

Minutes of the Board Meeting

Monday, June 6, 2016

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

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

1. Call to Order

Todd White, Chair of the Board, called the meeting to order at 6:05 p.m.

2. Presentation:

City of Hamilton Strategic Directions and Budget

The City of Hamilton's Strategic Directions and Budget were presented by Chris Murray (City Manager) and Mike Zegarac (General Manager, Finance and Corporate Services), respectively.

Approval of the Agenda

3. RESOLUTION #16-90: Trustee Johnstone, seconded by Trustee Beattie, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

4. Declarations of Conflict of Interest

None.

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

Reports from Community Advisory Committees

6. French Immersion Advisory Committee – May 25, 2016

RESOLUTION #16-91: Trustee Deathe, seconded by Trustee Johnstone, moved: **That the report of the French Immersion Advisory Committee – May 25, 2016 be received.**

CARRIED UNANIMOUSLY.

(Trustees Beattie, Mulholland, Van Geffen and Student Trustee Tobias-Murray were not in the room during the vote.)

Reports from Legislated Committees

7. Special Education Advisory Committee – May 25, 2016

RESOLUTION #16-92: Trustee Johnstone, seconded by Trustee Pattison, moved: **That the report of the Special Education Advisory Committee – May 25, 2016 be received.**

Trustees Beattie, Mulholland, Van Geffen and Student Trustee Tobias-Murray returned to the meeting.

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

Reports from Staff

8. Pupil Accommodation Review – East Hamilton City 2 and Lower Stoney Creek

RESOLUTION #16-93: Trustee Beattie, seconded by Trustee Johnstone, moved: **That the following Recommended Action be approved:**

- A. That the following recommendation for the East Hamilton City 2 Accommodation Review be approved:**
- That Elizabeth Bagshaw, Glen Brae, Glen Echo and Sir Isaac Brock be closed pending Ministry of Education funding for a new JK-8 elementary school on the Glendale Campus and that boundaries between the New Glendale Campus School and Sir Wilfrid Laurier be modified as per map #1.
- B. That the following recommendation for the Lower Stoney Creek Accommodation Review be approved:**
- That Collegiate Avenue, Eastdale, Green Acres, Memorial (SC), Mountain View and R.L. Hyslop be closed pending Ministry of Education funding for three new JK-8 elementary schools on the Collegiate, Eastdale and Memorial (SC) sites and that boundaries between the three new schools be modified as per map #2.

That the following recommendations for both East Hamilton City 2 and Lower Stoney Creek Accommodation Reviews be approved:

- C. That a boundary review be undertaken between Lake Avenue and Green Acres upon Ministry of Education approval of the business cases submitted for both accommodation review areas.**
- D. That the French Immersion program at Glen Echo (grades 1-5) and Glen Brae (grades 6-8) be relocated and that staff balance the enrolment between a new program to be located in East Hamilton upon consultation with stakeholders and a new program to be located in Lower Stoney Creek.**
- E. That staff be directed to provide an update report based on the Ministry's response to the funding requests for both East Hamilton City 2 and Lower Stoney Creek accommodation reviews.**
- F. That staff be directed to explore any potential growth related needs due to new residential development.**

There was agreement to consider clause F separately.

To clauses A to E,

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

The question was called to vote on Clause F and **CARRIED** on the following division of votes:

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

Opposed (1) Trustee Johnstone.

Clause F was voted on and **CARRIED** on the following division of votes:

In Favour: (6) Trustees Beattie, Bingham, Deathe, Johnstone, Pattison, Todd White.
Student Trustee Tobias-Murray.

Opposed: (4) Trustees Danko, Hicks, Mulholland, Van Geffen.

Trustee Johnstone requested that Clause F be applied to future accommodation reviews and added to the Facilities Master Plan.

9. Oral Reports from Liaison Committees**A. City/School Board Liaison Committee**

Chair White advised of the committee's meeting tomorrow, June 7th, 2:00 p.m. at the Education Centre, adding that all trustees are welcomed to attend.

B. Hamilton-Wentworth Home & School Association

Trustee Pattison spoke about his attendance at the Annual General meeting where members voted on positions for the committee. He also noted the Home & School Associations established at two new schools in Wards 11 and 12.

C. HWDSB Foundation

Trustee Danko reported the following:

- The last Foundation meeting was held on May 11th where the following items were considered:
 - Hiring of half-time Administrative Assistant to assist the Foundation Development Officer
 - Drafting of Rules for Members as the Foundation is looking at recruiting more members
 - Consulting with Hamilton Centre for Civic Inclusion (HCCI) regarding a diverse Foundation Board
- The successful second annual HWDSB Golf Classic raised \$30,000 which will benefit HWDSB students. Thank you to all volunteers and staff for their efforts and support.

D. Ontario Public School Boards' Association (OPSBA)

Trustee Johnstone reminded trustees of this weekend's Annual General meeting in Ottawa, noting the keynote speakers and opportunity to network with trustees across the province and look at educational issues and shared solutions for these.

E. Umbrella Board of Family & Child Care Centres

Trustee Beattie noted his attendance at the Annual General meeting where Dr. Ross Green was the keynote speaker. He will provide details of future meetings during his next update.

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

RESOLUTION #16-94: Trustee Danko, seconded by Trustee Van Geffen, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 8:45 p.m.

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

The meeting adjourned at 10:25 p.m.

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