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**Trustees:** Kathy Archer, Christine Bingham, Dawn Danko, Penny Deathe, Wes Hicks (electronically), Alex Johnstone, Ray Mulholland, Larry Pattison, Greg Van Geffen and Todd White. **Student Trustees** Morghen Jael and Ruby Hye.

**Regrets: Trustee Jeff Beattie**

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**1. Call to Order**

Todd White, Chair of the Board, called the meeting to order at 6:13 p.m.

**2. Delegation: Hamilton and District Labour Council re: Shut Down Hate**

Anthony Marco, President and Jayoti Edington, 1<sup>st</sup> Vice President shared that Shut Down Hate was originally conceived as a Hamilton-based initiative of workers being active in their community as allies against racism and oppression. Over 50 union and community groups have already signed on to the pledge which required endorsement of five Pillars:

- Step up and Speak Out
- Shut down hate
- Challenge right-wing political party policies
- Challenge Corporate Canada
- Build a sustainable economy with good jobs

They would like the Board to commit to the themes as outlined above as well as further considerations.

**RESOLUTION #18-12:** Trustee Johnstone, seconded by Trustee Pattison, moved: **That the Board endorse the spirit of the pledge and refer to staff for further consideration and report back to Trustees through the appropriate committees.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**3. Approval of the Agenda:**

**RESOLUTION #18-13:** Trustee Archer, seconded by Trustee Bingham, moved: **That the agenda be approved.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**4. Declarations of Conflict of Interest**

None.

**5. Confirmation of the Minutes – January 29, 2018**

The minutes of January 29, 2018 were confirmed.

**Reports from Trustee Special Committees**

**6. Finance & Facilities Committee – January 17, 2018 – Ancaster High & Dundas Valley SS Boundary Review**

Associate Director Zucker shared that the Transportation department has reviewed the costs and driving times and it has been noted that by approving the amendment there would be no additional costs involved and the 60 minute time limit would not be exceeded.

**RESOLUTION #18-14:** Trustee Van Geffen, seconded by Trustee Archer, moved: **That the tabled item – Ancaster High & Dundas Valley SS Boundary Review of the Finance & Facilities Committee report – January 17, 2018 be lifted.**

**CARRIED UNANIMOUSLY**  
Student Trustees Jael and Hye voted in favour

**Amendment to the motion:**

**RESOLUTION #18-15:** Trustee Van Geffen, seconded by Trustee Archer, moved: **That all Ancaster Senior grade 8 students living within the boundary for Beverly Central community, may choose to attend either secondary school (Dundas Valley or Ancaster High) with transportation being provided. This shall apply to all Ancaster Senior grade 8 students graduating in 2018, 2019 and 2020.**

**CARRIED UNANIMOUSLY**  
Student Trustees Jael and Hye voted in favour

**To the original motion as amended:**

**RESOLUTION #18-16:** Trustee Van Geffen, seconded by Trustee Archer, moved: **that the secondary English boundary between Ancaster High and Dundas Valley Secondary Schools be approved for the 2018/2019 school year and that all Ancaster Senior grade 8 students living within the boundary for Beverly Central community, may choose to attend either secondary school (Dundas Valley or Ancaster High) with transportation being provided. This shall apply to all Ancaster Senior grade 8 students graduating in 2018, 2019 and 2020.**

**CARRIED UNANIMOUSLY**  
Student Trustees Jael and Hye voted in favour

#### **7. Program Committee – January 22, 2018**

**RESOLUTION #18-17:** Trustee Danko, seconded by Trustee Bingham, moved: **That the Program Committee report – January 22, 2018 be received.**

**CARRIED UNANIMOUSLY**  
Student Trustees Jael and Hye voted in favour

#### **8. Policy Committee – January 24, 2018**

**RESOLUTION #18-18:** Trustee Bingham, seconded by Trustee Van Geffen, moved: **That the Policy Committee report – January 24, 2018 be approved including:**

- The Community Engagement Policy
- Arrivals Check Policy
- Nutrition Policy

**CARRIED UNANIMOUSLY**  
Student Trustees Jael and Hye voted in favour

#### **9. Human Resources – January 30, 2018**

**RESOLUTION #18-19:** Trustee Deathe, seconded by Trustee Pattison, moved: **That the Human Resources Committee report – January 30, 2018 be received.**

**CARRIED UNANIMOUSLY**  
Student Trustees Jael and Hye voted in favour

**Reports from Legislated Committees:**

#### **10. Special Education Advisory Committee – January 31, 2018**

**RESOLUTION #18-20:** Trustee Johnstone, seconded by Trustee Deathe, moved: **That the report of the Special Education Advisory Committee – January 31, 2018 be approved including that the SEAC committee recommends the following members be approved:**

- Allyson Kowalchuk – Parent Advocacy Learning Support Group (P.A.L.S.)
- Tracy Sherriff – Community Living Hamilton
- Sandra Parker – Alternate, Community Living Hamilton

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**Reports from Community Advisory Committees:**

**11. French as a Second Language Advisory Committee – January 31, 2018**

**RESOLUTION #18-21:** Trustee Danko, seconded by Trustee Deathe, moved: **That the French as a Second Language Advisory Committee Report – January 31, 2018 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

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

**RESOLUTION #18-22:** Trustee Van Geffen, seconded by Trustee Bingham, moved: **That the Board move into Committee of the Whole (Private),** this being done at 7:28 p.m.

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

The open session resumed at 8:59 p.m. Trustee Danko and Student Trustees Jael and Hye did not return to the meeting.

**13. Committee of the Whole (private) February 12, 2018**

**RESOLUTION #18-23:** Trustee Johnstone, seconded by Trustee Archer, moved: **That the report of the Committee of the Whole (private) – February 12, 2018 be approved including:**

- That the Human Resources Committee report from January 30, 2018 be received.
- That a personnel matter be approved.
- That the HWDSB Executive Compensation Program be approved and submitted to the Ministry of Education for final approval.

**CARRIED UNANIMOUSLY**

**14. 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’s next meeting will be held on February 26, 2018 at 7 p.m. at the Education Centre. At the January meeting the Home & School Association shared their involvement in the upcoming election and Trustee Pattison spoke of his role as a Trustee.

**C. HWDSB Foundation**

Superintendent Stephanian shared that at last week’s Annual General meeting the Foundation approved the renaming of the HWDSB Foundation’s new name which will be “Hamilton Foundation for Student Success.”

They have recruited a new Foundation Development Officer, Amy Leaming-Côté who will commence with the Board effective March 5, 2018. Amy as Senior Development Officer for the YMCA Hamilton | Burlington | Brantford, Amy has demonstrated a strong skillset in strategic planning, donor relations, and major gift programs. Spring plans are underway for the Prom Project and there will be a new spring fundraising event schedule allowing the new Foundation Development Officer a chance to settle in to her new role.

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

Trustee Johnstone shared the following updates:

- OPSBA's Public Education Symposium (PES) was held on January 25-27, 2018
- New Minister of Education is Indira Naidoo-Harris
- Summit on Children and Youth Mental Health – April 12, 2018
- Education Labour Relations and Human resources Symposium – April 26 & 27, 2018
- OPSBA AGM – Niagara Falls – May 31-June 3, 2018

The meeting adjourned at 9:08 p.m.