

# HWDSB

## Board Meeting

Monday, December 17, 2018

Trustee Board Room

Hamilton-Wentworth District School Board

20 Education Court, P.O. Box 2558

Hamilton, ON L8N 3L1

**AGENDA: 6:00 pm**

**REVISED**

1. Call to Order
2. O Canada
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. [Confirmation of the Minutes: November 22, 26, 30 and December 3, 2018](#)

Reports from Legislated Committees:

6. [Parent Involvement Committee – November 13, 2018](#)
7. [Special Education Advisory Committee – November 28, 2018](#)

8. [Written Notice of Motion: Bellmoore Elementary Accommodation](#)

9. Oral Reports from:

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

10. 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/>

**curiosity • creativity • possibility**

# HWDSB

Special Board Minutes

November 22, 2018

Hamilton-Wentworth District School Board  
20 Education Court, P.O. Box 2558  
Hamilton, ON L8N 3L1

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**Trustees:** Kathy Archer, Christine Bingham, Wes Hicks, Alex Johnstone, Ray Mulholland, Larry Pattison, and Todd White

**Regrets:** Trustees Jeff Beattie, Penny Deathe, Dawn Danko and Greg Van Geffen.

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**1. Call to Order**

Todd White, Chair of the Board, called the meeting to order at 6:08 p.m.

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

**RESOLUTION #18-141:** Trustee Archer, seconded by Trustee Johnstone, moved: **That the Board move into Committee of the Whole (Private)**, this being done 6:15 p.m.

**CARRIED UNANIMOUSLY**

The open session resumed and adjourned at 8:00 p.m.

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**Trustees:** Kathy Archer, Jeff Beattie, Christine Bingham, Dawn Danko, Penny Deathe, Wes Hicks, Alex Johnstone, Ray Mulholland, Larry Pattison, Greg Van Geffen and Todd White. **Student Trustees** Cameron Prosic and Tara Rezvan.

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**1. Call to Order**

Todd White, Chair of the Board, called the meeting to order at 6:08 p.m.

**2. Approval of the Agenda:**

**RESOLUTION #18-141:** Trustee Van Geffen, seconded by Trustee Pattison, moved: **That the agenda be approved.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

**3. Declarations of Conflict of Interest**

None.

**4. Confirmation of the Minutes: November 12, 2018**

The minutes of November 12, 2018 were confirmed.

**Reports from Trustee Special Committees**

**5. Human Resources Committee – November 5, 2018**

**RESOLUTION #18-142:** Trustee Deathe, seconded by Trustee Hicks, moved: **That the Human Resources Committee Report – November 5, 2018 be received including the Positive Culture and Well Being report, the Secondary Staffing Update and the Employee Support and Wellness Update.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

**6. Policy Committee – November 14, 2018**

Trustee Danko requested that the 21<sup>st</sup> Century Learning Policy (item B) be voted on separately.

**RESOLUTION #18-143:** Trustee Bingham, seconded by Trustee Van Geffen, moved: **That the remainder of the Policy Committee Report – November 14, 2018 be received.**

21<sup>st</sup> Century Learning Policy (item B)

The Board further discussed the 21<sup>st</sup> Century Learning Policy and the use of digital devices.

Trustee Danko, seconded by Trustee Johnstone, moved: that the following amendments to the 21<sup>st</sup> Century Learning Policy embed the following statements:

1. Guiding Principle (bullet #5)  
Ensuring that Board and personal technological devices are to be used for educational purposes only, on Board property.
2. Intended Outcome (revision of bullet #3)  
Provide oversight and supervision for access and use of Board technology and personally owned devices to promote responsible and effective use of digital technology for student and staff learning.
3. Action required (revision to sub point #3)

(Develop and/or update procedures on)

- Responsible use and teacher role for supervision of student access and use of technology on Board Property

Trustee Danko withdrew the motion and created a new motion.

**RESOLUTION #18-144:** Trustee Danko, seconded by Trustee Johnstone, moved: **That the 21<sup>st</sup> Century Learning Policy of the Policy Committee Report – November 14, 2018 be approved including the following amendments:**

**Guiding Principle (bullet #5) include:**

- That all devices be used primarily for educational purposes.

