



To: Members of Hamilton-Wentworth District School Board

**NOTICE OF BOARD MEETING**

Monday, March 31, 2014

6:00 p.m.

71 Main Street West, Hamilton, Ontario

City Hall, Council Chambers

From: John Malloy, Director of Education

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**REVISED AGENDA**

1. Call to Order
2. O Canada
3. Profiling Excellence

**STUDENTS**

- A. Felicia Binotto, Grade 12, Ancaster High, Peace Medal Nominee
- B. Ryan Morden, Grade 12, Sir Winston Churchill, Peace Medal Winner
- C. Rebecca Sampson, Grade 12, Sherwood, Peace Medal Nominee
- D. Kathleen McBarron, Grade 12, Ancaster High, Jeff Dickens Award
- E. Layla Dawson, Grade 12, Ancaster High, Rev. John C. Holland Award Nominee
- F. Seynab Hassan, Grade 12, Westdale, Rev. John C. Holland Award Winner
- G. Jackson Holland, Grade 12, Westdale, Rev. John C. Holland Award Winner
- H. Titus Kiadii, Grade 12, Sir John A. Macdonald, Rev. John C. Holland Award Nominee
- I. Alexia Rookwood, Grade 12, Orchard Park, Rev. John C. Holland Award Winner
- J. Sharon Shaji, Grade 12, Orchard Park, Rev. John C. Holland Award Nominee
- K. Tanya Joseph, Grade 10, Sir Allan MacNab, Hamilton Spectator Youth Volunteer of the Year Award Nominee
- L. Monica Nguyen, Grade 12, Glendale, Hamilton Spectator Youth Volunteer of the Year Award Nominee
- M. Kate Stericker, Grade 12, Orchard Park, Hamilton Spectator Youth Volunteer of the Year Award Nominee
- N. Michelle Zhitomirsky, Grade 12, Highland, Hamilton Spectator Youth Volunteer of the Year Award Nominee
- O. Emily Ferrell, Grade 8, Hillcrest, Poster Designer for Bullying Awareness Week
- P. K'Tray Say Hsa, Grade 11, Glendale, Poster Designer for Bullying Awareness Week
- Q. Irene Paghubasan, Grade 8, Hillcrest, Poster Designer for Bullying Awareness Week

**STAFF**

- A. Allison Kemper, Hillcrest, Poster Design for Bullying Awareness Week
  
- 4. Approval of the Agenda
- 5. Declarations of Conflict of Interest
- 6. Confirmation of the Minutes – February 24, 2014
- 6.1 Presentation from W. Flamborough ARC Committee
- 7. Reports from Special Committees
  - A. Governance Committee – March 18, 2014
  
- 8. Special Education Advisory Committee (SEAC) Report
- 9. Resolution Into Committee of the Whole (Private Session)
- 10. Meeting Resumes in Public Session
- 11. Reports from Standing Committee
  - A. Standing Committee – March 24, 2014
  - B. Committee of the Whole (private) – March 31, 2014
  
- 12. Oral Reports
  - A. Student Trustees’ Report – Local Activities and Ontario Student Trustees’ Association (OSTA) Report
  - B. Chair’s Report
  - C. Director’s Report
  - D. Ontario Public School Boards’ Association (OPSBA) Report
  
- 13. Trustee ARC questions
- 14. Adjournment

Meeting times and locations are subject to change. Please refer to our website for the latest

**Upcoming Public Meetings**

<b><u>Meeting</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
West Glanbrook Delegations	Monday, April 7, 2014	6:00 p.m.	City Hall - Council Chambers
Parental Involvement Committee	Tuesday, April 8, 2014	6:30 p.m.	Delta High School - Cafeteria
Policy Committee	Thursday, April 10, 2014	5:00 p.m.	100 King St W - 6th Floor - Room E
Standing Committee	Monday, April 14, 2014	6:00 p.m.	City Hall – Council Chambers
Governance Committee	Tuesday, April 15, 2014	4:30 p.m.	100 King St W - 6th Floor - Room E
Finance Committee	Wednesday, April 16, 2014	12:30 p.m.	120 King St w, Floor 11- Room 5

information.

