

Virtual Meeting Norms:

- All callers are to place themselves on mute
- Roll call is in place for attendance and for questions

AGENDA: 6:00 pm

1. Call to Order
2. O Canada
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. [Confirmation of the Minutes – April 20, 2020](#)

Reports from Trustee Special Committees:

6. [Finance & Facilities – April 16, 2020](#)

Reports from Staff:

7. [Board Meeting Schedule – 2020-21](#)
8. Reports from: Committee of the Whole (private) – April 27, 2020
9. Oral Reports from:
 - A. Student Trustees' Report – Local Activities & Ontario Student Trustees' Association (OSTA) Report
 - B. Director's Report
 - C. Chair's Report
10. 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/>

Trustees: Kathy Archer, Christine Bingham, Becky Buck, Dawn Danko, Penny Deathe, Cam Galindo, Alex Johnstone, Maria Felix Miller, Carole Paikin Miller and Paul Tut. **Student Trustee** Ahona Mehdi and Cameron Prosic.

Regrets: Trustee Ray Mulholland

1. Call to Order

Alex Johnstone, Chair of the Board, called the meeting to order at 7:00 p.m.

2. Approval of the Agenda:

RESOLUTION #20-31: Trustee Danko, seconded by Trustee Miller, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

3. Declarations of Conflict of Interest

None.

4. Confirmation of the Minutes – March 9, 2020

The minutes of March 9, 2020 were confirmed.

Reports from Trustee Special Committees:

5. Human Resources Committee – March 2, 2020

RESOLUTION #20-32: Trustee Deathe, seconded by Trustee Archer, moved: **That the Human Resources Committee Report – March 2, 2020 be received including Employee Recruitment Update, Recommendation to deliver paid compliance training for all Board employees including occasional staff and Employee Attendance.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

6. Policy Committee – March 4, 2020

RESOLUTION #20-33: Trustee Galindo, seconded by Trustee Buck, moved: **That the Policy Committee Report – March 4, 2020 be approved including the Assessment, Evaluation & Reporting Policy.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

7. Finance & Facilities Committee – March 12, 2020

RESOLUTION #20-34: Trustee Danko, seconded by Trustee Buck, moved: **That the Finance & Facilities Committee Report – March 12, 2020 be approved including that the 2020-21 Board Priorities be approved**

as:

- Improving Literacy
- Improving Mathematics
- School Revitalization
- Special Education
- Student Supports
- 21st Century Learning

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

RESOLUTION #20-35: Trustee Danko, seconded by Trustee Tut, moved: **That the Finance & Facilities Committee Report – April 9, 2020 be approved including:**

- That the Board approve the carry-forward of all school budgets that are left over from 2019-20 to 2020-21.
- That the Board approve the preliminary allocation of the following full-time equivalent positions for the purpose of 2020-21 school based staffing:

Elementary Teachers	2,107.40
Secondary Teachers	890.50
Early Childhood Educators	270.00
Educational Assistants	632.50
Principals/Vice Principals	160.00
School Office Administration	195.50
School Custodial	361.75

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

Reports from Legislated Committees:

8. Parent Involvement Committee – March 10, 2020

RESOLUTION #20-36: Trustee Buck, seconded by Trustee Deathe, moved: **That the Parent Involvement Committee Report – March 10, 2020 be received.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

Reports from Staff:

9. School Year Calendar – 2020-2021

RESOLUTION #20-37: Trustee Galindo, seconded by Trustee Miller, moved: **That the 2020-21 School Year Calendars be approved for submission to the Ministry of Education.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

10. Committee of the Whole (Private) – April 20, 2020

RESOLUTION #20-38: Trustee Danko, seconded by Trustee Paikin Miller, moved: **That the report of the Committee of the Whole (private) – April 20, 2020 be approved including:**

- That the Human Resources Committee report from March 2, 2020 be received.
- That the Finance & Facilities Committee report from March 12, 2020 be approved including Acquisition of Property in the Flamborough/Waterdown area for a future school site.
- That the Finance & Facilities Committee report from April 9, 2020 be received.