**Intended Outcome (revision of bullet #3) to include:**

- Provide oversight and supervision for elementary students for access and use of Board technology.

**Update and rename the procedures to include:**

- Responsible use and teacher role for supervision of student access and use of technology.

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

In Favour: (9) Trustee Archer, Bingham, Danko, Deathe, Hicks, Johnstone, Mulholland, Pattison and White. Student Trustees Prosic and Rezvan.

Opposed (2) Trustees Beattie and Van Geffen

#### **7. Finance and Facilities Committee – November 14, 2018**

**RESOLUTION #18-145:** Trustee Van Geffen, seconded by Trustee Beattie, moved: **That the Finance and Facilities Committee – November 14, 2018 be approved including the Pupil Accommodation Review Transition Update.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

#### **8. Audit Committee – November 15, 2018**

**RESOLUTION #18-146:** Trustee Beattie, seconded by Trustee Van Geffen, moved: **That the Audit Committee – November 15, 2018 be approved including:**

- Presentation of the Consolidated Financial Statements of the Hamilton-Wentworth District School Board for the Year Ended August 31, 2018 be forwarded to the Board of Trustees for approval.
- That the Policy Committee consider a Whistle Blower Policy.

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

#### **Reports from Staff**

#### **9. Naming of the Dundas Valley SS Track and Field**

**RESOLUTION #18-147:** Trustee Van Geffen, seconded by Trustee Hicks, moved: **That the new Track and Field at Dundas Valley Secondary School be named Art Samson Track and Field.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

**10. New School on Memorial Stoney Creek – site design consultation**

**RESOLUTION #18-148:** Trustee Van Geffen, seconded by Trustee Hicks, moved: **That the staff report on the Consultation – New School on Memorial Stoney Creek Site be received.**

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

In Favour: (7) Trustee Archer, Danko, Hicks, Johnstone, Mulholland, Van Geffen and White. Student Trustees Prosic and Rezvan.

Opposed (4) Trustees Beattie, Bingham, Pattison and Deathe

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

**RESOLUTION #18-149:** Trustee Van Geffen, seconded by Trustee Bingham, moved: **That the Board move into Committee of the Whole (Private),** this being done at 8:02 p.m.

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

The open session resumed at 9:39p.m.

**12. Standing Committee – November 12, 2018**

**RESOLUTION #18-150:** Trustee Johnstone, seconded by Trustee Danko, moved: **That the Standing Committee – November 12, 2018 report be received including the Transportation report.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour  
Trustees Beattie and Van Geffen were not in the room

**13. Committee of the Whole (Private) November 26, 2018**

**RESOLUTION #18-151:** Trustee Johnstone, seconded by Trustee Danko, moved: **That the report of the Committee of the Whole (private) – November 26, 2018 be approved including:**

- **That the Finance & Facilities Committee report from November 14, 2018 2018 be approved including a property matter.**
- **That the Audit Committee report from November 15, 2018 be received.**
- **That the Human Resources committee report from November 5, 2018 be received.**
- **That the Governance committee report from November 6, 2018 be approved.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour  
Trustees Beattie and Van Geffen were not in the room

**14. Oral Reports from:**

**A. Student Trustees' Report**

Student Trustees Prosic and Rezvan shared the following highlights:

- Have begun school visits
- Senate has begun planning an advocacy/leadership/professional development day for students board wide, leaving it open ended so they can create what it looks like and what will happen
- Consistent numbers at elementary and secondary Senate
- Provincial government has invited everyone to participate in education consultations. This initiative has been named “for the parents” but is also for students and educators! We highly encourage everyone to participate, as the deadline is December 15<sup>th</sup>.
- Working to include their student voice in what we say at board meetings, as that was one of their specific requests (through presenting items on board agendas/delegations and gathering input).

