

# HWDSB

## Special Board Meeting

Thursday, March 8, 2018

Trustee Board Room

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. O Canada and Land Acknowledgement
3. Declarations of Conflict of Interest

### Report from Trustee Special Committee:

4. Governance – March 6, 2018
5. 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**

## COMMITTEE REPORT

Presented to: Special Board

Date of Meeting: March 8, 2018

From: Governance Committee

Date of Meeting: March 6, 2018

The committee held a meeting from 5:30 p.m. to 7:30 p.m. on March 6, 2018 at 20 Education Court, Hamilton, ON, in Meeting Room 340D, with Trustee Todd White presiding.

Members present were: Trustees Alex Johnstone, Larry Pattison, Greg Van Geffen and Todd White. Regrets were received from Trustee Dawn Danko. Also in attendance were Trustees Christine Bingham, Penny Deathe and Wes Hicks.

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### ACTION ITEM:

#### A. Trustee Determination & Distribution

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”).

Staff presented four scenarios that illustrated different ward couplings in order to have 11 Trustees represent 15 Wards within the City of Hamilton. The criteria used for creating each scenario was as follows:

1. Each Trustee has 1 secondary school (but no more than 2 secondary schools) in their ward/ward coupling
2. The electoral quotient is as close to a whole number as possible, without going over 1.6
3. The ward coupling is geographically connected
4. There are no more than 1 trustee per ward/ward coupling
5. There are no more than 2 wards coupled together

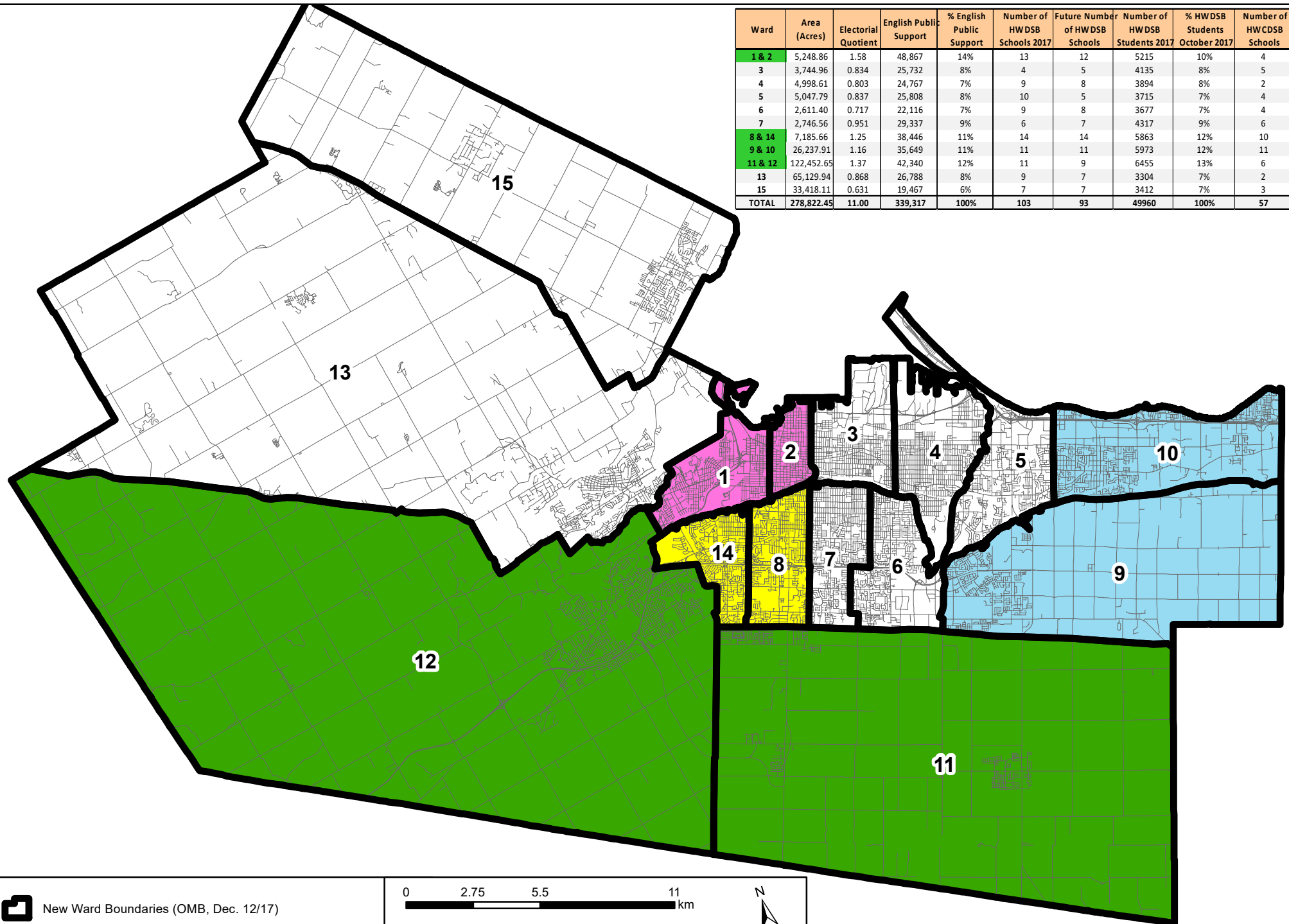
After reviewing all four scenarios, the committee recommended consultation on a preferred option and two alternate options.

