

HWDSB

Governance Committee

Tuesday, March 6, 2018

Room 340-D

Hamilton-Wentworth District School Board

20 Education Court, P.O. Box 2558

Hamilton, ON L8N 3L1

AGENDA: 5:30 pm

1. Call to Order
2. Approval of the Agenda
3. Trustee Determination & Distribution Rpt (ward allocation)
4. Adjournment

curiosity • creativity • possibility



EXECUTIVE REPORT TO GOVERNANCE COMMITTEE

TO: GOVERNANCE COMMITTEE

FROM: Manny Figueiredo, Director of Education

DATE: March 6, 2018

PREPARED BY: Heather Miller, Officer of Trustee Services

RE: 2018 Trustee Elections – Determination & Distribution Calculation

Action Monitoring

Recommended Action:

That, pursuant to O. Reg 412/00, the Board not designate any municipality within the board's area of jurisdiction as a low population Municipality; and

That pursuant to O. Reg 412/00, and based on the calculation, the determination of members of the board for the 2018 Elections for HWDSB be 11 Trustees and make a recommendation on the geographic distribution of Trustees.

Rationale/Benefits:

School boards are responsible for determining both the number (determination) and the geographic allocation (distribution) of its trustees. These calculations are based on the following information:

- PEG Report – this is a report listing the board's electoral group population: i.e. the number of eligible voters in the board's jurisdiction. These reports, referred to as PEG Reports (Population of Electoral Group Reports), are produced by the Municipal Property Assessment Corporation (MPAC) and contain information on the number of eligible voters for each of the four types of boards within the municipalities of the school board's jurisdiction (refer to Appendix A)
- Board Resolution re: Low Population Areas - the board can designate one or more areas (townships, municipality, unorganized territory) as a low population area to allow for greater representation to an area than would be accorded by a strict representation-by-population approach. The number of designated low-population areas does not affect the total number of trustees for the board
- Board Resolution re: Voluntary Reduction of Board Members – The Education Act gives the district school boards the power to voluntarily reduce their number below the number provided for by Ontario Regulation 412/00.
- Ontario Regulation 412/00 – a copy of the regulations, supplementary Tables, and rules regarding the calculation of additional members based on the board's dispersal factor.
- Allocation of trustees to geographic areas in the board. Since the number of wards is greater than the number of calculated trustees, wards are combined based on the geographic areas a trustee represents. Regulation recommends that the sum of the electoral quotients in each geographic area should be as close as possible to a whole number greater than zero.

The Ministry of Education has developed a web-based program that will calculate the board's determination and distribution factors (refer to Appendix B)

Results of HWDSB Trustee Determination and Distribution Calculations

- Number of Trustees for HWDSB is 11 based on the population of the electoral group (339,317)
- Designation of low population areas does not apply to the HWDSB as the board's area of jurisdiction for the 2018 municipal elections encompasses only one municipality
- HWDSB density factor is 301.08 (electoral population/total board area). Density factors must be less than 4.0 to generate additional members. Calculation of the board's density factor does not permit the inclusion of additional board members.
- HWDSB is not eligible for additional members based on board area. School boards must have combined areas in excess of 8,000 square kilometers to be eligible for additional members. HWDSB total area is 1,127¹ square kilometers.

Background:

Under Ontario Regulation 412/00 of the Education Act (O.Reg.412/00), school boards are responsible for trustee determination and distribution calculations (D&D calculations). Simply stated, this regulation gives school boards the responsibility of determining the number of trustees they can have on their board based on the principle of representation by population (referred to as "trustee determination"), as well as the geographic area each of their trustees will represent (referred to as "trustee distribution").

Ontario Regulation 412/00 outlines the steps for determining the number of trustees on a board and steps for determining the geographic representation of its trustees. It also includes a number of Tables which contain information used in the determination and distribution calculations.

Under Ontario Regulation 412/00, school boards must submit their completed Determination and Distribution Reports (D&D Reports) to the Minister of Education, the election clerk in all municipalities within the board's jurisdiction, and the secretary of all other school boards in the board's jurisdiction.

The deadline for approval of the D&D Report by the board is March 31, 2018, and submission to the municipalities, other boards, and the Ministry by April 3, 2018.

¹ Trustee Determination and Distribution Guide for Ontario District School Boards, 2018, Appendix A, Table 1, from Ontario Regulation 412/00. <http://www.edu.gov.on.ca/eng/trustee-elections/TrusteeDeterminationGuide.pdf>
Accessed March 2, 2018

Population of Electoral Groups Report

School Board ID: 21 - HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD

County/Mun: 2518 - HAMILTON CITY

Ward	English Public	French Public	English Separate	French Separate	Prot-Sep	Other
01	24,118	0	0	0	0	0
02	24,749	0	0	0	0	0
03	25,732	0	0	0	0	0
04	24,767	0	0	0	0	0
05	25,808	0	0	0	0	0
06	22,116	0	0	0	0	0
07	29,337	0	0	0	0	0
08	19,726	0	0	0	0	0
09	16,301	0	0	0	0	0
10	19,348	0	0	0	0	0
11	15,703	0	0	0	0	0
12	26,637	0	0	0	0	0
13	26,788	0	0	0	0	0
14	18,720	0	0	0	0	0
15	19,467	0	0	0	0	0
2518 - Total:	339,317	0	0	0	0	0

Population of Electoral Groups Report

School Board ID: 21 - HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD

Summary Total

County/Mun	English Public	French Public	English Separate	French Separate	Prot-Sep	Other	Total
2518	339,317	0	0	0	0	0	339,317
Total	339,317	0	0	0	0	0	339,317

Population of Electoral Groups Report

School Board ID: 21 - HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD

Summary Total

School Board - Grand Totals

School Board ID	English Public	French Public	English Separate	French Separate	Prot-Sep	Other	Total
21	339,317	0	0	0	0	0	339,317
Total	339,317	0	0	0	0	0	339,317

Trustee Determination & Distribution Calculator

Trustee Distribution

Submitted Data

District School Board	Hamilton-Wentworth District School Board
Population of Board's Electoral Group	339,317
Number of elected trustees (If your board has passed a resolution to reduce its trustee positions, pick a new number from the drop-down menu)	11

Trustee Distribution – Template A

Column 1 Name of Municipality / Ward	Column 2 Electoral Group Population	Column 3 Electoral Quotient
Ward 1	24,118	0.782
Ward 2	24,749	0.802
Ward 3	25,732	0.834
Ward 4	24,767	0.803
Ward 5	25,808	0.837
Ward 6	22,116	0.717
Ward 7	29,337	0.951
Ward 8	19,726	0.639
Ward 9	16,301	0.528
Ward 10	19,348	0.627
Ward 11	15,703	0.509
Ward 12	26,637	0.864
Ward 13	26,788	0.868

Ward 14	18,720	0.607
Ward 15	19,467	0.631
TOTALS	339,317	11

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