- Improving Literacy
- School Revitalization
- Special Education
- Student Supports
- 21st Century Learning (Transforming Learning Everywhere)

CARRIED

MONITORING ITEMS:**E. Enrolment Summary – October 31, 2017**

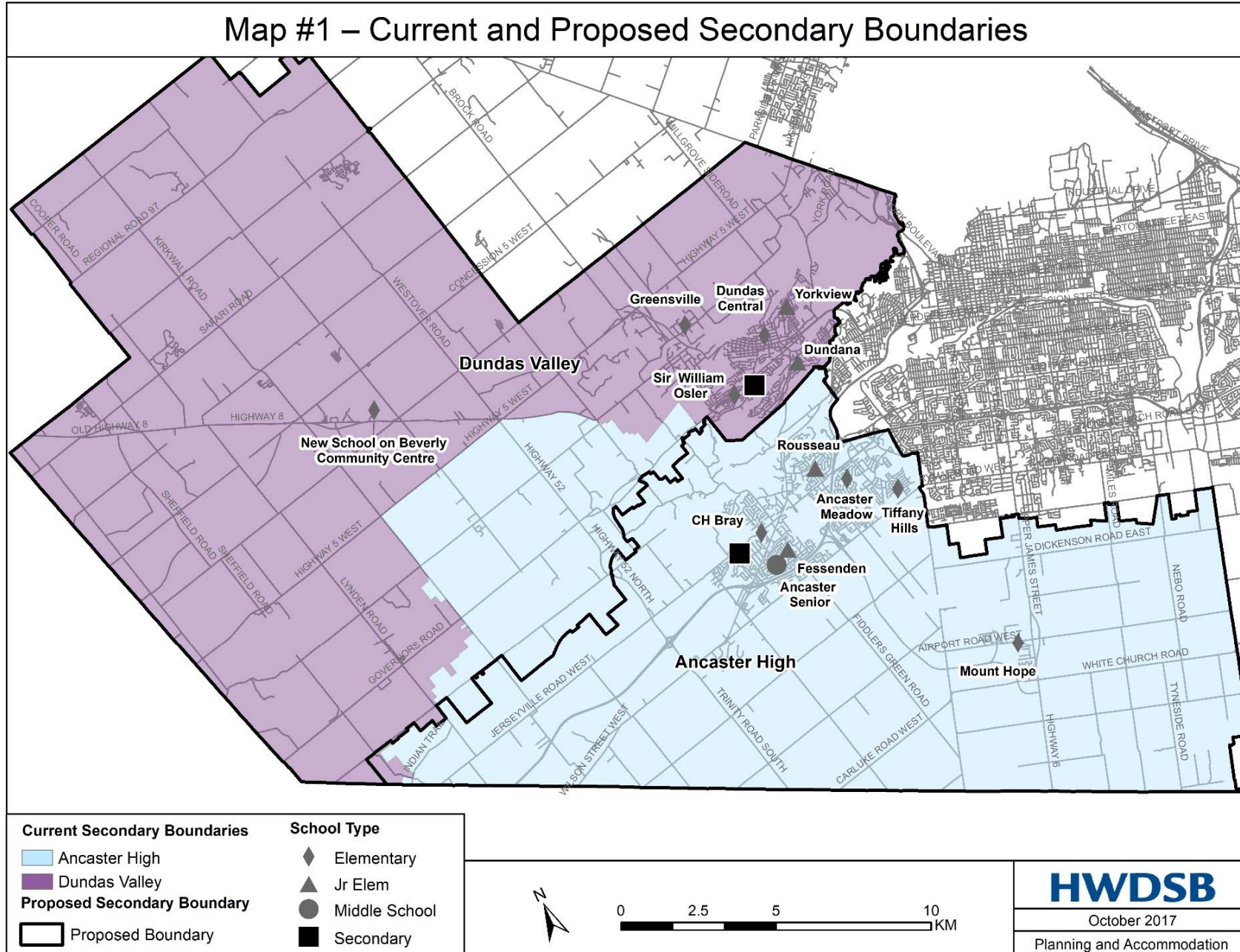
Staff presented the report and noted that enrolment was up in both the elementary and secondary panels from what was projected in the budget.

F. Interim Financial Status Report – November 30, 2017

The interim financial status report as presented is based on information available and assumptions as of November 30, 2017. Budget to actual trends are reviewed in order to forecast the Board's August 31, 2018 year-end position from a financial, staffing and enrolment perspective. Revenues have increased as a result of increased enrolment and there is a corresponding increase in expenditures for additional classroom staff.

