Minutes of the Board Meeting
Monday, October 20, 2014

LOCATION: 777 Highway 8, Stoney Creek, Ontario (Stoney Creek City Hall, Council Chambers)

Trustees Jessica Brennan (Chair), Judith Bishop, Shirley Glauser, Wes Hicks, Alex Johnstone, Ray Mulholland, Lillian Orban, Laura Peddle, Tim Simmons, Karen Turkstra, Todd White (Vice-Chair); and Student Trustees Hannah Tobias-Murray and Rakhshan Kamran.

1. **Call to Order**
Jessica Brennan, Chair of the Board called the meeting to order at 6:10 p.m.

2. **Profiling Excellence**
Superintendent Stephanian spoke briefly about the winners of the Yes I can Awards.

   **Winners of the Yes I Can Awards (Council of Exceptional Students) from Mountain Secondary:**

<table>
<thead>
<tr>
<th>Steven Acciaroli</th>
<th>Kailis Culp</th>
<th>Joseph Horaczek</th>
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<tr>
<td>Tasheia Allen</td>
<td>Liam Denton</td>
<td>Frank Linger</td>
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<tr>
<td>Derica Bachiu</td>
<td>Tyler Dowe</td>
<td>Emily Marshall</td>
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<tr>
<td>Kathleen Barnes</td>
<td>Nicholas Fedirko</td>
<td>Jesse Massie-Godfrey</td>
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<tr>
<td>George Bentley-James</td>
<td>Hannah Rose Filinski</td>
<td>Dennis Meadows</td>
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<td>Nathaniel Bingham</td>
<td>Gordono Gale</td>
<td>Ricardo Medina</td>
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<tr>
<td>Willow Braun-Jackson</td>
<td>Zach Gaudet</td>
<td>Thomas Ogilvie</td>
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<tr>
<td>Patrick Bryczek</td>
<td>Malcolm Hazelton</td>
<td>Jesse Roeum</td>
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**Winner of the Yes I Can Awards from Delta Secondary**
- Hope Chenier

3. **Approval of Agenda**

   **RESOLUTION #14-94:** Trustee Glauser, seconded by Trustee Hicks, moved: That the agenda be approved.

   **CARRIED UNANIMOUSLY**

   Student Trustees Tobias-Murray and Kamran voted in favour

4. **Declarations of Conflict of Interest**
None.
5. Confirmation of the Minutes

A. June 16, 2014 Board (Regular and Special)
RESOLUTION #14-95: Trustee Turkstra, seconded by Trustee Glauser, moved: That the minutes of the Board meeting for June 16, 2014 (Regular and Special) be approved.
CARRIED on the following division of votes:

In favour (10) Trustees Bishop, Brennan, Glauser, Hicks, Johnstone, Orban, Simmons, Peddle, Turkstra and White.
Student Trustees Tobias-Murray and Kamran.
Opposed (1) Trustee Mulholland.

B. September 29, 2014
RESOLUTION #14-96: Trustee Simmons, seconded by Trustee Johnstone, moved: That the minutes of the Board meeting for September 29, 2014 be approved.
CARRIED UNANIMOUSLY
Student Trustees Tobias-Murray and Kamran voted in favour

Reports from Special Committees:
7. Audit Committee – September 25, 2014
RESOLUTION #14-97: Trustee Turkstra, seconded by Trustee White, moved: That move the report of the Audit Committee – September 25, 2014 be approved.
CARRIED UNANIMOUSLY
Student Trustees Tobias-Murray and Kamran voted in favour

8. Program Committee – October 9, 2014
RESOLUTION #14-98: Trustee Brennan, seconded by Trustee Bishop, moved: That move the report of the Program Committee – October 9, 2014 be received.
CARRIED UNANIMOUSLY
Student Trustees Tobias-Murray and Kamran voted in favour

9. Governance Committee – October 9, 2014
RESOLUTION #14-99: Trustee Johnstone, seconded by Trustee Bishop, moved: That move the report of the Governance Committee – October 9, 2014 be approved.
CARRIED UNANIMOUSLY
Student Trustees Tobias-Murray and Kamran voted in favour