[www.hwdsb.on.ca/aboutus/meetings/meetings.aspx](http://www.hwdsb.on.ca/aboutus/meetings/meetings.aspx)

# Minutes of the Board Meeting

Monday, February 24, 2014

**LOCATION:** 71 Main Street West, Hamilton, Ontario (City Hall, Council Chambers)

**Trustees Jessica Brennan (Chair), Judith Bishop, Shirley Glauser, Alex Johnstone, Ray Mulholland, Lillian Orban, Laura Peddle, Tim Simmons, Karen Turkstra, Todd White (Vice-Chair); and Student Trustees Filip Susic and Carly Van Egdom. Regrets were received from Trustee Wes Hicks.**

## 1. Call to Order

The Chair of the Board, Jessica Brennan, called the meeting to order at 6:05 p.m.

## 2. Profiling Excellence

Speaking briefly about their accomplishments, S. Stephanian introduced the following students and staff, who then received the award certificates from their respective ward trustees.

### STUDENTS

- (a) Anna Jia, Grade 11, Westdale Secondary, University of Waterloo Grade 10 Cayley Math Contest, 3rd in zone/Canadian Intermediate Math Contest Grade 9 & 10, Zone Champion
- (b) Pasha Kulinich, Grade 10, Westdale Secondary, University of Waterloo, Grade 9 Pascal Contest, Zone Champion
- (c) George Hu, Grade 12, Westdale Secondary, University of Waterloo Grade 11 Fermat Contest, Zone Champion
- (d) Harry Liang, Grade 12, Westdale Secondary, University of Waterloo Grade 11 & 12 Canadian Senior Contest, Zone Champion
- (e) Vahid Rahmani, Grade 10, Westdale Secondary, University of Waterloo Grade 9 Pascal Contest, Zone Champion
- (f) Stephanie Ryall, Grade 11, Westdale Secondary, University of Waterloo Grade 10 Cayley Math Contest, 3rd in zone
- (g) Srinidhi Shaw, Grade 10, Westdale Secondary, Canadian Intermediate Math Contest Grade 9 & 10, Zone Champion
- (h) Jordan Sun, Grade 12, Westdale Secondary, Canadian Open Math Challenge Certificate of Honours
- (i) Yuqing Sun, Grade 12, Westdale Secondary, University of Waterloo Grade 11 & 12 Canadian Senior Math Contest, Zone Champion
- (j) Kelvin Xu, Grade 10, Westdale Secondary, University of Waterloo Grade 9 Pascal Contest, Zone Champion
- (k) Angela Wang, Grade 11, Westdale Secondary, University of Waterloo Grade 10 Cayley Math Contest, 3rd in zone/ Canadian Intermediate Math Contest Grade 9 & 10, Zone Champion
- (l) Jim Wang, Grade 12, Westdale Secondary, University of Waterloo Grade 11 Fermat Contest, Zone Champion
- (m) William Yao, Grade 12, Westdale Secondary, Canadian Open Math Challenge Certificate of Distinction
- (n) George Zhang, Grade 12, Westdale, University of Waterloo Grade 11 Fermat Contest, Zone Champion

### STAFF

- (a) Dawn Martens, Buchanan Park, 2013 Hamilton Music Award Elementary Music Teacher of the Year
- (b) Dr. Scott Lowrey, Buchanan Park, McMaster Alumni Gallery Inductee 2014
- (c) Aviva Dunsiger, Ancaster Meadow, Prime Minister's Award for Teaching Excellence
- (d) Alexandra Djeneralovic, Orchard Park, Volunteer Services with Workplace, Safety & Prevention

## 3. Approval of Agenda

**RESOLUTION #14:15:** Trustee Glauser, seconded by Trustee Peddle, moved: **That the agenda be approved. CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdom voted in favour.

**4. Declarations of Conflict of Interest - None declared.**

**5. Confirmation of the Minutes - February 10, 2014 Special Board**

**RESOLUTION #14-16:** Trustee White, seconded by Trustee Simmons, moved: **That the minutes of the February 10, 2014 Special Board meeting be approved.**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdom voted in favour.

**6. Communications**

**RESOLUTION #14-17:** Trustee Bishop, seconded by Trustee Turkstra, moved: **That the Board write the Minister of Education in support of the Renfrew County District School Board's letter regarding funding concerns on the Special Education High Needs Amount (HNA).**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdom voted in favour.

**RESOLUTION #14-18:** Trustee Turkstra, seconded by Trustee White, moved: **That the Petition regarding the Closure of G. L. Armstrong School be received and filed with a reminder to resurface this petition during the ARCs consultation period.**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdom voted in favour.

**RESOLUTION #14-19:** Trustee Simmons, seconded by Trustee Bishop, moved: **That the Petition regarding the Closure of Parkview School be received and filed.**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdom voted in favour.