Respectfully submitted,
Greg Van Geffen, Chair of the Committee




Map #1 – Current and Proposed Secondary Boundaries

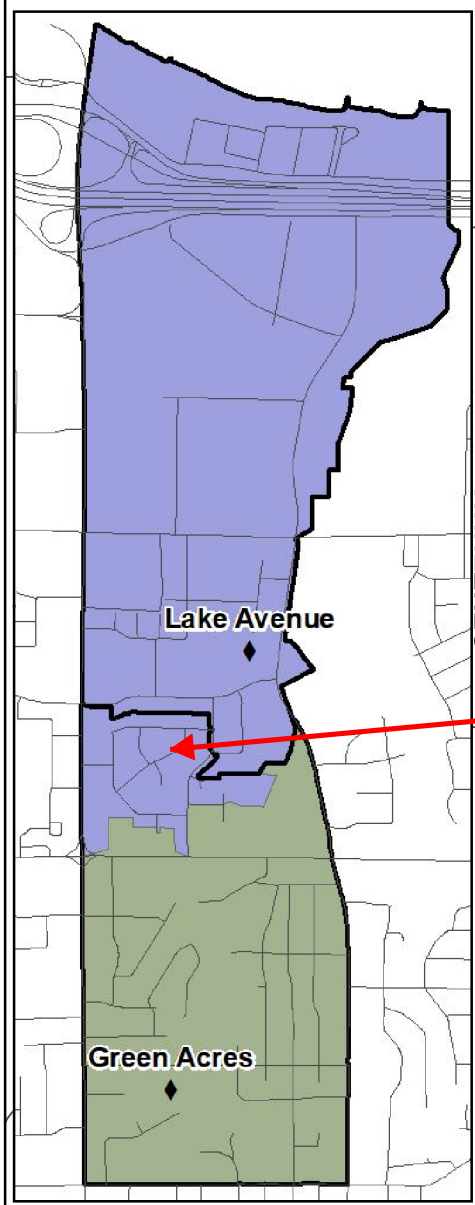
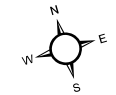


Lake Ave/Green Acres Bounday Review 2017-18

Proposed Boundary Change

Legend

-  Existing Boundary
- Proposed Boundary**
-  Green Acres
-  Lake Avenue



DELANANA DRIVE

CENTENNIAL PARKWAY NORTH

VINEYARD ROAD

KEATS ROAD

GAINSBOROUGH ROAD

RIVERDALE DRIVE

JEROME CRESCENT

HUCKLEBERRY DRIVE

Lake Avenue

Green Acres

OLD ORCHARD DRIVE

KELVIN COURT

GLENBURN COURT

LAKE AVENUE NORTH

SCOTT STREET

STRAWBERRY DRIVE

QUEENSTON ROAD

IRENE AVENUE

LAKE AVENUE DRIVE

Committee Report

Presented to: Board

Meeting date: January 29, 2018

From: Parent Involvement Committee

Meeting date: January, 9, 2018

The committee held a meeting on Jan. 9, 2018 from 6:30 pm. to 8:25 p.m. at the Education Centre, 20 Education Court, Hamilton, Ontario, with Chair Margaret Reid presiding.

Members present were: Emily Bolyea-Kyere, Lianne Broughton, Sandra Huculiak, John Huculiak, Heather Lambert-Hillen, Amanda Lloyd, Tyler McNeil, Susan Millman, Mike Palma, Shelley Stacey, Joanne Thompson, Kerry Turcotte, Laura Van Alphen, Amanda Fehrman, Corrie Ledgerwood, Margaret Reid, Trustee Penny Deathe.

INFORMATION ITEMS:

A. E.A. Allocation

Dr. Janice Tomlinson, Acting Superintendent of Specialized Services and Michele Moore, Principal of Special Education provided a presentation. Parents had an opportunity to ask questions. PIC decided to send a letter to Minister of Education Mitzi Hunter outlining the need for increased funding to support children with special education needs.

B. School Year Calendar

Superintendent Jeff Gillies provided a presentation on the draft School Year Calendar for the 2018-2019 school year. An on-line consultation survey will be available February 2018.

C. Standing Items

Updates were provided for the following Standing items:

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

Respectfully submitted,
Margaret Reid, Chair

COMMITTEE REPORT

Presented to: Board

Date of Meeting: January 29, 2018

From: Standing Committee

Date of Meeting: January 15, 2018

The committee held a meeting from 6:44 p.m. to 6:49 p.m. on January 15, 2018 at 20 Education Court, Hamilton, ON, in Trustee Board Room with Trustee Alex Johnstone presiding.

Members present were: Trustees Kathy Archer, Jeff Beattie, Christine Bingham, Penny Deathe, Alex Johnstone, Ray Mulholland, Wes Hicks, Larry Pattison, Greg Van Geffen and Todd White. Student Trustees Ruby Hye and Morghen Jael.

Regrets were received from Trustee Dawn Danko.

1. Approval of Agenda

On the motion of Trustee Deathe, seconded by Trustee Archer, the Standing Committee **RECOMMENDS** that the **agenda be approved.**

CARRIED UNANIMOUSLY

Student Trustees Ruby Hye and Morghen Jael voted in favour

2. Declarations of Conflict of Interest

None.

Report from Staff**3. School Year Calendars (draft) for 2018-19**

Staff presented the draft School Year Calendars for 2018-19. The 2018-2019 School Year Calendars (Elementary and Secondary) have been prepared in consultation with the School Year Calendar Advisory Committee and endorsed by Executive Council. The calendars comply with Regulation 304, School Year Calendars and Professional Activity Days. A 30-Day Public Consultation is to be undertaken from January 31 to March 2, 2018 to receive community feedback regarding the draft calendars.

