

Monday, May 30, 2016

LOCATION: Trustee Board Room, 20 Education Court, Hamilton, On L9A 0B9 (Education Centre)

Trustees: Kathy Archer, Jeff Beattie, Christine Bingham, Dawn Danko, Wes Hicks, Alex Johnstone, Ray Mulholland, Larry Pattison, Greg Van Geffen, Todd White. **Student Trustee** Hannah Tobias-Murray. **Regrets were received from Trustee Penny Deathe.**

1. Call to Order

Todd White, Chair of the Board, called the meeting to order at 6:04 p.m.

2. Profiling Excellence

Superintendent Stephanian introduced the following staff, discussing briefly their achievements:

Recipients of the Canadian Education Association Ken Spencer Award

Ron Canuel, President and Chief Executive Officer of the Canadian Education Association (CEA) was introduced and he spoke about this award. He then presented Chair White with the Ken Spencer Award in recognition of the HWDSB Enrichment & Innovation Centre.

The staff award recipients were:

- Beth Carey
- Kristy Luker
- Ben Nywening
- Zoe Branigan-Pipe
- John Whitwell
- Shelley Woon

Recognized for Outstanding Accomplishment in Support of the John Wismer Scholarship Fund and the Brain Tumour Foundation

- Lydia Vamos
- Dave Walters

Recipients of the Canadian Public Relations Society of Hamilton (CPRS) 2016 Pinnacle Award

- Sarah Lennon
- Rob Faulkner
- Patrick Hanson

3. Approval of the Agenda

RESOLUTION #16-77: Trustee Johnstone, seconded by Trustee Van Geffen, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

4. Declarations of Conflict of Interest

None.

5. Confirmation of the Minutes

The minutes from the May 2, 9 and 16, 2016 meetings were confirmed.

Reports from Trustee Special Committees:

Trustee Bettie assumed the Chair.

6. Governance Committee – May 3, 2016

RESOLUTION #16-78: Trustee White, seconded by Trustee Johnstone, moved: **That the report of the Governance Committee – May 13, 2016 be approved, including:**

- a) the meeting schedule for September 2016 to June 2017 be approved.
- b) the official HWDSB Tagline to represent the new HWDSB Strategic Directions be: **Curiosity. Creativity. Possibility.**

Referring to the item on Student Trustees – Terms of Reference Review, Trustee Johnstone noted that the Ministry of Education will be reviewing the student trustee appointment process, but no timeline was given on the outcome of this review.

To the motion,

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

Trustee White resumed the Chair.

7. Policy Committee – May 11, 2016

RESOLUTION #16-79: Trustee Danko, seconded by Trustee Beattie, moved: **That the report of the Policy Committee – May 11, 2016 be approved, including:**

- A. **Community Involvement Activities Policy**
- B. **Faith Club and Prayer Activities Policy – revoked**
- C. **Political Activity in Schools during Elections Policy**

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

8. Finance and Facilities Committee

RESOLUTION #16-80: Trustee Van Geffen, seconded by Trustee Beattie, moved: **That the report of the Finance and Facilities Committee – May 5, 2016 be received.**

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

RESOLUTION #16-81: Trustee Van Geffen, seconded by Trustee Johnstone, moved: **That the report of the Finance and Facilities Committee – May 19, 2016 be approved.**

There was agreement to vote separately on the Action items: Sherwood Secondary School Update (item C) and the Long-Term Facilities Master Plan – Annual Update (item D). Voting on the remaining items in the report together.

Trustee Van Geffen noted that the 2016-2017 Operating and Capital Budget Estimates (item B) was not an Action item at this time and will be considered and approved at the June 13th Board.

To the motion: **That the Delegation – Calvin Christina School (item A), the 2016-2017 Operating and Capital Budget Estimates (item B) and the Secondary Facility Benchmark Strategy (item E), be received.**

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

Sherwood Secondary School Update (item C)

To the motion regarding Sherwood Secondary School update:

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- a) **HWDSB approve the revised Secondary Facility Benchmark Strategy report and;**
 - b) **HWDSB submit a business case for funding of a new school on the existing Sherwood site as a part of the Board's submission for the next round of Capital Priorities Funding. The Board will include the \$9,012,000 set aside for Sherwood Secondary School in the Secondary Facility Benchmark Strategy as the Board's contribution towards the new school.**

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

In Favour (9) Trustees Archer, Beattie, Bingham, Danko, Hicks, Johnstone, Mulholland, Van Geffen, White.
Student Trustee Tobias-Murray.