Reports from Community Advisory Committees:
10. French Immersion Advisory Committee – October 1, 2014
RESOLUTION #14-100: Trustee White, seconded by Trustee Glauser, moved: That move the report of the Rural School Advisory Committee – October 1, 2014 be received.
CARRIED UNANIMOUSLY
Student Trustees Tobias-Murray and Kamran voted in favour

11. Resolution Into Committee of the Whole (Private)
RESOLUTION #14-101: Trustee White, seconded by Trustee Hicks, moved: That the Board move into Committee of the Whole (Private), this being done at 6:08 p.m.
CARRIED UNANIMOUSLY
Student Trustees Tobias-Murray and Kamran voted in favour
The open session resumed at 6:40 p.m.

8. Report from Committee of the Whole (Private) – October 20, 2014

RESOLUTION #14-102: Trustee White, seconded by Trustee Johnstone, moved: That the report of the Committee of the Whole (Private) – October 20, 2014 be approved.

CARRIED UNANIMOUSLY

Student Trustees Tobias-Murray and Kamran voted in favour.

10. Notices of Motion

A. Community Engagement Framework

RESOLUTION #14-103: Trustee Bishop, seconded by Trustee Mulholland, moved: That HWDSB develop its own comprehensive framework as part of the community engagement framework to address equity of access and opportunity issues in its schools where high student mobility and community-based data such as Low Income Cut Offs (LICO) indicate need. The comprehensive framework should include communications, health including breakfast/snack/nutrition programs, early child development, education training programs, and community outreach and progress be included in the annual Equity of Opportunity, Access and Outcomes Report.

CARRIED UNANIMOUSLY

Student Trustees Tobias-Murray and Kamran voted in favour.

B. SCHOOLsPLUS Program

RESOLUTION #14-104: Trustee Mulholland, seconded by Trustee Simmons, moved: That HWDSB initiate a SCHOOLsPLUS program in the identified Code Red Area of Hamilton.

Referral motion:

Trustee White, seconded by Trustee Peddle moved: That the information regarding SCHOOLsPLUS be referred to the Program Committee.

The referral motion was DEFEATED on the following division:

In favour (5) Trustees White, Peddle, Bishop, Turkstra, Johnstone.
        Student Trustees Tobias-Murray and Kamran.

Opposed (6) Trustees Mulholland, Simmons, Brennan, Glauser, Hicks, Orban.

To the original motion, CARRIED on the following division:

In favour (7) Trustees Mulholland, Turkstra, Simmons, Bishop, Glauser, Hicks, Orban.
        Student Trustees Tobias-Murray and Kamran.

Opposed (4) Trustees White, Brennan, Johnstone and Peddle.

11. Oral Reports

A. Student Trustees’ Report – Local Activities and Ontario Student Trustees’ Association (OSTA) Report

Student Trustees Tobias-Murray and Kamran attended the OSTA fall general meeting October 3-5, sharing their ideas and initiatives on the topic of mental health. They were pleased to realize HWDSB is ahead of where most Boards are with this and the fact that student voice is heard. They will continue to update the Board throughout the planning stage of the next conference. Student Trustee Tobias-Murray is the Co-Chair and Student Trustee Kamran is a member of the Ontario Student Voice Awards. Student Senate will be held next Wednesday and details will be shared at the next Board meeting.
B. Ontario Public School Boards' Association (OPSBA) Report
There has not been a meeting since the last report. Next meeting is scheduled for November 28-29 and the report will follow.

C. Director's Report
Director Malloy drew attention to the following:

- HWDSB Foundation Breakfast was a wonderful event with many community partners present. This breakfast set the tone of the Foundation, while raising $13,000.
- Leadership 1 & 2 runs each year. This year a large group of very engaged educators, giving of their own time with effective mentors continues to meet. Our strategic directions are driving and compelling and engaging our educators to collaborate with others to bring new insights and ideas forward.
- On October 29th we will be hosting a TLE event from 10 am – 12 noon that will focus on transforming classrooms, relationships, learning tasks and our learning partners will also be present. A Partnership Celebration will be held 4-6 pm in the front foyer.

D. Chair's Report
Chair Brennan thanked the City of Hamilton for hosting our meetings.

The meeting adjourned at 7:33 p.m.

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