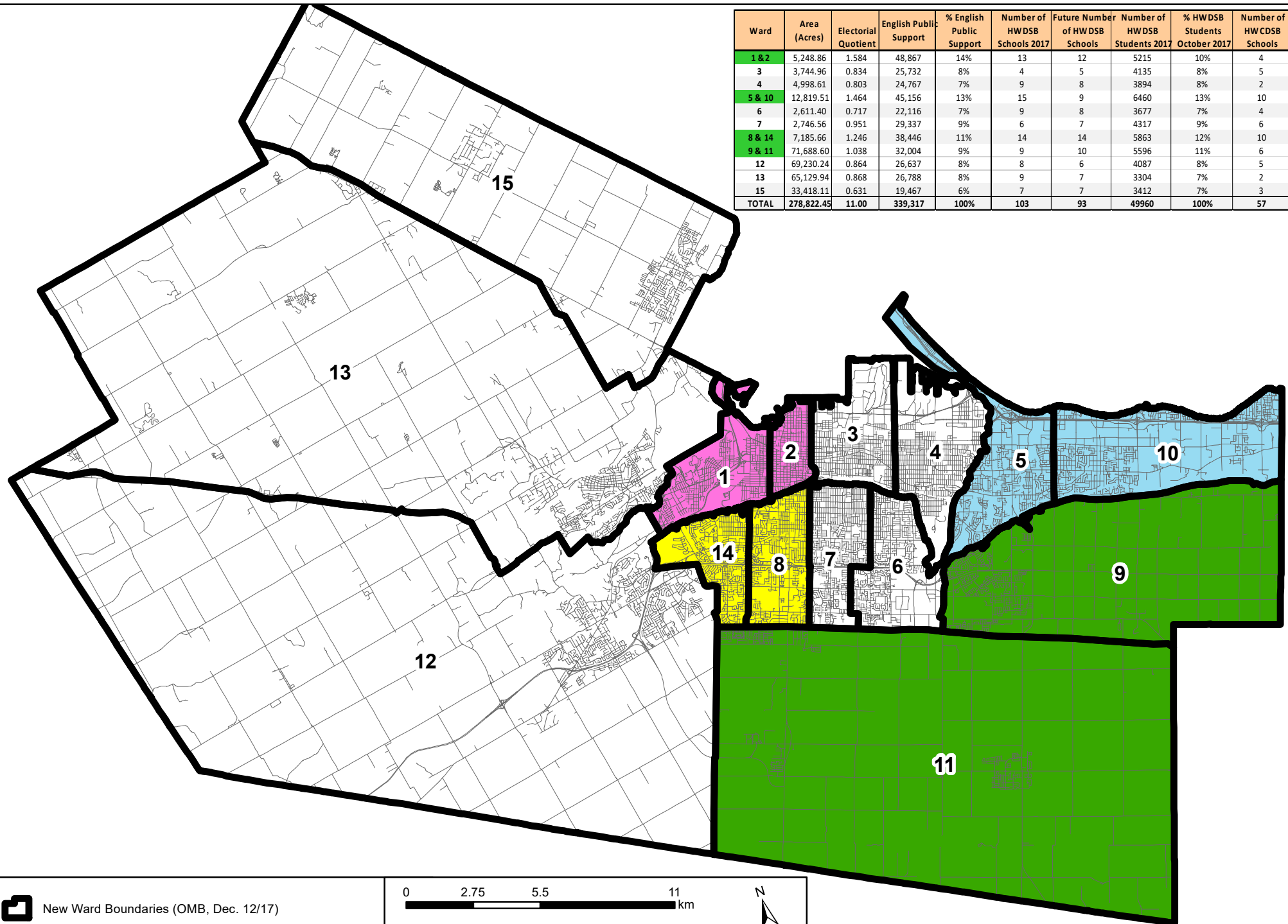
On the motion of Trustee Johnstone, the Governance Committee **RECOMMENDS** consultation begin no later than **March 19, 2018, ending March 31, 2018 on the preferred option and on alternate option 1 and alternate option 2 for trustee distribution.**