On the motion of Trustee White, seconded by Trustee Van Geffen, the Standing Committee **RECOMMENDS** that the **Draft 2018-19 School Year Calendars be approved for public consultation.**

CARRIED UNANIMOUSLY

Student Trustees Ruby Hye and Morghen Jael voted in favour

Respectfully submitted,
Alex Johnstone, Chair of the Committee

9-2
DRAFT - HWDSB 2018-2019 SCHOOL YEAR CALENDAR - ELEMENTARY

Month	Instr. Days	PA Days	Exam Days	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
Aug.						1	2	3	6 H	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31
Sept.	18	1		3 H	4 FD	5	6	7	10	11	12	13	14	17	18	19	20	21 PA	24	25	26	27	28					
Oct.	22			1	2	3	4	5	8 H	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		
Nov.	20	1					1	2 PA	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30
Dec.	15	1		3	4	5	6	7 PA	10	11	12	13	14	17	18	19	20	21	24 H	25 H	26 B	27 B	28 B	31 B				
Jan.	18	1			1 H	2 B	3 B	4 B	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25 PA	28	29	30	31	
Feb.	19							1	4	5	6	7	8	11	12	13	14	15	18 H	19	20	21	22	25	26	27	28	
Mar.	15	1						1 PA	4	5	6	7	8	11 B	12 B	13 B	14 B	15 B	18	19	20	21	22	25	26	27	28	29
Apr.	20			1	2	3	4	5	8	9	10	11	12	15	16	17	18	19 H	22 H	23	24	25	26	29	30			
May	22					1	2	3	6	7	8	9	10	13	14	15	16	17	20 H	21	22	23	24	27	28	29	30	31
June	18	2		3	4	5	6	7 PA	10	11	12	13	14	17	18	19	20	21	24	25	26	27 LD	28 PA					
July				1 H	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		
	187	7																										

FD	FIRST DAY FOR STUDENTS	PA	SYSTEM-WIDE PROFESSIONAL ACTIVITY DAY	B	SCHOOL HOLIDAY
LD	LAST DAY FOR STUDENTS	PA	PROFESSIONAL ACTIVITY DAY	H	STATUTORY HOLIDAY

- As per the requirements of O. Reg 304, the school year shall commence on or after September 1 and will end on or before June 30.
- The minimum number of school days required in a school year calendar is 194. Any school days not designated as professional activity days are to be regarded as instructional days. As a result, the minimum number of instructional days per school year is 187.
- School boards may designate up to seven professional activity (PA) days per school year. Three of those PA days must be devoted to provincial education priorities identified by the Minister.
- A board may designate up to ten instructional days as examination days.
- The deadline for submission of regular school calendars is May 1st.

9-3
DRAFT - HWDSB 2018-2019 SCHOOL YEAR CALENDAR - SECONDARY

Month	Instr. Days	PA Days	Exam Days																															
				M	T	W	T	F		M	T	W	T	F		M	T	W	T	F	M	T	W	T	F		M	T	W	T	F			
Aug.						1	2	3		6	7	8	9	10		13	14	15	16	17	20	21	22	23	24		27	28	29	30	31			
Sept.	18	1		3	4	5	6	7		10	11	12	13	14		17	18	19	20	21	22	23	24											
Oct.	22			1	2	3	4	5		8	9	10	11	12		15	16	17	18	19	22	23	24	25	26		29	30	31					
Nov.	20	1					1	2		5	6	7	8	9		12	13	14	15	16	19	20	21	22	23		26	27	28	29	30			
Dec.	15	1		3	4	5	6	7		10	11	12	13	14		17	18	19	20	21	24	25	26	27	28		31							
Jan.	18	1	5		1	2	3	4		7	8	9	10	11		14	15	16	17	18	21	22	23	24	25		28	29	30	31				
Feb.	19							1		4	5	6	7	8		11	12	13	14	15	18	19	20	21	22		25	26	27	28				
Mar.	15	1						1		4	5	6	7	8		11	12	13	14	15	18	19	20	21	22		25	26	27	28	29			
Apr.	20			1	2	3	4	5		8	9	10	11	12		15	16	17	18	19	22	23	24	25	26		29	30						
May	22					1	2	3		6	7	8	9	10		13	14	15	16	17	20	21	22	23	24		27	28	29	30	31			
June	18	2	5	3	4	5	6	7		10	11	12	13	14		17	18	19	20	21	24	25	26	27	28									
July				1	2	3	4	5		8	9	10	11	12		15	16	17	18	19	22	23	24	25	26		29	30	31					
	187	7																																

FD	FIRST DAY FOR STUDENTS	PA	SYSTEM-WIDE PROFESSIONAL ACTIVITY DAY	B	SCHOOL HOLIDAY	E	EXAM DAY
LD	LAST DAY FOR STUDENTS	PA	PROFESSIONAL ACTIVITY DAY	H	STATUTORY HOLIDAY		

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