**Reports from Special Committees**

**7. Policy Committee - February 6, 2014**

**RESOLUTION #14-20:** Trustee White, seconded by Trustee Bishop, moved: **That the report of the Policy Committee - February 6, 2014 be approved, including:**

- A. Faith Club and Prayer Activities Policy**
- B. Privacy Policy**
- C. Program Policy**

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

- In favour (9) Trustees Bishop, Brennan, Glauser, Johnstone, Orban, Peddle, Simmons, Turkstra and White.  
Student Trustees Susic and Van Egdom.
- Opposed (1) Trustee Mulholland.

**8. Governance Committee - January 13, January 21 and February 4, 2014**

**RESOLUTION #14-21:** Trustee Johnstone, seconded by Trustee White, moved: **That the reports of the Governance Committee - January 13, January 21 and February 4, 2014 be approved, including:**

**A. Trustee Special Committees - Terms of Reference**

**That the Board create a new Special Committee called the Program Committee and that the first meeting be called in April; and that the Governance Committee create the Terms of Reference for approval at the March Board meeting.**

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

- In favour (9) Trustees Bishop, Brennan, Glauser, Johnstone, Mulholland, Peddle, Simmons, Turkstra and White.  
Student Trustees Susic and Van Egdom.
- Opposed (1) Trustee Orban.

**9. Audit Committee - December 5, 2013**

**RESOLUTION #14-22:** Trustee Turkstra, seconded by Trustee Glauser, moved: **That the report of the Audit Committee - December 5, 2013 be approved, including:**

**A. Amendment to the Regional Internal Audit Plan 2013-14**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdome voted in favour.

**Staff Reports****10. West Glanbrook Elementary Accommodation Review Reports**

**RESOLUTION #14-23:** Trustee Johnstone, seconded by Trustee Glauser, moved: **That Trustees receive the West Glanbrook Accommodation Review Reports and defer a final decision for at least 60 calendar days, as per the Board's Pupil Accommodation Review Policy and Ministry of Education guidelines.**

**CARRIED UNANIMOUSLY.** Student Trustee Van Egdome voted in favour. (Trustee Mulholland and Student Trustee Susic were not in the room during the vote.)

Staff were requested to provide the following information:

- Previous minutes reflecting the exclusion of Bell-Moore School in the Elementary ARCs Terms of Reference
- Bell-Moore School's capacity and information on student walkers

**11. Resolution Into Committee of the Whole (Private)**

**RESOLUTION #14-24:** Trustee White, seconded by Trustee Johnstone, moved: **That the Board move into Committee of the Whole (Private), this being done at 7:52 p.m.**

Trustee Mulholland and Student Trustee Susic returned to the meeting.

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

- In favour (9) Trustees Bishop, Brennan, Glauser, Johnstone, Orban, Peddle, Simmons, Turkstra and White.  
Student Trustees Susic and Van Egdome.
- Opposed (1) Trustee Mulholland.

The meeting resumed in public session at 8:12 p.m.

**12. Reports from Standing Committee**

**Resolution #14-25:** Trustee White, seconded by Trustee Bishop, moved: **That the following report of the Standing Committee, February 10, 2014 be approved, as amended, including:**

**Report of the Standing Committee - February 10, 2014****Reports from Special Committees****I. Finance Committee**

**That the report of the Finance Committee - January 29, 2014 be approved, including:**

**A. March 2014 Ontario Financing Authority Debt Offering By-Law: 2014-NPF-01**

**That the Board authorizes HWDSB to participate in a loan offering from the Ontario Financing Authority (OFA) to the maximum amount available as of August 31, 2013.**

**B. That the Interim Financial Status Report - November 30, 2013 be received for information.**

**Reports from Staff****2a. Naming of the Combined West Hamilton and Westdale Elementary School**

**That the combined West Hamilton and Westdale Elementary School be named Cootes Paradise Elementary School.**

**2b. That the review process begin for naming parts of the new Cootes Paradise Elementary School after George R. Allan and Prince Philip. [amended to reflect the correct wording of this motion]**

Trustee Peddle requested a separate vote for Naming of the Combined West Hamilton and Westdale Elementary School (clause 2a).

Clause 1 was voted on.

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdome voted in favour.

Clause 2a was put to a vote.

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

- In favour (7) Trustees Bishop, Brennan, Glauser, Johnstone, Simmons, Turkstra and White.  
Student Trustees Susic and Van Egdome.
- Opposed (1) Trustees Mulholland, Orban and Peddle.

Clause 2b was put to a vote.

