
Trustees: Jeff Beattie, Christine Bingham, Dawn Danko, Penny Deathe, Wes Hicks, Ray Mulholland, Larry Pattison, Greg Van Geffen, Todd White. Student Trustees Tory Dockree and Elizabeth Wong.

Regrets were received from Trustees Kathy Archer and Alex Johnstone

1. Call to Order

Todd White, Chair of the Board, called the meeting to order at 6:03 p.m.

2. Approval of the Agenda

RESOLUTION #16-156: Trustee Danko, seconded by Trustee Beattie, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

3. Declarations of Conflict of Interest

None.

4. Correspondence – Peel DSB Re: EQAO

RESOLUTION #16-157: Trustee Beattie, 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:

5. Governance Committee – September 21, 2016

RESOLUTION #16-158: Trustee White, seconded by Trustee Van Geffen, moved: **That the report of the Governance Committee – September 21, 2016 be approved, including:**

- A. **That the revised Community Advisory Committees Governance Statement be approved.**
- B. **That the revised Student Trustee section of the Trustee Handbook be approved.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

Governance Committee – October 4, 2016

RESOLUTION #16-159: Trustee White, seconded by Trustee Danko, moved: **That the report of the Governance Committee – October 4, 2016 be received.**

6. Finance & Facilities – September 21, 2016

RESOLUTION #16-160: Trustee Van Geffen, seconded by Trustee Beattie, moved: **That the report of the Finance & Facilities Committee – September 21, 2016 be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

7. Audit Committee – September 29, 2016

RESOLUTION #16-161: Trustee Van Geffen, seconded by Trustee Beattie, moved: **That the report of the Audit Committee – September 29, 2016 be received.**

CARRIED UNANIMOUSLY

Student Trustee Dockree voted in favour
Student Trustee Wong was out of the room

Reports from Legislated Committees

8. Special Education Committee – September 28, 2016

RESOLUTION #16-162: Trustee Beattie, seconded by Trustee Pattison, moved: **That the report of the Special Education Committee – September 28, 2016 be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

Reports from Community Advisory Committees

9. French Immersion Community Advisory Committee – September 28, 2016

RESOLUTION #16-163: Trustee Deathe, seconded by Trustee Danko, moved: **That the report of the French Immersion Community Advisory Committee – September 28, 2016 be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

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

RESOLUTION #16-164: Trustee Beattie, seconded by Trustee Danko, moved: **That the Board move into Committee of the Whole (Private), this being done at 7:46 p.m.**

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

11. Committee of the Whole (private) October 17, 2016

RESOLUTION #16-165: Trustee Beattie, seconded by Trustee Deathe, moved: **That the report of the Committee of the Whole (private) – October 17, 2016 be approved including:**

- **That the Finance & Facilities Committee report from September 21, 2016 be approved including an update on the land severance at Linden Park.**

- **That the Audit Committee report from September 29, 2016 be approved including the approval of the external audit plan for 2015-16 and the acceptance of the Attendance Support Program Audit.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour
Trustees Hicks and Van Geffen were not in the room

12. Oral Reports from Liaison Committees:

A. City/School Board Liaison Committee

Vice Chair Beattie shared that he is a member of the committee along with Chair White and Trustee Deathe. All Trustees are welcome to attend the meetings. During the meeting the Committee heard a delegation from Dr. Davey Elementary School. There was some discussion of the portion of the property that is owned by HWDSB and the City as well as some of the property where ownership is still to be determined. There were updates on the facility agreements between the City and HWDSB. Chair White shared updates on the upcoming Pupil Accommodation Reviews, the Stadium Precinct projects as well as the joint Bernie Morelli Recreation Centre.

B. Hamilton-Wentworth Home & School Association

Trustee Pattison was not in attendance at the last meeting. The Home & School Association will not be meeting in November due to the open house that will be taking place at the Education Centre. Their next meeting will take place on December 5th.

C. HWDSB Foundation

Trustee Danko shared that the Committee has not met since the last update, however; invitations have gone out for the Young Artists of Hamilton Benefit Gala which will take place on December 1, 2016 at Liuna Station.

D. Ontario Public School Boards' Association

Trustee Deathe shared that the BC Education Minister has dismissed the 9 trustees who comprised the Vancouver School Board for failing to comply with the School Act, which required the board to adopt a balanced budget. A former superintendent has been appointed to act as a single trustee for the board. The Vancouver School Board had been negotiating their budget with the Ministry since the spring.

E. Umbrella Board of Family & Child Care Centres

Trustee Beattie did not have an update at this time.

The meeting adjourned at 7:28 p.m.