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

11. Oral Reports from Liaison Committees:

A. City/School Board Liaison Committee - There was no update at this time.

B. Hamilton-Wentworth Home & School Association - There was no update at this time.

C. Hamilton Foundation for Student Success

- Covid-19 Relief Fund: Hamilton Foundation for Student Success has established the COVID-19 Relief Fund. The COVID-19 Relief Fund is focusing funding to fulfill the nutritional and technological needs of students who no longer have access to in school nutrition programs and technology.
- Hamilton Food Share and Kids Help Phone Donation: On Monday, March 23, the Board of Directors for the Hamilton Foundation for Student Success approved the motion to donate a total of \$35,000 towards student nourishment and mental health support. Hamilton Food Share was the recipient of \$25,000, and Kids Help Phone received \$10,000. Each of these organizations are well-equipped to address the needs of HWDSB students and their families during this challenging time.

D. Ontario Public School Boards' Association (OPSBA)

Legislative Updates –

- 20 MPP's met on April 18, 2020 to approve the extension of the order until May 12, 2020.
- Bill 189 was passed to ensure school boards are permitted to continue to charge EDC's.
- MPP's are meeting every 28 days in order to re-evaluate the need to extend the order.
- There has been an extension to Essential Services daycare costs being covered.
- OPSBA and OSTA partnered to establish two scholarships in the amount of \$500 each.

The meeting adjourned at 8:20 p.m.

COMMITTEE REPORT

Presented to: Board

Date of Meeting: April 27, 2020

From: Finance and Facilities Committee

Date of Meeting: April 16, 2020

The committee held a virtual meeting from 5:04 p.m. to 6:00 p.m. on April 16, 2020 with Trustee Dawn Danko presiding.

Members participating were: Trustees Becky Buck, Dawn Danko, Cam Galindo, Alex Johnstone and Paul Tut.

ACTION ITEMS:

A. 2020-21 Accommodation Strategy Schedule

In April 2018, the Ministry of Education (MOE) released the revised Pupil Accommodation Guidelines (PARG). The next steps identified by the MOE to implement the Final Revised PARG was to release additional supporting documentation and templates. As indicated by the MOE, while these supports are being developed there will continue to be no new pupil accommodation reviews. These templates have yet to be released as of April 15, 2020.

As per the Ministry of Education direction, all future accommodation reviews have not been scheduled and are identified on the schedule as remaining. The accommodation strategy schedule recaps completed accommodation strategies from 2011-12 to 2020-21 and outlines the remaining three planning areas to be reviewed.

On the motion of Cam Galindo, the Finance and Facilities Committee **RECOMMENDS: That the Board approve the 2020-21 Accommodation Strategy Schedule.**

CARRIED

Accommodation schedule attached as appendix A

MONITORING ITEMS:

B. Update on Construction Projects Due to Ministerial Order

Staff provided an update on the status of construction projects in HWDSB and the impact of the Ministerial Order on new school construction and other benchmark projects. They have been deemed “non-essential” and a pause has been put on construction. Currently all projects are on schedule and opening dates are not expected to be impacted. Maintenance projects required for safety reasons can continue and CUPE will be completing work orders if they meet the requirements. If the pause is of significant length and it appears opening dates could be impacted, communication will be shared with affected communities.

C. 2020-21 Budget Development

Staff presented additional information on the staffing information that was approved last week. The Ministry has indicated that the GSN (Grants for Student Needs) will likely be released in May, not April as was previously communicated. There has not been a change to the June 30th date when School Boards must submit their balanced budget. Using the projected enrolment and the best information available with regards to the GSN, Board staff have estimated the revenues expected for the GSN and been conservative in their staffing projections and expenditures. Revenues compared to expenses are expected to result in a projected surplus of approximately \$0.5 million to be allocated.