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

- In favour (9) Trustees Bishop, Brennan, Glauser, Johnstone, Mulholland, Peddle, Simmons, Turkstra and White.  
Student Trustees Susic and Van Egdome.
- Opposed (1) Trustee Orban.

**Resolution #14-26:** Trustee White, seconded by Trustee Johnstone, moved: **That the following report of the Committee of the Whole (Private) - February 24, 2014 be approved, including:**

**Report of the Committee of the Whole (Private) - February 24, 2014**

**Reports from Special Committees:**

**1. Finance Committee - January 29, 2014**

**A. Disposition of Property - Prince Philip School and Site**

a) That, the Board of Trustees declare Prince Philip School and site, consisting of approximately 5.41± acres, located at 125 Rife Range Rd., in the City of Hamilton surplus to the Board's needs and dispose of the property in accordance with Ontario Regulation 444/98.

b) That the Superintendent of Business & Treasurer and Administrative staff be authorized to make applications or enter into agreements as required for maximizing the value of the lands for disposition purposes, in a form satisfactory to the Board's Solicitor and in compliance with Ontario Regulation 444/98.

**2. Human Resources Committee – January 16, 2014**

**A. The appointment of Trustee Tim Simmons as Chair of the Human Resources Committee.**

**B. Labour Relations Update**

**C. Grievances**

**D. Other Business - Voluntary Unpaid Leave of Absence Program (VLAP)**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdome voted in favour.

### 13. Written Notices of Motion - Facilities Partnership Assessment

**Resolution #14-27:** Trustee White, seconded by Trustee Bishop, moved: **That HWDSB assess the outcome of its Facilities Partnership Policy (2012) and that staff present the results at an upcoming Finance Committee meeting.**

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

- In favour (9) Trustees Bishop, Brennan, Glauser, Johnstone, Mulholland, Peddle, Simmons, Turkstra and White.  
Student Trustees Susic and Van Egdom.
- Opposed (1) Trustee Orban.

### Oral Reports

#### 14. Student Trustees' Report

##### A. Local Activities

C. Van Egdom noted the following:

- February 26, 2014 Student Senate meeting (4:00 p.m. at Sir John A. Macdonald School)
- On-going planning for upcoming Mental Health Conference

##### B. Ontario Student Trustees' Association Report

F. Susic reported the following:

- Student trustees participation at the recent OSTA annual general meeting
- OSTA members working on by-laws and policies

#### 15. Chair's Report

Chair Brennan referred to the following events:

- Black History Month (February)
  - Rev. John C. Holland Awards
  - City Hall Black History events
- Community discussions around HWDSB's Program Strategy , including transition planning for upcoming changes

Trustee Orban noted that Lincoln Alexander School's student choir was invited at Queen's Park to sing O Canada at the ceremony to initiate Lincoln Alexander Day.

#### 16. Director's Report

Director Malloy's report included the following:

- Student Voice Forum, led by Superintendent Prendergast, on Thursday, February 27, 2014, at Sir John A. Macdonald School
- HWDSB's Annual Operating Plan will include student voice
- Director's visits at all secondary schools, including discussions with secondary school teachers
- Secondary Program Strategy forum at Carmen's last February 19<sup>th</sup>, with similar forums led by the superintendents taking place in the schools
- Staff are continuing to engage in many ways of communicating

#### 17. Ontario Public School Board's Association Report

Trustee Johnstone reported the following:

- Highlights of the OPSBA's Public Education Symposium (January 30-February 1, 2014)
- Transportation update (summer timeline)
- OPSBA survey regarding credit cut
- Efficiencies and modernization review - commitment to publishing results by March 2014
- Grants for Students Needs (GSN) - March 2014 timeline
- Bill 122 had support from political parties
- Ryan's Law (Private Member's Law)

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- Bill 69 (Prompt Payment Act) - OPSBA asking the Ministry of Education to exclude school boards
  - First Nation Education Funding
  - OPSBA looking at Fair Election Act and its impact on students and potential voters

The meeting adjourned at 9:18 p.m.

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7A  
Committee Report

Presented to: Board

Meeting date: March 31, 2014

From: Governance Committee

Meeting date: March 18, 2014

The committee held a meeting on Tuesday, March 18, 2014, from 4:39 p.m. to 6:40 p.m., on the 6<sup>th</sup> Floor, 100 King Street West, Hamilton, Ontario.

Members present were: Trustees Alex Johnstone (Chair), Tim Simmons, Judith Bishop, Jessica Brennan and Todd White.