## **B. Director's Report**

The Director shared that he would typically do a year-end review at this meeting but this year thanked the Board on behalf of Executive Council for their clear direction and priorities. He shared that HWDSB has had more interest in partnerships since this Board took over four years ago. The Board has made difficult decisions on school renewal, accommodation reviews and the long term facilities master plan. Student learning and achievement has shown improvements in reading and the graduation rate and goes hand in hand with positive culture and well-being. This Board has modelled positive culture and well-being both in the Board room and working with one another.

The Director proceeded to go around the table and gave thanks to the Trustees who are leaving and highlighted their attributes and contributions to the organization.

Trustee Johnstone read some letters and comments that she received from the departing Trustees' respective schools. All departing Trustees had an opportunity to share their thanks and departing words.

## **C. Chair's Report**

The Chair shared some reflections from the past eight years of service, four of them being the Chair of the Board. He gave his thanks for everyone's kind words and support. He indicated that it is difficult to determine what the best accomplishments would be because we do not know what would have happened if those decisions weren't made. He congratulated the Board and staff for working together as an organization and collaboratively. Chair White proceeded to go around the room and thanked each person individually and acknowledged their contributions.

The meeting adjourned 10:56 p.m.

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**Trustees:** Dawn Danko, Alex Johnstone, Ray Mulholland, Larry Pattison, Greg Van Geffen and Todd White.  
**Student Trustee** Cameron Prosic.

**Regrets:** Trustees Kathy Archer, Jeff Beattie, Christine Bingham, Penny Deathe, Wes Hicks. Student Trustee Tara Rezvan.

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**1. Call to Order**

Todd White, Chair of the Board, called the meeting to order at 5:19 p.m.

**2. Declarations of Conflict of Interest**

None.

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

**RESOLUTION #18-152:** Trustee Pattison, seconded by Trustee Johnstone, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 5:21 p.m.

**CARRIED UNANIMOUSLY**

Student Trustee Prosic voted in favour

The open session resumed at 6:24 p.m.

**4. Committee of the Whole (Private) November 30, 2018**

**RESOLUTION #18-153:** Trustee Johnstone, seconded by Trustee Van Geffen, moved: **That the report of the Committee of the Whole (private) – November 30, 2018 be approved including that Trustees approved moving forward with the Greenville project with a phased in approach continuing to work with our partners.**

**CARRIED UNANIMOUSLY**

Student Trustee Prosic voted in favour

The meeting adjourned 6:25 p.m.

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**Trustees:** Kathy Archer, Becky Buck, Christine Bingham, Dawn Danko, Penny Deathe, Cam Galindo, Alex Johnstone, Ray Mulholland, Carole Paikin Miller, Chris Parkinson, and Paul Tut. **Student Trustees** Cameron Prosic and Tara Rezvan.

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**1. Call to Order**

Manny Figueiredo, Director of HWDSB, called the meeting to order at 6:00 p.m.

**2. Land Acknowledgement**

Director Figueiredo shared the land acknowledgement with the Board.

**3. Oath of Allegiance**

The Director read the Declaration of the Oath of Allegiance and introduced all ward trustees of the new Board.

Mark Zega, Board's Solicitor, explained briefly the proceeding and then officiated the Declaration of the Oath of Allegiance. He noted that he would be filing a notarial statement with the Secretary of the Board confirming all trustees have fulfilled the declaration obligations under Section 209 of the Education Act.

**4. Approval of the Agenda**

**RESOLUTION #18-154:** Trustee Deathe, seconded by Trustee Archer, moved: **That the agenda be approved.**

**CARRIED UNANIMOUSLY**

**5. Election of the Chair**

**RESOLUTION #18-155:** Trustee Bingham, seconded by Trustee Tut, moved: **That Shawn McKillop and Heather Miller be appointed as scrutineers.**

**CARRIED UNANIMOUSLY**

The Director called for nominations for the Chair of the Board.

**RESOLUTION #18-156:** Trustee Mulholland, moved: **That Alex Johnstone be appointed Chair of the Board of the Hamilton-Wentworth District School Board.**

The Director called three times for nominations and no further nominations were received.

