

**AGENDA: 6:00 pm**

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

Students:

- Griffin Behiel - Ontario Junior Citizen Award – Nominee (Ancaster Meadow)
- Alec Purnell - John C. Holland Award - Ray Lewis Scholarship – Winner (Dundas Valley SS)
- Emeline Auguste - John C. Holland Award Nominee (Westdale)
- Tyra Lewis - John C. Holland Award Nominee (Westdale)
- Salsabil Sarhan - John C. Holland Award Nominee (Sir John A. Macdonald)

Staff:

- Robert Flosman - Governor General's History Award - Excellence in Teaching
4. Approval of the Agenda
  5. Declarations of Conflict of Interest

Reports from Trustee Special Committees:

6. [Finance & Facilities – March 7, 2018](#)
7. [Audit – March 8, 2018](#)
8. Resolution Into Committee of the Whole (Private Session) as per the Education Act, Section 207.2  
*(b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian*

***Meeting Resumes in Public Session***

9. Report from Committee of the Whole (private) – March 26, 2018
10. Oral Reports from:
  - A. Student Trustees' Report – Local Activities & Ontario Student Trustees' Association (OSTA) Report
  - B. Director's Report
  - C. Chair's Report
11. 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/>

**COMMITTEE REPORT**

Presented to: Board

Date of Meeting: March 26, 2018

From: Finance and Facilities Committee

Date of Meeting: March 7, 2018

The committee held a meeting from 12:00 p.m. to 1:12 p.m. on March 7, 2017 at 20 Education Court, Hamilton, Ontario in Room 340D with Trustee Greg Van Geffen presiding.

Members present were: Trustees Jeff Beattie, Christine Bingham, Wes Hicks and Greg Van Geffen.

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**DELEGATION:****A. HWDSB Investments – Cindy Gangaram and Peter Weaver, HWETL**

Cindy Gangaram and Peter Weaver, representatives from HWETL spoke to the committee about the importance of divesting HWDSB from any investments that are related to fossil fuels and other things that harm the planet. They requested that HWDSB check what their GICs are invested in and ensure that they are attached to eco-friendly portfolios.

**ACTION ITEMS:****B. Consultation Results for the Identification of Board Priorities to Guide 2018/2019 Budget Development**

Staff presented the report in which 352 respondents provided their input through the budget priority consultation. The consultation supported the priorities as presented.

On the motion of Wes Hicks the Finance and Facilities Committee **RECOMMENDS** that the **2018/2019 Board Budget priorities be approved as:**

- **Improving Literacy**
- **Improving Mathematics**
- **School Revitalization**
- **Special Education**
- **Student Supports**
- **21<sup>st</sup> Century Learning (Transforming Learning Everywhere)**

**CARRIED****MONITORING ITEMS:****C. Interim Financial Status Report – January 31, 2018**

This is a monitoring report that staff prepare to update trustees on the status of budget to actual trends. Staff presented the report and noted that while there has been an increase in revenues, there is also a corresponding increase in expenditures. Currently we are using our contingency to maintain a balanced budget as we are experiencing higher than budgeted sick leave costs.

Respectfully submitted,  
Greg Van Geffen, Chair of the Committee

## COMMITTEE REPORT

Presented to: Board

Date of Meeting: March 26, 2018

From: Audit Committee

Date of Meeting: March 8, 2018

The committee held a meeting from 3:00 p.m. to 5:25 p.m. on March 8, 2018 at 20 Education Court, Hamilton, ON, in Meeting Room 340D with Trustee Beattie presiding.

Members present were: Trustees Jeff Beattie, Greg Van Geffen and Todd White. External members present were: Carol Calvazara and Jean Byrnes.

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### **ACTION ITEMS:**

#### **A. Re-appointment of External Auditor - rise and report from Private session**

That the following be recommended for approval:

- **That external audit firm of KPMG be retained as the external auditors of the Hamilton-Wentworth District School Board for the 2017-18 fiscal year.**

### **MONITORING ITEMS:**

#### **B. School Board Compliance Report for the 2016/17 Fiscal Year**

Staff presented the report and noted that HWDSB was compliant with all statutory regulations.

#### **C. Update on RIAT Activities**

Jenny Baker, Regional Internal Audit Manager, presented the report and updated the committee on current audits in progress – Health and Safety Audit and reviewed the terms of reference and scope for this audit.

Respectfully submitted,  
Jeff Beattie, Chair of the Committee