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

1. Call to Order

Manny Figueiredo, Director of HWDSB, called the meeting to order at 6:03 p.m.

2. Land Acknowledgement

Director Figueiredo shared the land acknowledgement with the Board.

3. Approval of the Agenda

RESOLUTION #17-177: Trustee Hicks, seconded by Trustee Deathe, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

4. Election of the Chair

RESOLUTION #17-178: Trustee Pattison, seconded by Trustee Beattie, moved: **That Dave Anderson and Heather Miller be appointed as scrutineers.**

CARRIED UNANIMOUSLY

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

RESOLUTION #17-179: Trustee Danko, moved: **That Todd White 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 #17-180: Trustee Van Geffen, seconded by Trustee Deathe, moved: That the nomination be closed.

CARRIED UNANIMOUSLY

To the motion appointing Todd White as Chair of the Board.

CARRIED UNANIMOUSLY

Trustee White thanked Trustee Danko for nominating him and all trustees who supported his re-election and then took over as Chair.

5. Election of the Vice-Chair

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

Trustee Pattison nominated Trustee Johnstone as Vice-Chair of the Board and Trustee Bingham nominated Trustee Beattie as Vice-Chair of the Board.

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

RESOLUTION #17-181: Trustee Van Geffen, seconded by Trustee Danko, moved to close nominations.

CARRIED UNANIMOUSLY

Trustee Beattie, followed by Trustee Johnstone, made their speeches highlighting their qualifications to be Vice-Chair before the votes were cast by trustees.

RESOLUTION #17-182: Trustee Johnstone be elected as Vice-Chair.

CARRIED UNANIMOUSLY

Trustee Johnstone thanked the Trustees around the table for their support and thanked Trustee Beattie for his role as Vice-Chair over the past two years. She assumed the Vice-Chair position.

CARRIED UNANIMOUSLY

6. 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 White and Johnstone for their re-election as Chair and Vice-Chair of the Board. Chair Daly 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 White thanked Chair Daly for his time and well wishes.

7. Appointments to Board Mandated Committees

RESOLUTION #17-183: Trustee Bingham, seconded by Trustee Beattie, 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 Danko and Deathe
- D. Supervised Alternative Learning Committee (SAL)
Trustees Bingham, Beattie, Deathe, Pattison and Van Geffen
- E. Special Education Advisory Committee (SEAC)
Trustees Johnstone and Deathe
- F. Student Trustee Mentor

Trustee Bingham

CARRIED UNANIMOUSLY

8. Election of Committee Chairs for Trustee Special Committees

RESOLUTION #17-184: Trustee Hicks, seconded by Trustee Bingham, moved: **That the appointments of the following Chairs for Trustee Special Committees be approved.**

CARRIED UNANIMOUSLY

A. Finance and Facilities

Trustee Hicks nominated Trustee Van Geffen as Chair of Finance and Facilities.

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

B. Governance

Trustee Van Geffen nominated Trustee White as Chair of Governance.

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

C. Human Resources

Trustee Beattie nominated Trustee Deathe as Chair of Human Resources.

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

D. Policy

Trustee Danko nominated Trustee Bingham as Chair of Policy.

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

E. Program

Trustee Johnstone nominated Trustee Danko as Chair of Program.

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

9. Appointments to Trustee Special Committees

RESOLUTION #17-185: Trustee Johnstone, seconded by Trustee Archer, moved: **That the appointments to the following Trustee Special Committees be approved:**

CARRIED UNANIMOUSLY

A. Finance & Facilities

Trustees Beattie, Bingham, Hicks, Van Geffen and White

B. Governance

Trustees Danko, Johnstone, Pattison, Van Geffen and White

C. Human Resources

Trustees Danko, Deathe, Hicks, Johnstone and Pattison

D. Policy

Trustees Beattie, Bingham, Van Geffen and White

E. Program

Trustees Bingham, Danko, Deathe, Johnstone and Pattison

10. Appointments to HWDSB Community Advisory Committees

RESOLUTION #17-186: Trustee Johnstone, seconded by Trustee Danko, moved: **That the following appointments to HWDSB Community Advisory Committees be approved:**

- A. Faith Community
Trustees Beattie and Deathe
- B. First Nations, Métis and Inuit Community Advisory Committee (FNMI)
Trustees Bingham and Pattison
- C. French As a Second Language Community Advisory Committee (FASL)
Trustees Danko and White
- D. Rural Schools Community Advisory Committee
Trustees Johnstone and Van Geffen

CARRIED UNANIMOUSLY

11. Appointments as Liaison/Representatives to Associated Agencies:

RESOLUTION #17-187: Trustee Danko, seconded by Trustee Beattie, moved: **That the following appointments as Liaison/Representatives to Associated Agencies be approved:**

- A. City/School Board Liaison Committee
Trustees Hicks, Van Geffen and White
- B. Hamilton-Wentworth Home & School Association
Trustee Pattison
- C. HWDSB Foundation
Trustee Danko
- D. Ontario Public School Boards Association (OPSBA)
Trustee Johnstone as the Director and Trustee Deathe as the Alternate.

CARRIED UNANIMOUSLY

12. Director's Report

Director Figueiredo shared how excited he is to move into the fourth year with the Board of Trustees and what a privilege it is working with a wonderful group of Trustees. He spoke of responsibility and thanked Trustees and staff for their collective commitment and dedication to the positive changes within the Board and is looking forward to the year ahead.

13. Chair's Report

The Chair thanked staff and his fellow trustees for all of their hard work and is looking forward to working with staff to fulfill the Board's vision.

The meeting adjourned at 6:56 p.m.