\*Preferred Option and Alternate Option 1 and Alternate Option 2 can be found on Appendix A\*

**CARRIED UNANIMOUSLY.**

Respectfully submitted,  
Todd White, Chair of the Committee

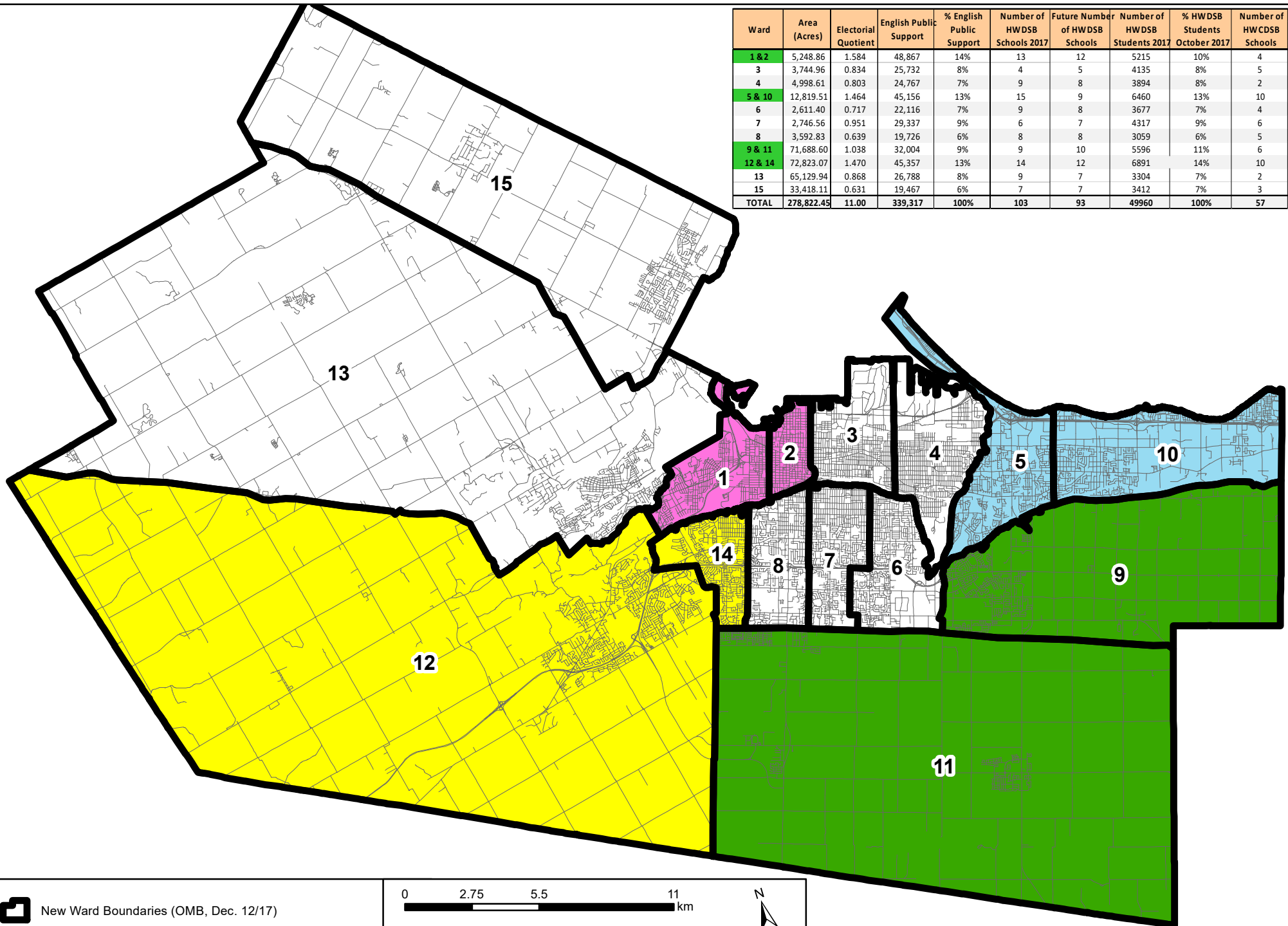




Ward	Area (Acres)	Electoral Quotient	English Public Support	% English Public Support	Number of HWDSB Schools 2017	Future Number of HWDSB Schools	Number of HWDSB Students 2017	% HWDSB Students October 2017	Number of HWDSB Schools
1 & 2	5,248.86	1.584	48,867	14%	13	12	5215	10%	4
3	3,744.96	0.834	25,732	8%	4	5	4135	8%	5
4	4,998.61	0.803	24,767	7%	9	8	3894	8%	2
5 & 10	12,819.51	1.464	45,156	13%	15	9	6460	13%	10
6	2,611.40	0.717	22,116	7%	9	8	3677	7%	4
7	2,746.56	0.951	29,337	9%	6	7	4317	9%	6
8 & 14	7,185.66	1.246	38,446	11%	14	14	5863	12%	10
9 & 11	71,688.60	1.038	32,004	9%	9	10	5596	11%	6
12	69,230.24	0.864	26,637	8%	8	6	4087	8%	5
13	65,129.94	0.868	26,788	8%	9	7	3304	7%	2
15	33,418.11	0.631	19,467	6%	7	7	3412	7%	3
<b>TOTAL</b>	<b>278,822.45</b>	<b>11.00</b>	<b>339,317</b>	<b>100%</b>	<b>103</b>	<b>93</b>	<b>49960</b>	<b>100%</b>	<b>57</b>



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7	2,746.56	0.951	29,337	9%	6	7	4317	9%	6
8	3,592.83	0.639	19,726	6%	8	8	3059	6%	5
9 & 11	71,688.60	1.038	32,004	9%	9	10	5596	11%	6
12 & 14	72,823.07	1.470	45,357	13%	14	12	6891	14%	10
13	65,129.94	0.868	26,788	8%	9	7	3304	7%	2
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New Ward Boundaries (OMB, Dec. 12/17)

0 2.75 5.5 11 km

HWDSB- Planning and Accommodation 2017