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### **I. Community Advisory Terms of Reference**

The Committee reviewed the membership section of the Board's governance statement, Community Advisory Committees.

On motion of Trustee Bishop, the Governance Committee **RECOMMENDS:**

- (a) **That section 2.01 of governance statement Community Advisory Committees be revised by deleting the words "in consultation with trustees";**
- (b) **That section 2.09 of governance statement Community Advisory Committees be revised by changing the wording to "Under normal circumstances a member who has serves for more than two consecutive terms or partial terms shall be replaced by a new member, however the Board may approve that an individual member be appointed for more than two consecutive terms or partial terms."**

**CARRIED UNANIMOUSLY**

### **2. Student Trustee Selection Process**

Trustee Brennan updated the Committee on the Student Trustee Selection Process. The current selection process will be updated for the upcoming Student Trustee Election.

### **3. Trustee Special Committees – Terms of Reference**

There was discussion of the Policy Committee Terms of Reference. Due to lack of time there will be further discussion of the Trustee Special Committees at the Governance meeting in April.

### **4. Rules and Regulation Handbook**

Trustee Brennan shared that the Rules and Regulation Handbook is near completion.

Due to the lack of time the following items were not addressed:

- Code of Conduct

Respectfully submitted,  
Alex Johnstone, Chair of the Committee

**REPORT OF THE SPECIAL EDUCATION ADVISORY COMMITTEE**  
**February 19, 2014**

**Recommended Action:**

That the following report of the Special Education Advisory Committee dated February 19, 2014 be approved:

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**CORRESPONDENCE:**

**Community Living Hamilton**

On the motion of J. Bishop, seconded by T. Sherriff, the Committee **RECOMMENDS** to the Board that **Fran Doodeman** be appointed the new representative for the Community Living Hamilton on SEAC during the 2010-2014 membership term.  
**CARRIED.**

**COMMITTEE REPORT****Committee: Standing Committee****Date of Meeting:** March 24, 2014**Presented to: Regular Board****Date of Meeting:** March 31, 2014

The committee held a meeting from 6:09 p.m. to 9:12 p.m. on the above date in City Council Chambers at City Hall, 71 Main St W, Hamilton, Ontario with Todd White presiding.

Members present were: Trustees Jessica Brennan (Chair of the Board), Judith Bishop, Shirley Glauser, Wes Hicks, Alex Johnstone, Ray Mulholland, Lillian Orban, Laura Peddle (via teleconference call), Tim Simmons, Karen Turkstra and Todd White. Student Trustees Filip Susic and Carly Van Egdome.

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**I. Approval of Agenda**

On the motion of Trustee Glauser, seconded by Trustee Simmons, the Standing Committee **RECOMMENDS** that the agenda be approved.

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdome voted in favour.

**Reports from Special Committees****2. Finance Committee**

On the motion of Trustee Bishop, seconded by Trustee Turkstra, the Standing Committee **RECOMMENDS** that the report of the Finance Committee - March 5, 2014 be approved, including:

**Consultation re Board Priorities to Guide the 2014-15 Budget Development**

- A. That the Board approve the listing of Board Priorities as outlined in Appendix A dated March 24, 2014 to guide the 2014-15 Budget Development.**

**Snow Clearing - May 8, 2013 Motion**

- B. That Over the next 5 years, using potential operational savings from our consolidation of schools as a result of the long term facilities master plan, that we look at the clearing of snow on the black top surfaces at elementary schools on a priority basis where feasible and accessible.**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdome voted in favour.

Trustee Brennan assumed the Chair.

**3. Policy Committee - March 6, 2014**

On the motion of Trustee White, seconded by Trustee Bishop, the Standing Committee **RECOMMENDS** that the report of the Policy Committee - March 6, 2014 be approved, including:

- A. Diversity and Equity Pillar Policy**
- B. Equity and Inclusive Education Policy**
- C. Recruitment and Selection Policy**
- D. Harassment Policy**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdome voted in favour.

**Reports from Community Advisory Committees****4. French Immersion Advisory Committee (FIAC) - January 29, 2014**

On the motion of Trustee White, seconded by Trustee Turkstra, the Standing Committee **RECOMMENDS** that the following motion be referred to the Program Committee:

**FIAC requests that the board re-examine the start date of 2015 for French Immersion at Sherwood and consider the feasibility of changing it back to 2016.**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdome voted in favour.

