

---

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

Regrets were received from Kathy Archer.

---

**1. Call to Order**

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

**2. Approval of the Agenda:**

**RESOLUTION #17-163:** Trustee Beattie, seconded by Trustee Danko, 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 – October 30, 2017**

The minutes of October 30, 2017 were confirmed.

**Reports from Trustee Special Committees**

**5. Program Committee – October 19, 2017**

**RESOLUTION #17-164:** Trustee Danko, seconded by Trustee Johnstone, moved: **That the report of the Program Committee – October 19, 2017 be approved including that in the 2017-18 academic year HWDSB:**

- Continue to offer, advertise and support SHSM programs listed in the Secondary Program Strategy;
- Consider all SHSMs Tier 3 programs with specific boundaries based on the number of schools offering the program;
- Begin an internal SHSM development process and invite all schools to submit applications over a three-year term;
- Develop an equitable system level application process, guided by the Secondary Program Strategy, for SHSM programs with the following guiding principles: new SHSM programs; new programs will:
  - Reflect student voice, course selection data and support of community partners (through Co-Op data);
  - Incur limited costs with respect to school/facilities renovations;
  - Have no impact on SHSM programs offered in other schools (as part of Secondary Program Strategy);
  - Have no impact on other programs within a school;
  - Will have school-based leadership and a building leadership capacity plan.
- Support multiple SHSM programs within each school providing there is no negative impact on the SHSM programs in our Secondary Program Strategy;
- Submit all recommended SHSM applications to the Ministry of Education for approval.

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**6. Human Resources Committee – October 19, 2017**

**RESOLUTION #17-165:** Trustee Deathe, seconded by Trustee Johnstone, moved: **That the report of the Human Resources Committee – October 19, 2017 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**7. Policy Committee – November 1, 2017**

**RESOLUTION #17-166:** Trustee Beattie, seconded by Trustee Van Geffen, moved: **That the report of the Policy Committee – November 1, 2017 be approved including the Transportation Policy.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**Reports from Legislated Committee**

**8. Special Education Advisory – October 25, 2017**

**RESOLUTION #17-167:** Trustee Johnstone, seconded by Trustee Deathe, moved: **That the report of the Special Education Advisory Committee – October 25, 2017 be approved including two changes to the membership:**

- Canadian National Institute of the Blind (CNIB) (alternate) – Daiene Verissimo
- Autism Ontario – Michelle Campbell

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

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

**RESOLUTION #17-168:** Trustee Van Geffen, seconded by Trustee Beattie, moved: **That the Board move into Committee of the Whole (Private),** this being done at 6:44 p.m.

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

The open session resumed at 7:44 p.m. Student Trustee Jael did not return to the meeting.

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

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

Trustee White noted that the next meeting will be in the New Year after the Initial Board meeting has established the composition of the Board.

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

Trustee Pattison noted that the Home and School Association will be hosting a parent café at the Education Centre on November 20, 2017 from 7-9 p.m. and the next meeting will be held on November 21, 2017.

**C. HWDSB Foundation**

Superintendent Stephanian shared the following dates on behalf of Trustee Danko:

- November 17 – Young Artists Gala
- December 8 – Ugly Sweater Pancake Breakfast
- April 14 – Prom Project at Delta
- May 5 – Prom Project at Hill Park
- June 4 – HWDSB Foundation Golf Tournament

Superintendent Stephanian shared that at the last meeting they spent a great deal of time talking about Governance, succession planning for new members as well as program and planning. Through the latest application process the Foundation awarded approximately \$25,000 to 33 schools based upon individual school requests.

**D. Ontario Public School Boards' Association (OPSBA)**

Trustee Johnstone shared that the next meeting will be held on December 7, 2017 and a Regional meeting was held on November 11<sup>th</sup> and 12<sup>th</sup> and the topic was Mental Health. Trustees Deathe and Johnstone attended and there was great learning and discussion that took place. The Public Education Symposium (PES) will take place on January 25, 26 and 27<sup>th</sup> 2018. Mitzie Hunter will be the keynote speaker. Two legislative updates were highlighted including the Ministry of Education announced 2.7 million dollars to implement the revised curriculum of Indigenous history, culture and contributions. The Indigenous Relations Minister recognized November 8<sup>th</sup> as the Aboriginal Veterans Day. Trustee Johnstone recommends seeing the movie "Code Talkers." LCBO announced that 14 municipalities have been assigned marijuana retail stores, Hamilton being one of them.

The Board meeting was recessed at 7:52 pm and returned at 8:35 pm.

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

**RESOLUTION #17-169:** Trustee Van Geffen, seconded by Trustee Hicks, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 8:35 p.m.

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

The open session returned and the meeting adjourned at 9:10 p.m.