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

Regrets were received from Trustees Kathy Archer and Greg Van Geffen

1. Call to Order

Todd White, Chair of the Board, called the meeting to order at 6:06 p.m.

2. Approval of the Agenda

RESOLUTION #17-1: Trustee Deathe, seconded by Trustee Mulholland, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

3. Declarations of Conflict of Interest

None.

4. Confirmation of Minutes

The minutes from December 12, 2016 were confirmed.

5. Correspondence – Peel District School Board re: University Application Fees

RESOLUTION #17-2: Trustee Beattie, seconded by Trustee Johnstone, moved: **That a letter of support re: University Application Fees be written to OPSBA through our OPBSA Director, Trustee Johnstone.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

Reports from Trustee Special Committees:

6. A. Program Committee – December 15, 2016

RESOLUTION #17-3: Trustee Danko, seconded by Trustee Johnstone, moved: **That the report of the Program Committee – December 15, 2016 be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

B. Program Committee – January 9, 2017

There was some concern expressed regarding the condition of Mary Hopkins. According to the Long Term Facilities Master Plan this school is scheduled for a Pupil Accommodation Review in 2021.

Superintendent Nunn shared that there will be a transition program for the new students moving into Mary Hopkins School and any plans for the facility will be included in the communication plan.

RESOLUTION #17-4: Trustee Danko, seconded by Trustee Johnstone, moved: **That the report of the Program Committee – January 9, 2017 be approved, including:**

- A. Establishment of a French Immersion program at Mary Hopkins in September 2017. The program will begin at Mary Hopkins with students who are in French Immersion in Grades 1 to 3 in September 2017 and residing in the Mary Hopkins, Balaclava and Flamborough Centre English catchment areas. This program would expand to Grade 5 by 2020; and
- B. In September 2020 the Board establishes a French Immersion program at Flamborough Centre for grade 6, 7 and 8; and
- C. Students currently living in the Mary Hopkins boundary and attending French Immersion in Grades 1 to 3 at Guy Brown will be given the option of staying at Guy Brown for the 2017-2018 school year (and beyond and will continue to receive transportation). Students entering Grade 1 at Mary Hopkins may register for French Immersion at Guy Brown out of catchment if they have a French Immersion sibling currently enrolled at Guy Brown. This student may remain at Guy Brown as long as they stay in the French Immersion program at Guy Brown. Siblings who are granted out of catchment to attend Guy Brown may be offered courtesy transportation so long as there is space on the bus.

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

7. A. Finance & Facilities Committee – December 14, 2016

RESOLUTION #17-5: Trustee Hicks, seconded by Trustee Bingham, moved: **That the report of the Finance & Facilities Committee – December 14, 2016 be received.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

B. Finance & Facilities Committee – January 18, 2017

Prior to voting on the report, Trustees asked to separate some items for voting purposes.

RESOLUTION #17-6 (item B): Trustee Beattie, seconded by Trustee Hicks, moved: **That the Hill Park Feasibility Study report be referred back to the Finance & Facilities Committee for further review, including a \$5.2 million spending cap on the project.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

RESOLUTION #17-7 (item C): Trustee Hicks, seconded by Trustee Danko, moved: **That the Key Parameters and Assumptions to guide the 2017/2018 Budget Development be approved.**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

RESOLUTION #17-8 (item D): Trustee Hicks, seconded by Trustee Danko, moved: **That the 2017/2018 Board Budget Priorities for Consultation Purposes be approved as**

- Improving Mathematics
- Program Strategy
- School Renewal
- Special Education
- Student Supports
- 21st Century Learning (Transforming Learning Everywhere)

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

RESOLUTION #17-9 (item E): Trustee Hicks, seconded by Trustee Danko moved: **That Board staff be directed to prepare a 5-year implementation plan to deliver the priorities related to the Elementary School Benchmark Strategy for all schools that have been through an accommodation review and including those school not yet scheduled by June 2017 and provide the intent for all schools remaining beyond the 5-years.** (motion was amended)

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

In favour (8) Trustees Bingham, Beattie, Danko, Hicks, Johnstone, Mulholland, Pattison, and White.
Student Trustees Tory Dockree and Elizabeth Wong

Opposed (1) Trustee Deathe

It was requested that the amended motion be further broken down into two parts to be voted on separately.

RESOLUTION #17-10: Trustee Hicks, seconded by Trustee Danko, moved: **That Board staff be directed to prepare a 5-year implementation plan to deliver the priorities related to the Elementary School Benchmark Strategy for all schools that have been through an accommodation review and including those school not yet scheduled by June 2017.**

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

In favour (8) Trustees Bingham, Beattie, Danko, Hicks, Johnstone, Mulholland, Pattison, and White.
Student Trustees Tory Dockree and Elizabeth Wong

Opposed (1) Trustee Deathe

RESOLUTION #17-11: Trustee Hicks, seconded by Trustee Danko, moved: **That Board staff provide the intent for all schools remaining beyond the 5-years.**

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

In favour (7) Trustees Bingham, Beattie, Danko, Johnstone, Mulholland, Pattison, and White. Student Trustees Tory Dockree and Elizabeth Wong

Opposed (2) Trustee Deathe and Hicks

RESOLUTION #17-12: Trustee Hicks, seconded by Trustee Danko, moved: **That the remaining items of the Finance & Facilities Committee – January 18, 2017 report be approved including the 2016-17 School Consolidation Capital Projects for submission to the Ministry of Education (MOE).**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

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

RESOLUTION #17-13: Trustee Johnstone, seconded by Trustee Beattie, moved: **That the Board move into Committee of the Whole (Private),** this being done at 8:55 p.m.

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong voted in favour

The open session resumed at 9:38 p.m.

9. Committee of the Whole (private) January 23, 2017

RESOLUTION #17-14: Trustee Beattie, seconded by Trustee Deathe, moved: **That the report of the Committee of the Whole (private) – January 23, 2017 be approved including pursuing the severance of shared land between Hill Park Secondary School and Linden Park School (Finance & Facilities Committee Report - December 14, 2016).**

CARRIED UNANIMOUSLY

Student Trustees Dockree and Wong were not in the room

10. Oral Reports from Liaison Committees:

A. City/School Board Liaison Committee

Chair White had nothing to report at this time. A meeting will be scheduled for February 2017.

B. Hamilton-Wentworth Home & School Association

Trustee Pattison was not present to report.

C. HWDSB Foundation

Trustee Danko was not present to report.

D. Ontario Public School Boards' Association

The Public Education Symposium took place on January 19-21, 2017 and was well attended by both Trustees and the Student Trustees.

The meeting adjourned at 9:39 p.m.