**RESOLUTION #18-157:** Trustee Deathe, seconded by Trustee Bingham, **moved to close nominations.**

**CARRIED UNANIMOUSLY**

To the motion appointing Alex Johnstone as Chair of the Board.

**CARRIED UNANIMOUSLY**

Trustee Johnstone thanked Trustee Mulholland for nominating her and all trustees who supported her election and then took over as Chair.



**6. Election of the Vice-Chair**

The Chair called for nominations for the Vice-Chair of the Board.

Trustee Bingham nominated Trustee Danko as Vice-Chair of the Board.

The Chair called three times for nominations and no further nominations were received.

**RESOLUTION #18-158:** Trustee Galindo, seconded by Trustee Parkinson, moved to close nominations.

**CARRIED UNANIMOUSLY**

**RESOLUTION #18-159:** Trustee Danko be elected as Vice-Chair.

**CARRIED UNANIMOUSLY**

Trustee Danko thanked Trustee Bingham for nominating her and all trustees who supported her election as Vice-Chair. She assumed the Vice-Chair position.

**7. Greetings from Pat Daly, Chair, Hamilton-Wentworth Catholic District School Board**

On behalf of Hamilton-Wentworth Catholic District School Board, Chair Pat Daly congratulated both Trustees Johnstone and Danko for their election as Chair and Vice-Chair of the Board. Chair Daly congratulated those that have been newly elected and those returning for numerous years. He acknowledged Trustee Mulholland for his dedication and contributions for more than 40 years to HWDSB and commended the efforts and contributions made by both boards working together for the betterment of students of Hamilton-Wentworth.

Chair Daly also took a moment to commend Director Manny Figueiredo and the senior staff, expressing his great respect for their hard work and dedication.

In concluding his remarks, P. Daly congratulated all trustees for their continuing work and service and for working so closely with his Board to better serve the students and families of Hamilton-Wentworth.

Chair Johnstone thanked Chair Daly for his time and well wishes.

**8. Appointments to Board Mandated Committees**

**RESOLUTION #18-160:** Trustee Deathe, seconded by Trustee Tut, moved: **That the appointments to the following Board Mandated Committees be approved:**

- A. Standing Committee  
All Trustees
- B. Suspensions Appeals and Expulsion Hearings  
All Trustees
- C. Parent Involvement Committee (PIC)  
Trustees Buck and Deathe
- D. Supervised Alternative Learning Committee (SAL)  
Trustees Bingham, Galindo, Parkinson and Tut

- E. Special Education Advisory Committee (SEAC)  
Trustees Johnstone
- F. Student Trustee Mentor  
Trustees Bingham, Danko and Deathe

**CARRIED UNANIMOUSLY**

**9. Appointments to Trustee Special Committees**

**RESOLUTION #18-161:** Trustee Tut, seconded by Trustee Buck, moved: **That the appointments to the following Trustee Special Committees be approved:**

**CARRIED UNANIMOUSLY**

- A. Finance & Facilities**  
Trustees Bingham, Danko, Johnstone, Parkinson and Tut
- B. Governance**  
Trustees Danko, Deathe, Johnstone, Galindo and Paikin Miller
- C. Human Resources**  
Trustees Deathe, Johnstone and Paikin Miller
- D. Policy**  
Trustees Buck, Bingham, Danko, Galindo and Tut
- E. Program**  
Trustees Archer, Buck, Danko, Deathe and Galindo

**10. Election of Committee Chairs for Trustee Special Committees**

**RESOLUTION #18-162:** Trustee Tut, seconded by Trustee Archer, moved: **That the appointments of the following Chairs for Trustee Special Committees be approved.**

**CARRIED UNANIMOUSLY**

- A. Finance and Facilities**  
Trustee Danko nominated herself as Chair of Finance and Facilities.  
  
The Chair called three times for nominations and no further nominations were received.
- B. Governance**  
Trustee Johnstone nominated herself as Chair of Governance.  
  
The Chair called three times for nominations and no further nominations were received.
- C. Human Resources**  
Trustee Deathe nominated herself as Chair of Human Resources.  
  