Respectfully submitted,
Dawn Danko, Chair of the Committee

2020 Long-Term Facilities Master Plan Section 1.7: Accommodation Strategy Schedule

Planning Area	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	Remaining
1 Westdale											
Dalewood	Complete										
Cootes Paradise	Complete										
Glenwood											
Prince Philip	Complete			Closed	Sold						
2 Flamborough											
Allan Greenleaf		BR									LP
Balaclava		BR									
Flamborough Centre											
Guy Brown		BR									
Mary Hopkins											
Millgrove		BR	Complete								
3 Central Mountain											
Cardinal Heights		GR	Complete		HS	HS	Closed	Sold			
Eastmount Park			Complete		Closed	Sold					
Franklin Road			Complete								
GL Armstrong			Complete								
Linden Park		GR	Complete		Closed				Sold		
Norwood Park											
Pauline Johnson			Complete								
Queensdale			Complete								
Ridgemount		GR	Complete								
4 East Hamilton City 1											
Hillcrest			Complete								
Parkdale			Complete								
Rosedale			Complete								
Roxborough Park			Complete		Closed	Sold					
Viscount Montgomery			Complete								
WH Ballard			Complete	BR							
Woodward			Complete		Closed	Sold					

AR	: Accommodation Review
In Progress	: Accommodation Review in Progress
Complete	: Completed Accommodation Review
Open	: New School Open
GR	: Grade Reorganization

HS	: School being used for transition
BR	: Boundary Review
In Progress	: Boundary Review in Progress
Closed	: Closed School
LP	: Land Purchase

2020 Long-Term Facilities Master Plan Section 1.7: Accommodation Strategy Schedule

Planning Area	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	Remaining
5 West Hamilton City											
Bennetto						Complete					
Cathy Wever						Complete					
Central						Complete					
Dr. Davey						Complete					
Earl Kitchener						Complete					
Hess Street						Complete					
Queen Victoria						Complete					
Ryerson						Complete					
Strathcona						Complete					
6 West Glanbrook											
Bell-Stone			Complete	Closed	Sold						
Mount Hope			Complete								
7 East Hamilton Mountain											
CB Stirling											AR
Helen Detwiler											AR
Highview											AR
Huntington Park											AR
Lawfield											AR
Lincoln Alexander											AR
Lisgar											AR
Ray Lewis											AR
Richard Beasley											AR
Templemead											AR
8 Lower Stoney Creek											LP
Collegiate Avenue					Complete				Closed		Open
Eastdale (Closed)					Complete			Closed			
Eastdale									Open		
Green Acres					Complete				HS	HS	Close
Memorial (Stoney Creek)					Complete						Close
New Memorial (Stoney Creek)											Open
Mountain View					Complete			HS	HS	HS	Close
RL Hyslop					Complete				HS	HS	Close
Winona											

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9 West Hamilton Mountain											
Buchanan Park											AR
Chedoke				HS	HS	HS					AR
Gordon Price											AR
Holbrook											AR
James Macdonald											AR
Mountview											AR
RA Riddell											AR
Westview											AR
Westwood											AR
10 Ancaster											
Ancaster Meadow											
CH Bray						Complete			Closed		
Frank Panabaker - North						Complete			HS		Close
Frank Panabaker - South						Complete					
Rousseau						Complete					
Spring Valley										Open	
Spring Valley (Queen's Rangers)						Complete			HS	Close	
Tiffany Hills				LP		Open					
11 East Hamilton City 2											
Elizabeth Bagshaw					Complete						Close
Glen Brae					Complete						Close
Glen Echo					Complete						Close
New Glen Campus School											Open
Lake Avenue					Complete						
Sir Isaac Brock					Complete						Close
Sir Wilfrid Laurier					Complete						

