
Trustees: Jeff Beattie, Christine Bingham, Alex Johnstone, Ray Mulholland, Larry Pattison, Greg Van Geffen, Todd White. **Student Trustees** Tory Dockree and Elizabeth Wong.

Regrets were received from: Trustees Kathy Archer, Dawn Danko, Penny Deathe and Wes Hicks.

1. Call to Order

Todd White, Chair of the Board, called the meeting to order at 5:33 p.m.

2. Declarations of Conflict of Interest

None.

3. Delegations: Ancaster Pupil Accommodation Review

The Chair welcomed all delegates and audience members and gave a brief outline of the delegation procedures.

The Board heard 20 delegations outlining their thoughts and feelings on the proposal which is currently before the Board. The Board has not received the final staff proposal. The full meeting can be viewed on our web site at:

<https://www.youtube.com/watch?v=ZXfkMkQtXco&list=PLSXxFgKbQbv4DXmuDzfCekByOVopt-Vi2&index=1>

RESOLUTION #17-76: Trustee Beattie, seconded by Trustee Johnstone, moved: **That the delegations for the Ancaster Pupil Accommodation Review be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

4. Delegations: West Hamilton Pupil Accommodation Review

The Chair once again welcomed all delegates and audience members and thanked them for their patience. He gave a brief outline of the delegation procedures.

The Board heard 16 delegations outlining their thoughts and feelings on the proposal which is currently before the Board. The Board has not received the final staff proposal. The full meeting can be viewed on our web site at:

<https://www.youtube.com/watch?v=ZXfkMkQtXco&list=PLSXxFgKbQbv4DXmuDzfCekByOVopt-Vi2&index=1>

RESOLUTION #17-77: Trustee Johnstone, seconded by Trustee Van Geffen, moved: **That the Board meeting be extended by 30 minutes.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

RESOLUTION #17-78: Trustee Bingham, seconded by Trustee Pattison, moved: **That the delegations for the West Hamilton Pupil Accommodation Review be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

5. Written Correspondence received.

RESOLUTION #17-79: Trustee Johnstone, seconded by Trustee Van Geffen, moved: **That the written correspondence be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

6. Pupil Accommodation Q&A – Ancaster & West Hamilton City:

Staff shared a PowerPoint presentation with the Board answering questions that were raised at the previous Board meeting regarding both the Ancaster and West Hamilton City PARs.

The meeting adjourned at 10:29 p.m.