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

**Regrets:** Trustee Dawn Danko and Larry Pattison

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**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 #18-34:** Trustee Bingham, seconded by Trustee Johnstone, 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 – February 26, 2018 & March 8, 2018**

The minutes of February 26, 2018 and March 8, 2018 were confirmed.

**Reports from Trustee Special Committees**

**5. Human Resources Committee – March 5, 2018**

**RESOLUTION #18-35:** Trustee Deathe, seconded by Trustee Archer, moved: **That the Human Resources Committee report – March 5, 2018 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**Reports from Legislated Committees:**

**6. Special Education Advisory Committee – February 28, 2018**

**RESOLUTION #18-36:** Trustee Johnstone, seconded by Trustee Bingham, moved: **That the report of the Special Education Advisory Committee – February 28, 2018 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**Reports from Community Advisory Committees:**

**7. French as a Second Language Advisory Committee – February 21, 2018**

**RESOLUTION #18-37:** Trustee Deathe, seconded by Trustee Beattie, moved: **That the French as a Second Language Advisory Committee Report – February 21, 2018 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

**8. Rural Schools Advisory Committee – February 21, 2018**

**RESOLUTION #18-38:** Trustee Van Geffen, seconded by Trustee Archer, moved: **That Rural Schools Advisory Committee – February 21, 2018 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

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

**RESOLUTION #18-39:** Trustee Van Geffen, seconded by Trustee Archer, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 6:25 p.m.

**CARRIED UNANIMOUSLY**

Student Trustees Jael and Hye voted in favour

The open session resumed at 7:54 p.m. Student Trustees Jael and Hye did not return to the meeting.

**10. Committee of the Whole (private) March 19, 2018**

**RESOLUTION #18-40:** Trustee Johnstone, seconded by Trustee Archer, moved: **That the report of the Committee of the Whole (private) – March 19, 2018 be approved including:**

- That the Human Resources Committee report from March 5, 2018 be received.
- That a land severance at Richard Beasley be approved from February 26, 2018.

**CARRIED UNANIMOUSLY**

Trustee Beattie and Van Geffen were out of the room

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

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

Trustee White shared that the City/School Board Liaison Committee will be meeting on March 22, 2018 at 10 a.m. at the Education Centre.

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

Superintendent Stephanian shared that the next meeting will be held on April 16, 2018.

**C. HWDSB Foundation**

Superintendent Stephanian shared that the new Foundation Development Officer, Amy Leaming-Côté commenced her role on March 5, 2018. Prom Project is coming up on April 14, 2018 at Delta Secondary School and May 5, 2018 at Hill Park Learning Centre.

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

Trustee Johnstone shared the following updates:

- OPSBA President Laurie French and 1<sup>st</sup> Vice-President Jerry Chatwick will not be seeking re-election.
- Applications for OPSBA elections as well as Policy resolutions are due April 3, 2018
- Summit on Children and Youth Mental Health – April 12 & 13, 2018
- Education Labour Relations and Human resources Symposium – April 26 & 27, 2018
- OPSBA AGM – Niagara Falls – May 31-June 3, 2018
- The Ministry will be reviewing Accommodation Review guidelines as well as Partnership guidelines so feedback has been requested
- OPSBA decided to conduct its own student transportation survey to capture the needs and challenges of its member boards.
- May 23, 2018 will be OPSBA Education Day.

**12. Committee of the Whole (private) March 19, 2018**

**RESOLUTION #18-41:** Trustee Hicks, seconded by Trustee Archer, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 8:01 p.m.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:08 p.m.