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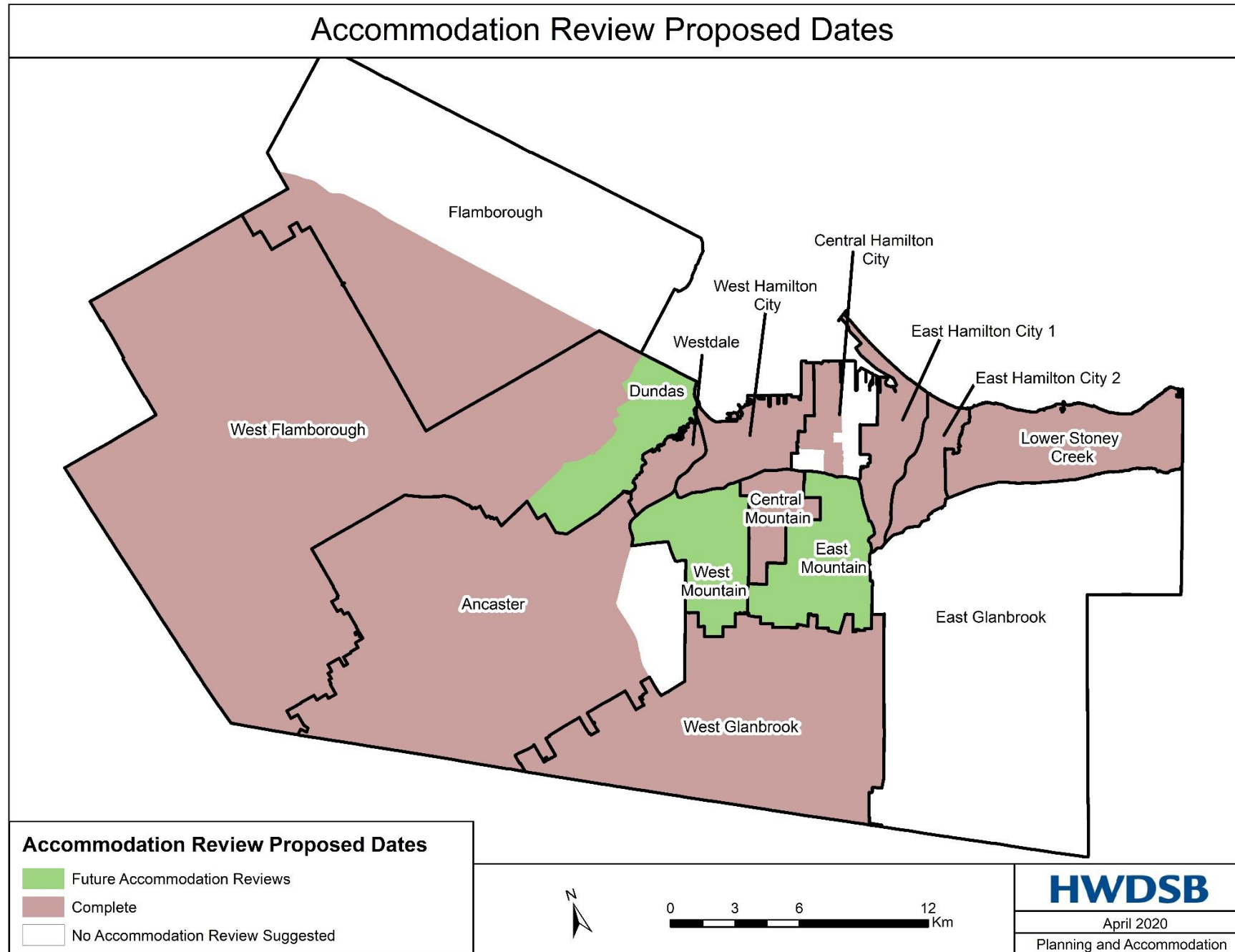
Planning Area	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	Remaining
12 Central Hamilton City											
AM Cunningham				BR							
Adelaide Hoodless											
King George	Complete	Closed					Sold				
Memorial (Hamilton)	Complete										
Prince of Wales	Complete										
Queen Mary	BR			BR							
13 Dundas and West Flamborough											
Greensville			Complete				Closed				
New School Greensville Site										Open	
Rockton (Beverly Central Campus)			Complete						HS	Closed	
Rockton (Dr. Seaton Campus)			Complete						HS	Closed	
Rockton										Open	
Spencer Valley		BR	Complete				HS	HS	HS	Closed	
Dundana											AR
Dundas Central											AR
Sir William Osler											AR
Yorkview											AR
14 East Glanbrook and Upper Stoney Creek											LP x2
Bellmoore								BR			
Billy Green							BR				
Gatestone		BR									
Janet Lee							BR				
Michaëlle Jean											
Mount Albion		BR									
Shannen Koostachin				LP			BR	BR	Open		
Taplestown							BR				