The Chair called three times for nominations and no further nominations were received.
- D. Policy**  
Trustee Bingham nominated herself as Chair of Policy.  
  
The Chair called three times for nominations and no further nominations were received.

**E. Program**

Trustee Deathe nominated herself as Chair of Program.

The Chair called three times for nominations and no further nominations were received.

**11. Appointments to HWDSB Community Advisory Committees**

**RESOLUTION #18-163:** Trustee Parkinson, seconded by Trustee Archer, moved: **That the following appointments to HWDSB Community Advisory Committees be approved:**

**A. Faith Community**

Trustees Archer and Buck

**B. First Nations, Métis and Inuit Community Advisory Committee (FNMI)**

Trustees Bingham and Archer

**C. French As a Second Language Community Advisory Committee (FASL)**

Trustees Galindo

**D. Human Rights and Equity**

Trustees Paikin Miller and Galindo

**E. Rural Schools Community Advisory Committee**

Trustees Johnstone and Tut

**CARRIED UNANIMOUSLY**

**12. Appointments as Liaison/Representatives to Associated Agencies:**

**RESOLUTION #18-164:** Trustee Archer, seconded by Trustee Tut, moved: **That the following appointments as Liaison/Representatives to Associated Agencies be approved:**

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

Trustees Deathe, Galindo and Johnstone

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

Trustee Danko

**C. HWDSB Foundation**

Trustee Paikin Miller

**D. Ontario Public School Boards Association (OPSBA)**

Trustee Johnstone as the Director and Trustee Galindo as the Alternate.

**CARRIED UNANIMOUSLY**

**13. Director's Report**

Director Figueiredo congratulated all trustees on their success and welcomed them to the Board. He spoke of the commitments made by our Board in 2016 around our mission "we empower students to learn and grow to their full potential in a diverse world." He spoke of the commitments around engagement, learning, innovation and equity and the five priorities. He shared an acronym with the Board "PRO" which stands for privilege, responsibility and opportunity. The role of Trustee is a very privileged role in terms of education and is the most important service for our community. We have the responsibility to provide the opportunities

for our students. He spoke of the thrill of Executive Council to be working with new trustees as well as returning Trustees and the collaboration between Staff and Trustees will prove to be very beneficial for all students and staff.

#### **14. Chair's Report**

The Chair thanked some of the Chairs of our Committees who were present in the audience:

Special Education Advisory Committee (SEAC) – Judy Colantino

Faith Advisory Committee – Bob Simms

French as a Second Language (FASL) – Heather Lambert Hillard

Hamilton Foundation for Student Success – Leah Schwenger

As well as Student Trustees Prosic and Rezvan

The meeting adjourned at 7:14 p.m.

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## Committee Report

Presented to: Board

Meeting date: Nov. 26, 2018

From: Parent Involvement Committee

Meeting date: Nov. 13, 2018

The committee held a meeting on Nov. 13, 2018 from 6:30 - 8:35 p.m. at the Education Centre, 20 Education Court, Hamilton, Ontario, with Chair Amanda Fehrman presiding.

Members present were: Sawssan Alayche, Rochelle Butler, Lianne Broughton, John Huculiak, Heather Lambert-Hillen, Amanda Lloyd, Susan Millman, Shelley Stacey, Joanne Thompson, Amanda Fehrman, Corrie Ledgerwood, Nancy Raymond, Reham Abdelhalim, Nicole Burton, Trustee Penny Deathe.

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### INFORMATION ITEMS:

#### A. Transportation

Stacey Zucker, Associate Director, Support Services provided the committee with an update. Copies of the current consultation survey were shared and committee members provided input. A PIC response will be submitted on the current Transportation consultation.