On the motion of Trustee White, seconded by Trustee Bishop, the Standing Committee **RECOMMENDS** that the following motion be referred to the Policy Committee for information:

**FIAC recommends that the policy committee amend the transportation policy to expand the yellow school bus transportation service to include all eligible elementary French Immersion students from grade 1 to grade 8 across the HWDSB.**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdom voted in favour.

Trustee White resumed the Chair.

#### 5. Rural School Community Advisory Committee - February 12, 2014

No action was taken on this report.

#### Reports from Staff

##### 6. 2014 Trustee Elections - Determination and Distribution Calculations

On the motion of Trustee Bishop, seconded by Trustee Turkstra, the Standing Committee **RECOMMENDS** 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 calculations included in Appendix A, the determination of members of the board for the 2014 Elections for HWDSB be 11.0 Trustees. That the geographic distribution of Trustees be as follows:

Wards 1 & 2	1.0
Ward 3	1.0
Ward 4	1.0
Ward 5	1.0
Ward 6	1.0
Ward 7	1.0
Ward 8	1.0
Wards 9 & 10	1.0
Wards 11 & 12	1.0
Wards 13 & 14*	1.0
Ward 15	1.0

**\*RESOLUTION #14-11: Trustee Turkstra, seconded by Trustee Johnstone, moved: That Wards 13 and 14 be combined together with 1 Trustee and Ward 15 be a single ward with 1 Trustee and the remaining wards remain unchanged.**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdom voted in favour.

##### 7. Naming of the New South Secondary School

On the motion of Trustee Hicks, seconded by Trustee Simmons, the Standing Committee **RECOMMENDS** that the new south secondary school be named E. A. Hutton Secondary School.

The motion was **LOST** on the following division of votes:

<u>In favour</u>	(3) Trustees Hicks, Mulholland and Simmons.
<u>Opposed</u>	(7) Trustees Bishop, Brennan, Glauser, Johnstone, Orban, Turkstra and White. Student Trustees Susic and Van Egdom.

On the motion of Trustee Orban, seconded by Trustee Johnstone, the Standing Committee **RECOMMENDS** that the new south secondary school be named **Nora Frances Henderson Secondary School.**

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

<u>In favour</u>	(7) Trustees Bishop, Brennan, Glauser, Johnstone, Orban, Turkstra and White. Student Trustees Susic and Van Egdom.
<u>Opposed</u>	(3) Trustees Hicks, Mulholland and Simmons.

## 8. 21<sup>st</sup> Century Learning Report

On the motion of Trustee Simmons, seconded by Trustee Brennan, the Standing Committee **RECOMMENDS** that the Board approve the vision and direction for 21<sup>st</sup> century learning in Hamilton-Wentworth District School Board as outlined in this report. This vision and direction will be reviewed and approved annually by the Board over the next five years.

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdom voted in favour.

## 9. Written Notices of Motion

### A. System Tier Three Intervention Strategy - Mountain Secondary School

On the motion of Trustee Mulholland, seconded by Trustee Orban, the Standing Committee **RECOMMENDS** that the grade eight students that are recommended to attend a vocational program for the 2014 school year be allowed to attend a System Tier Three Intervention strategy program at Mountain Secondary School.

The motion was **LOST** on the following division of votes:

<u>In favour</u>	(3) Trustees Mulholland, Orban and Turkstra.
<u>Opposed</u>	(7) Trustees Bishop, Brennan, Glauser, Hicks, Johnstone, Simmons and White. Student Trustees Susic and Van Egdom.

Trustee Glauser left the meeting.

Trustee Peddle joined the meeting via teleconference call.

Trustee Brennan assumed the Chair.

### B. Ombudsman Oversight of School Boards

On the motion of Trustee White, seconded by Trustee Orban, the Standing Committee **RECOMMENDS** that:

1. **HWDSB support the expansion of ombudsman oversight to include Ontario school boards; and**
2. **HWDSB send this motion of support to the Premier, Minister of Education, Ontario Ombudsman, and all local MPPs.**

**CARRIED UNANIMOUSLY.** Student Trustees Susic and Van Egdom voted in favour.

## 10. Private Session

On the motion of Trustee Brennan, seconded by Trustee Bishop, the Standing Committee **RECOMMENDS** that the committee move into Standing Committee (Private), this being done at 8:56 p.m.

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

<u>In favour</u>	(9) Trustees Bishop, Brennan, Glauser, Hicks, Johnstone, Orban, Peddle, Simmons, Turkstra and White.
<u>Opposed</u>	(1) Trustee Mulholland.

Student Trustee Susic left the meeting.

Respectfully submitted,  
Todd White, Chair of the Committee