

---

**Trustees:** Kathy Archer, Jeff Beattie, Christine Bingham, Dawn Danko, Penny Deathe, Wes Hicks, Alex Johnstone, Ray Mulholland, Larry Pattison, Greg Van Geffen, Todd White. **Student Trustees** Morghen Jael and Ruby Hye.

---

**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 #17-133:** Trustee Hicks, seconded by Trustee Archer, moved: **That the agenda be approved.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**3. Declarations of Conflict of Interest**

None.

**4. Confirmation of the Minutes:**

The minutes for June 12, June 19 and August 8, 2017 were confirmed.

**5. A. Correspondence – Joshua Weresch re: fundraising in schools**

**RESOLUTION #17-134:** Trustee Pattison, seconded by Trustee Danko, moved: **That the correspondence be received and filed and sent to the Policy Committee for further discussion.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**B. Halton District School Board re: Student Trustees and motion**

Trustee Deathe, seconded by Trustee Pattison, moved: That the Hamilton-Wentworth District School Board write a letter in support of the OSTA-AECO Ontario Student Trustees letter of May 22, 2017.

**RESOLUTION #17-135:** Trustee Van Geffen, seconded by Trustee Johnstone, moved: **That the correspondence be referred to the Governance Committee for further discussion.**

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

In Favour: (8) Trustees Beattie, Bingham, Danko, Deathe, Johnstone, Hicks, Mulholland, Van Geffen.  
Student Trustees Jael and Hye voted in favour.

Opposed: (3) Trustees Archer, Pattison and White

**Reports from Legislated Committees:**

**6. Parent Involvement Committee – June 13, 2017**

**RESOLUTION #17-136:** Trustee Deathe, seconded by Trustee Danko, moved: **That the report of the Parent Involvement Committee – June 13, 2017 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**Reports from Community Advisory Committees:**

**7. Faith Community Advisory Committee – June 21, 2017**

**RESOLUTION #17-137:** Trustee Beattie, seconded by Trustee Deathe, moved: **That the report of the Faith Community Advisory Committee – June 21, 2017 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**8. Oral Reports from Liaison Committees:**

**A. City/School Board Liaison Committee**

Chair White shared that the next City/School Board Liaison Committee meeting will take place on October 12, 2017 at City Hall.

**B. Hamilton-Wentworth Home & School Association**

Trustee Pattison shared that the first meeting of the year was taking place on September 18, 2017.

**C. HWDSB Foundation**

Trustee Danko shared:

- That the first meeting of the school year has taken place and the Foundation has ramped up their branding and are now part of the Communications and Community Engagement Department.
- Events that are upcoming include: the Gala, the Holiday pancake breakfast, as well as next year's Prom Night. The foundation is now working with sub committees for these upcoming events.
- The Foundation's annual plan can be found online.

**D. Ontario Public School Boards' Association**

Trustee Johnstone shared that at the upcoming OPSBA conference Trustee Deathe will attend on behalf of our Board. The agenda items at the Conference include: an update on the Indigenous Trustees Council and the School Energy Coalition, discussion of OPSBA priorities, transportation funding and community hubs. Legislative updates will also be shared including the Cannabis Act.

**9. Resolution Into Committee of the Whole (Private Session)**

**RESOLUTION #17-138:** Trustee Van Geffen, seconded by Trustee Danko, moved: **That the Board move into Committee of the Whole (Private),** this being done at 6:52 p.m.

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

The meeting resumed in public at 8:45 p.m. and was adjourned at that time.