#### B. 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
- Active and Sustainable School Transportation (ASST)
- School Council support

Respectfully submitted,

Amanda Fehrman, Chair

## Committee Report

Presented to: Board

Meeting Date: December 17, 2018

From: Special Education Advisory Committee (SEAC)

Meeting date: November 28, 2018

The committee held a meeting on Wednesday, November 28, 2018 from 6:02 pm to 7:38 pm at the Education Centre (Room 181 A/B) at 20 Education Court in Hamilton, ON with SEAC Chair Judy Colantino presiding

Members present were: Judy Colantino, Down Syndrome Association of Hamilton/SEAC Chair, Lita Barrie, VOICE for Hearing Impaired Children/Vice Chair, Jenny McEwen Hill, McMaster Children's Hospital Developmental Pediatrics & Rehabilitation Program, Susi Owen, CNIB Hamilton and Niagara, Tracy Sherriff, Community Living Hamilton, Cecile Santos-Ayrault, Association for Bright Children of Ontario, Michelle Campbell, Autism Ontario (H-W Chapter), John Sanges, Down Syndrome Association of Hamilton (Alternate), Lindsay Bray, McMaster Children's Hospital Developmental Pediatrics & Rehabilitation Program (Alternate),

Regrets: Mark Courtepatte, FASD Parent & Caregiver Support Group, Lynn Vanderbrug, Lynwood Charlton Centre, Lorraine Sayles, The Children's Aid Society of Hamilton, Alyson Kowalchuk, P.A.L.S. Parent Advocacy Learning Support, Trustees Alex Johnstone and Penny Deathe

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### INFORMATION ITEMS:

#### A. EQAO

Bill Torrens, Superintendent of Program:

- The Education Quality and Accountability Office is designed to be independent measurement of our education system with focus on student achievement in math, reading, etc. The Program Department takes best evidence, researched practices and brings it to classroom teachers
- EQAO assesses how well Ontario's public education system is developing students' reading, writing and math skills.
- EQAO provides reliable and useful information that is used to help improve student achievement and ensure the accountability of school boards
- EQAO provides information on how the student is doing in the core subject area and provides this information to parents

#### B. Conscious Classrooms

Anna DiFazio, Manager, Autism & Neurodevelopmental Services:

- Peter Marks is the founder of the Centre for Conscious Care and developer of Conscious Classrooms. His work stems from over 30 years of service to families, and to human and health service providers
- The objectives of the program is to increase educator understanding of the potential contributing factors of unmet needs of a student who responds with challenging behaviours. As well as increase educator capacity in emotional self-regulation and enhance classroom learning condition for students with developmental disability
- The pilot consists of a 3 year evaluation of impact of Conscious Classroom training on selected special classes/programs. Year 1 (2018-19) targets educators from 4 classrooms (3 ASD classes, 1 CN program), which represent a mix of primary/junior/intermediate/secondary students; Teacher/EA/administrator teams are released for 10 half days of training and along with 6 system staff who are developing their capacity to become certified as board trainers. Lessons learned in year 1 of implementation will inform year 2 implementation

**C. Autism Ontario (H-W Chapter)**

Michelle Campbell presented an overview of Autism Ontario and the Hamilton Chapter:

- Autism Ontario just celebrated 45 years – it is a not-for-profit organization founded in 1973
- The chapters are run by volunteers and guided by Board of Directors – some have paid staff, an events coordinator and a family support coordinator
- There are about 50 members in the Hamilton Chapter and is run by 5 volunteers and 3 shared staff with other chapters
- The organization offers information and supports research on ASD, and takes steps towards the implementation of programs and services for the autism community. It offers supports and programs for individuals with ASD and their families

**D. Updates**

Superintendent updates

- Discussion on a new special education information system that will be part of the board student information system: PowerSchool. This platform will hold documents such as the Individual Education Plans
- Discussion on training for system staff on IEP Review Process
- Visited Community Living Hamilton

Respectfully submitted,  
Judy Colantino,  
Chair

Notice of Motion: Bellmoore Elementary Boundary Review

December 17, 2018

Presented by Alex Johnstone

**Whereas;**

Bellmoore Elementary School is currently experiencing accommodation pressures and;

**Whereas;**

Additional land and funding for another elementary school in the Binbrook area has not yet been approved.

**Be it resolved;**

That staff apply the boundary review policy to the temporary accommodation strategy at Bellmoore Elementary (and to include other potential impacted schools) and report back to trustees no later than March 2019.