
Trustees: Jeff Beattie, Christine Bingham, Dawn Danko, Wes Hicks, Alex Johnstone, Greg Van Geffen, Todd White. Student Trustees Tory Dockree, Elizabeth Wong.

Regrets were received from Trustees Kathy Archer, Penny Deathe, Ray Mulholland and Larry Pattison.

1. Call to Order

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

2. Presentation

Chair White and Director Figueiredo congratulated Chit Revilla, Recording Secretary, on her recent retirement from HWDSB, thanking her for her 26 plus years of service.

Chair White welcomed the two new Student Trustees Tory Dockree and Elizabeth Wong to the Board.

Director Figueiredo welcomed Superintendent Bill Torrens to the Executive Council team.

Director Figueiredo welcomed Tracy McKillop as the new recorder for Board meetings.

3. Approval of the Agenda

RESOLUTION #16-140: Trustee Beattie, seconded by Trustee Danko, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

4. Declarations of Conflict of Interest

None.

5. Confirmation of Minutes

The minutes from June 6, 2016 and June 13, 2016 were confirmed.

6. Correspondence

A. Toronto Catholic DSB re: Special Education High Needs Amount

Trustee Johnstone, seconded by Trustee Bingham moved that HWDSB send a letter of support on behalf of Toronto Catholic DSB to the Ministry of Education.

After further discussion Trustee Johnstone withdrew the motion.

RESOLUTION #16-141: Trustee Johnstone, seconded by Trustee Bingham, moved: **That a letter be drafted highlighting specific HWDSB examples paying attention to High Needs Amounts for special education and that this letter be reviewed by the Finance and Facilities Committees.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

RESOLUTION #16-142: Trustee Hicks, seconded by Trustee Danko, moved: **That the correspondence be received and filed.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

B. Waterloo Region and Peel DSB re: Coding to the Ontario Curriculum in JK to Grade 8
RESOLUTION #16-143: Trustee Van Geffen, seconded by Trustee Beattie, moved: **That the correspondence be received and referred to the Program Committee.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

Staff were also requested to locate the correspondence from Thames Valley on the same subject matter and provide that to the Program Committee as well.

C. Waterloo Region DSB re: Recent proposed changes to Autism Services
RESOLUTION #16-144: Trustee Beattie, seconded by Trustee Van Geffen, moved: **That the correspondence be received and filed.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

D. Peel DSB re: EQAO
RESOLUTION #16-145: Trustee Danko, seconded by Trustee Hicks, moved: **That the correspondence be received and filed.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

Reports from Trustee Special Committees:

7. Policy Committee – June 22, 2016

RESOLUTION #16-146: Trustee Danko, seconded by Trustee Beattie, move: **That the report of the Policy Committee – June 22, 2016 be approved, including Naming of Schools and Property Disposition.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

Reports from Legislated Committees

8. Parent Involvement Committee – June 14, 2016

RESOLUTION #16-147: Trustee Danko, seconded by Trustee Beattie, move: **That the report of the Parent Involvement Committee – June 14, 2016 be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

9. Special Education Committee – June 15, 2016

RESOLUTION #16-148: Trustee Johnstone, seconded by Trustee Danko, move: **That the report of the Special Education Committee – June 15, 2016 be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

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

RESOLUTION #16-149: Trustee Van Geffen, seconded by Trustee Danko, move: **That the Board move into Committee of the Whole (Private),** this being done at 6:55 p.m.

The open session resumed at 7:19 p.m.

11. Committee of the Whole (private) September 19, 2016

RESOLUTION #16-150: Trustee Beattie, seconded by Trustee Hicks, move: **That the report of the Committee of the Whole (private) – September 19, 2016 be approved including that the Finance & Facilities Committee report from June 22, 2016 be approved including declaring Mountain Secondary school and site as surplus to the needs of the Board and to enter into the process of Ontario Regulation 444/98 and the process of applying for a land severance.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

Trustee Bingham declared a conflict of interest

12. Oral Reports from Liaison Committees:

A. City/School Board Liaison Committee

Chair White advised that the Committee's first meeting of the year will take place on October 11, 2016.

B. Hamilton-Wentworth Home & School Association

Trustee Pattison was not present at the meeting. Further updates will be received at future Board meetings.

C. HWDSB Foundation

Trustee Danko reported that the last Foundation meeting was held on September 7, 2016 where the following items were considered:

- The Board is working on a report outlining the funds in and expenses out and the work of the Foundation.
- There will be an information sessions for HWDSB staff members outlining the work of the Foundation and how to make applications on behalf of students.
- Planning is underway for the Gala event which will take place on December 1, 2016.
- The Foundation was at the Wedding Show over the past weekend and gathered over 100 gently used items for the Prom Project.
- The Foundation is currently receiving applications from schools and students through their principals.

D. Ontario Public School Boards' Association

Trustee Johnstone shared upcoming meeting dates with Trustees including:

- Regional meeting – October 29, 2017 in Niagara
- Public Education Symposium – January 19-21, 2017
- NSBA – March 3-4, 2017 in Denver
- Education Labour Relations and Human Resources – April 6 & 7, 2017
- 2017 AGM – June 8-11, 2017 in Collingwood
- CSBA – July 7-8, 2017 in Whistler

E. Umbrella Board of Family & Child Care Centres

Trustee Beattie attended a meeting in late August. There is an upcoming meeting in September which Trustee Beattie is unable to attend and looks forward to future meetings.

The meeting adjourned at 7:28 p.m.