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Elementary Accommodation Reviews	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	Remaining
	2	0	4	0	2	2	0	0	0	0	3

2020 Long-Term Facilities Master Plan
Section 1.7: Accommodation Strategy Schedule



2020 Long-Term Facilities Master Plan Section 1.7: Accommodation Strategy Schedule

Planning Area	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021	Remaining
North Secondary											
Delta	Complete								Closed		
Bernie Custis									Open		
Glendale	Complete										
Orchard Park	Complete										
Parkview	Complete			Closed							
Sir John A. Macdonald	Complete								Closed		
Sir Winston Churchill	Complete										
South Secondary											
Mountain	Complete						Closed	Sold			
Hill Park	Complete			Closed							
Nora Frances Henderson (Barton)	Complete			HS	HS	HS	HS	HS	HS	Closed	
Nora Frances Henderson (New Site)									BR	Open	
Saltfleet											
Sherwood	Complete								BR		
Sir Allan MacNab	Complete								BR		
Westmount											
West Secondary											
Ancaster High	Complete										
Dundas Valley	Complete										
Parkside	Complete			Closed	Sold						
Waterdown											
Westdale	Complete										

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EXECUTIVE REPORT TO BOARD

TO: BOARD

FROM: Manny Figueiredo, Director of Education

DATE: April 27, 2020

PREPARED BY: Heather Miller, Officer of Trustee Services

RE: Board Meeting Schedule for September 2020 to June 2021

Action

Monitoring

Recommended Action:

That the Board meeting schedule for September 2020 to June 2021 be approved.

Background:

As per the Trustee Handbook, Governance Bylaw 1.16 states that “during or before the organizational meeting each year, the Board shall approve a schedule of meeting dates and times for regular Board and Standing Committee meetings for the following year. The schedule may be revised by the Board (E.A., 208 (6), 170.4).”

Meeting Schedule is attached for consideration. Trustee Special Committee meeting dates will be determined following the approval of the Board meeting schedule.

September 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7 Labour Day	8	9	10	11	12
13	14 Board & Standing Committee	15	16	17	18	19
20	21	22	23	24	25	26
27	28 Board	29	30	1	2	3

October 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12 Thanksgiving	13	14	15	16	17
18	19 Board & Standing Committee	20	21	22	23	24
25	26 Board	27	28	29	30	31

November 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9 Board & Standing Committee	10	11	12	13	14
15	16	17	18	19	20	21
22	23 Board	24	25	26	27	28
29	30	1	2	3	4	5

December 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat	
		1	2	3	4	5	
6	7 Initial Board	8	9	10	11	12	
13	14 Board	15	16	17	18	19	
20	21	22	23	24	25	26	
		Winter Break					
27	28	29	30	31	1	2	
		Winter Break					

January 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				.	1	2
3	4	5	6	7	8	9
10	11 Board & Standing Committee	12	13	14	15	16
17	18	19	20	21	22	23
24	25 Board	26	27	28	29	30
31	1	2	3	4	5	6

February 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	1	2	3	4	5	6
7	8 Board & Standing Committee	9	10	11	12	13
14	15 Family Day	16	17	18	19	20
21	22 Board	23	24	25	26	27
28	1	2	3	4	5	6

March 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8 Board & Standing Committee	9	10	11	12	13
14	15	16	17	18	19	20
March Break						
21	22	23	24	25	26	27
28	29 Board	30	31	1	2	3

April 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12 Board & Standing Committee	13	14	15	16	17
18	19	20	21	22	23	24
25	26 Board	27	28	29	30	1

May 2021 (Canada)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					30	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17 Board & Standing Committee	18	19	20	21	22
23	24 Victoria Day	25	26	27	28	29
30	31 Board	1	2	3	4	5

June 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7 Board & Standing Committee	8	9	10	11	12
13	14 Board	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	1	2	3