

# HWDSB

## Governance Committee

Tuesday April 4, 2017

Room 340-D

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

### **AGENDA: 5:30 p.m.**

1. Call to Order
2. Approval of the Agenda
3. Board Meeting dates for 2017-18
4. Transportation Consortium annual report – verbal update
5. Adjournment

**curiosity • creativity • possibility**



**EXECUTIVE REPORT TO GOVERNANCE COMMITTEE**

**TO:** GOVERNANCE COMMITTEE  
**FROM:** Manny Figueiredo, Director of Education  
**DATE:** April 4, 2017  
**PREPARED BY:** Heather Miller, Officer of Trustee Services  
**RE:** Board Meeting Schedule for September 2017 to June 2018

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**Action**       **Monitoring**

**Recommended Action:**

That the Board meeting schedule for September 2017 to June 2018 be recommended for approval.

**Background:**

As per the Trustee Handbook, Governance Bylaw 1.16 states that “during or before the organizational meeting each year, the Board shall approve a schedule of meeting dates and times for regular Board and Standing Committee meetings for the following year. The schedule may be revised by the Board (E.A., 208 (6), 170.4).”

Meeting Schedule is attached for consideration.

**Board, Standing Committee and Information Session Meeting Dates  
September 2017 to June 2018**

<b>Date</b>	<b>Meeting</b>
<b>SEPTEMBER</b>	
Sept. 11	Information Session*
Sept. 18	Board Meeting followed by Standing Committee
Sept. 25	Board Meeting
<b>OCTOBER</b>	
Oct. 16	Board Meeting followed by Standing Committee
Oct. 23	Hold for meeting
Oct. 30	Board Meeting
<b>NOVEMBER</b>	
Nov. 6	Information Session*
Nov. 13	Board Meeting followed by Standing Committee
Nov. 20	Board Meeting
<b>DECEMBER</b>	
Dec. 4	<b>Initial Board</b> , followed by Standing Committee
Dec. 18	Board Meeting
<b>JANUARY</b>	
Jan. 15	Board Meeting followed by Standing Committee
Jan. 22	Information Session*
Jan 29	Board Meeting
<b>FEBRUARY</b>	
Feb. 5	Hold for meeting
Feb. 12	Board Meeting followed by Standing Committee
Feb 26	Board Meeting

<b>MARCH</b>	
Mar. 5	Hold for meeting
Mar. 19	Board Meeting followed by Standing Committee
Mar. 26	Board Meeting
<b>APRIL</b>	
Apr. 16	Board Meeting followed by Standing Committee
Apr. 23	Information Session*
Apr. 30	Board Meeting
<b>MAY</b>	
May 7-8	Hold for meeting (delegations)
May 14	Board Meeting followed by Standing Committee
May 28	Board Meeting
<b>JUNE</b>	
Jun. 4	Hold for meeting
Jun. 11	Board Meeting followed by Standing Committee
Jun. 18	Board Meeting

**Board and/or Standing Committee Meetings will be held on Monday nights in the Boardroom at 20 Education Court and will begin at 6:00 pm**

**\*Information Sessions will be held on Monday nights in Room 308 at 20 Education Court and will begin at 5:30 pm. If an Information Session is not needed, the meeting may be cancelled after consulting with the Chair and the Director. Information sessions will happen bi-monthly in most cases.**

**Hold for meeting – Trustees and Executive Council are asked to keep these Monday nights open on their calendars in case there is a need to have a meeting. Notice will be provided by the Wednesday prior to the open Monday if it is needed.**



# February 2018 (Canada)



February 2018

S	M	T	W	T	F	S
						6
1	2	3	4	5		
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28	29	30	31 O 1st Quarter	1	2 Grounding Day	3
4	5	6	7 O 3rd Quarter	8	9	10
11	12 Full Moon	13	14 Waxing Gibbous	15 New Moon	16	17
18	19 First Day of Spring Good Friday Lent Ends Ash Wednesday Dry (New Spores)	20	21	22	23 O 1st Quarter	24
25	26	27	28	1 O Full Moon	2	3

# January 2018 (Canada)



January 2018

S	M	T	W	T	F	S
						6
1	2	3	4	5		
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Sun	Mon	Tue	Wed	Thu	Fri	Sat
31 New Year's Eve O Full Moon	1 New Year's Day O Full Moon	2	3	4	5	6 Epiphany
7	8 O 3rd Quarter	9	10	11	12	13
14	15	16 New Moon	17	18	19	20
21	22	23	24 O 1st Quarter	25	26	27
28	29	30	31 O Full Moon	1	2 Grounding Day	3

# March 2018 (Canada)



March 2018

S	M	T	W	T	F	S
						3
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Sun	Mon	Tue	Wed	Thu	Fri	Sat
25	26	27	28	1 O Full Moon	2	3
4	5	6	7	8	9 O 3rd Quarter	10
11	12 Commonwealth Day	13	14	15	16	17 St. Patrick's Day New Moon
18	19	20	21	22	23	24 O 1st Quarter
25	26	27	28	29	30 Good Friday	31 O Full Moon

# April 2018 (Canada)



April 2018

S	M	T	W	T	F	S
						7
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	1	2	3	4	5

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Easter Sunday	2 Easter Monday (Many Employers)	3	4	5	6 National Jean Day	7
8 O 3rd Quarter	9 Very Ripe Day	10	11	12	13	14
15 New Moon	16	17	18	19	20	21
22 O 1st Quarter	23	24	25	26	27	28
29 O Full Moon	30	1	2	3	4	5



May 2018 (Canada)

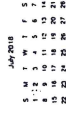


Sun	Mon	Tue	Wed	Thu	Fri	Sat
29 <small>☉ / ♀ / ♀ / ♀</small>	30	1	2	3	4	5
6	7 <small>☉ 3rd Quarter</small>	8	9	10	11	12
13	14	15 <small>☉ New Moon</small>	16	17	18	19
20	21 <small>Vernal Day (May Day) ☉ 1st Quarter</small>	22	23	24	25	26
27	28	29 <small>☉ Full Moon</small>	30	31	1	2

**Handwritten notes:**  
 - Between 7 and 8: HOLD - Delegations  
 - Between 14 and 15: Bd|SC  
 - Between 21 and 22: ~~Bd|SC~~  
 - Between 28 and 29: Bd



June 2018 (Canada)



Sun	Mon	Tue	Wed	Thu	Fri	Sat
27	28	29 <small>☉ Full Moon</small>	30	31	1	2
3	4	5	6 <small>☉ 3rd Quarter</small>	7	8	9
10	11	12	13 <small>☉ New Moon</small>	14	15	16
17	18	19	20 <small>☉ 1st Quarter</small>	21 <small>Midland Aboriginal Day</small>	22	23
24	25	26	27	28 <small>☉ Full Moon</small>	29	30

**Handwritten notes:**  
 - Between 4 and 5: HOLD  
 - Between 11 and 12: Bd|SC  
 - Between 18 and 19: Bd