Opposed (1) Trustee Pattison.

Long-Term Facilities Master Plan –Annual Update

To the motion regarding the Long-term Facilities Master Plan – Annual Update:

- a) **That the Board receive the Long-Term facilities Master Plan Annual update and;**
- b) **That the Accommodation Strategy Schedule for 2016-2017 be approved to include West Hamilton City and Ancaster with staff being directed to bring back reports for the two review areas, in the Fall 2016.**

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

In Favour (9) Trustees Archer, Beattie, Bingham, Hicks, Johnstone, Mulholland, Pattison, Van Geffen, White.
Student Trustee Tobias-Murray.

Opposed (1) Trustee Danko.

RESOLUTION #16-82: Trustee Van Geffen, seconded by Trustee Mulholland moved: **That the report of the Finance and Facilities Committee – May 12, 2016 (Budget Presentation) be received.**

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

9. Program Committee

RESOLUTION #16-83: Trustee Johnstone, seconded by Trustee Pattison, moved: **That the report of the Program Committee – May 5, 2016 be received.**

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

RESOLUTION #16-84: Trustee Johnstone, seconded by Trustee Pattison, moved: **That the report of the Program Committee – May 19, 2016 be approved.**

There was agreement to consider Action Items and Monitoring Items separately.

To receive Monitoring Items: **Feedback from Student Senate re 2016-2017 Action Plan – Student Engagement Report (item B), the Update on Transitions (item C) and the Elementary Program Strategy (item D).**

CARRIED UNANIMOUSLY.

(Trustees Hicks and Van Geffen were not in the room during the vote.)

Student Trustee Tobias-Murray voted in favour.

Trustees Hicks and Van Geffen returned to the meeting.

At 10:00 p.m.

RESOLUTION #16-85: Trustee Van Geffen, seconded by Trustee Johnstone, moved: **That meeting be extended for 30 minutes.**

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

In Favour (9) Trustees Archer, Beattie, Bingham, Danko, Hicks, Johnstone, Pattison, Van Geffen, White.
Student Trustee Tobias-Murray.

Opposed (1) Trustee Mulholland.

Transforming Learning Everywhere (Item A)

To the motion: **That the 2016-2017 implementation plan be approved as year three of the five-year Transforming Learning Everywhere plan.**

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

In Favour (9) Trustees Archer, Beattie, Bingham, Hicks, Johnstone, Mulholland, Pattison, Van Geffen, White.

Opposed (1) Trustee Danko.

Student Trustee Tobias-Murray was not in the room during the vote.

Reports from Legislated Committees:

10. Parent Involvement Committee – May 10, 2016

RESOLUTION #16-86: Trustee Danko, seconded by Trustee Van Geffen, moved: **That the report of the Parent Involvement Committee – May 10, 2016 be received.**

CARRIED UNANIMOUSLY.

(Student Trustee Tobias-Murray was not in the room during the vote.)

11. Pupil Accommodation Question and Answer – East Hamilton City 2 and Lower Stoney Creek

Student Trustee Tobias-Murray returned to the meeting.

A. Presentation of Answers (questions received at last meeting)

Trustees received answers to questions on the East Hamilton City 2 and Lower Stoney Creek accommodation reviews.

B. New Questions (to be presented next meeting)

Trustees asked that staff bring back the maps for Scenario 2 of the original staff recommendations.

12. Resolution Into Committee of the Whole (Private Session)

RESOLUTION #16-87: Trustee Johnstone, seconded by Trustee Beattie, moved: **That the Board move into Committee of the Whole (Private), this being done at 10:22 p.m.**

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

The open session resumed at 10:35 pm

13. Committee of the Whole (Private) – May 30, 2016

RESOLUTION #16-88: Trustee Beattie, seconded by Trustee Johnstone, moved: **That the report of the Committee of the Whole (Private) – May 30, 2016 be approved, including:**

- **That the Governance Report from May 3, 2016 be received.**
- **That the Finance & Facilities Committee report from May 5 and May 19, 2016 be approved and that the committee report from May 12, 2016 be received.**

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

14. Resolution Into Committee of the Whole (Private Session)

RESOLUTION #16-89: Trustee Johnstone, seconded by Trustee Danko, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 10:36 p.m.

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

The meeting adjourned at 11:45 p.m.

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