
Trustees: Kathy Archer, Becky Buck, Sabreina Dahab, Dawn Danko*, Amanda Fehrman, Maria Felix Miller, Graeme Noble*, Paul Tut*, Todd White, Elizabeth Wong^(R), Abby Zaitley. Student Trustees Sanad Bizanti, Evelyn Watson, and Shakowennakara:tats Daunte Hillen.

*electronic participation, ^(R) regrets

1. Call to Order

Chair Miller called the meeting to order at 6:05 p.m.

2. RESOLUTION #26-76: Trustees Fehrman/Archer moved that Trustee Wong be approved as absent for the June 8, 2026, Board Meeting.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

3. Celebration of Student Trustee Leadership: Appreciation of Your Contributions to the Board of Trustees.

The Chair of the Board, and the CEO shared comments on behalf of the Board of Trustees and staff, thanking Student Trustees Bizanti, Watson, and Shakowennakara:tats Hillen for their contributions as student leaders this year. The incredible work not only in their school communities but also to the larger community and the hours of work around this table, and their ability to elevate student voice is very much appreciated.

4. Approval of the Agenda

RESOLUTION #26-77: Trustees Fehrman/Archer moved that the agenda be approved.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

5. Confirmation of the Minutes

RESOLUTION #26-78: Trustees Archer/Fehrman moved that the Minutes from May 25, 2026, be confirmed.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

6. Program Committee

RESOLUTION #26-79: Trustees Fehrman/Archer moved that the Program Committee report from May 21, 2026, be received.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.
Trustee Danko was not present for this item/vote.

7. Finance & Facilities Committee

RESOLUTION #26-80: Trustees Tut/Fehrman moved that the Finance & Facilities Committee report from May 26, 2026, be approved including the 2026-2027 Community Use of School Rental Rates.

2026-2027 Proposed Hourly Space Rates				
Space Type	Non-profit with no subsidy	Non-profit adult group with subsidy (50%)	Non-Profit youth group with subsidy (75%)	Business Enterprise/ Commercial 150%
Gym Class 4 (less than 2,800 sq ft)	\$28.07	\$14.03	\$7.02	\$42.10
Gym Class 3 (2,801-3,999 sq ft)	\$41.69	\$20.84	\$10.42	\$62.53
Gym Class 2 (4,000-5,999 sq ft)	\$59.85	\$29.93	\$14.96	\$89.78
Gym Class 1 (6,000-7,900 sq ft)	\$78.57	\$39.28	\$19.64	\$117.85
Premium Gym (7,900+ sq ft)	\$104.74	\$52.37	\$26.19	\$157.12
Classroom	\$10.34	\$5.17	\$2.59	\$15.51
Learning Commons - Elementary	\$21.04	\$10.52	\$5.26	\$31.56
Learning Commons - Secondary	\$52.69	\$26.35	\$13.17	\$79.04
Cafeteria	\$60.26	\$30.13	\$15.06	\$90.39
Auditorium Class 1	\$123.63	\$61.82	\$30.91	\$185.45
Auditorium Class 2	\$86.53	\$43.26	\$21.63	\$129.79
Auditorium Class 3	\$58.56	\$29.28	\$14.64	\$87.85
Auditorium Class 4	\$39.03	\$19.52	\$9.76	\$58.55

8. Policy Committee

RESOLUTION #26-81: Trustees Dahab/White moved that the Policy Committee report from May 28, 2026, be approved, including the Occupational Health & Safety Policy and the Workplace Violence & Harassment Prevention Policy.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

9. Governance Committee

RESOLUTION #26-82: Trustees Buck/Fehrman moved that the Governance Committee report from June 1, 2026, be approved including that the Human Resources Trustee Special Committee be dissolved and that the redistribution model be adopted as the standard approach moving forward.

The motion was **CARRIED** on the following division:

In Favour (8): Trustees Archer, Buck, Danko, Fehrman, Miller, Noble, Tut, White.

Student Trustees Bizanti, Watson

Opposed (2): Trustees Dahab, Zaitley

Shakowennakara:tats Hillen

10. Parent Involvement Committee

RESOLUTION #26-83: Trustees Fehrman/Archer moved that the Parent Involvement Committee report from May 12, 2026, be received.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

Trustee Danko left the meeting and did not vote on this item.

11. Special Education Advisory Committee

RESOLUTION #26-84: Trustees Fehrman/Archer moved that the Special Education Advisory Committee reports from April 29 and May 27, 2026, be received.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

RESOLUTION #26-85: Trustees Fehrman/Archer moved that the Board enter into private session for the discussion of personal or financial information of a committee, per Section 207 (2) of the Education Act. *(time in: 7:05 p.m., time out: 7:26 p.m.)*

12. Report from Committee of the Whole (Private) – June 8, 2026

RESOLUTION #26-86: Trustees Fehrman/Archer moved that the Committee of the Whole report from June 8, 2026, be approved including the Finance & Facilities Committee report of May 26, 2026, respecting a property matter.

CARRIED

13. Ontario Public School Boards' Association (OPSBA)

Trustee Fehrman provided the following update:

- Provincial Legislature spring session concluded; MPPs return October 27, 2026.
- Two opposition bills introduced:
 - Bill 138 – Social Media Age Restriction Plan Act
 - Bill 137 – Keeping Our Kids Safe Online Act
- Ministry of Education seeking feedback on PPM 161 (students with prevalent medical conditions); consultation closes July 2, 2026.
- Education unions (AEFO, ETFO, OECTA, CUPE, OSSTF) have served notice to bargain; meetings required within 15 days.
- OPSBA AGM held (online):
 - Kathleen Woodcock acclaimed as OPSBA President.
 - Update on Bill 101 – further regulatory details expected late June 2026.
- Trustee Fehrman acclaimed as Central West Program Working Group representative.

The meeting adjourned at 7:36 p.m.

Reference: [Agenda Package](#) and [Recording](#)