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

1. Call to Order

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

2. Farewell to our 2017-18 Student Trustees – Ruby Hye and Morghen Jael

Trustee Christine Bingham paid tribute to the Student Trustees Ruby Hye and Morghen Jael for their diligence, hard work and their input into all of the Board meetings, student voice and supporting our Elementary and Secondary Student Senate. They were recognized for being a wonderful asset to our Board and wished great success in all that they do moving forward. Ruby and Morghen were presented with plaques and the Dr. Seuss book “Oh the places you will go.”

3. Delegations:

A. Edward Gondar and Mark Brown – Naming of the New North Secondary

Mr. Gondar and Mr. Brown gave thanks to the naming committee and asked the Board to consider the name of Bernie Custis. They shared the history of Mr. Custis as well as his contribution to the Hamilton area and school board. They requested that Bernie Custis’ name be considered for the new north secondary school.

B. Vic Djurdjevic – Naming of the New North Secondary

Mr. Djurdjevic asked the Board to consider the name of Nikola Tesla. He gave a history of Mr. Tesla’s work as well as his contribution to the Hamilton area and asked that Nicola Tesla’s name be considered as the name of the new north secondary school.

C. Michael Wolfe – Naming of the New North Secondary

Michael Wolfe shared how Nikola Tesla’s history inspired him as a student and he shared the number of awards that he has won as a result of pursuing this interest including 4th place in the world for Engineering Mechanics. He felt that by naming the school after Nikola Tesla it would continue to keep his name in the forefront and inspire our future students. Jovan Papovich, another student, also spoke and shared how Tesla has inspired him to learn more about science and take more science classes. He feels that Nicola Tesla was a great inventor and having a school named after him will support more students to learn about him and become inspired as well.

Trustee Pattison joined the meeting electronically at 6:47 p.m.

4. Approval of the Agenda:

RESOLUTION #18-81: Trustee Beattie, seconded by Trustee Archer, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

Student Trustees Jael and Hye voted in favour

5. Declarations of Conflict of Interest

None.

6. Confirmation of the Minutes – May 28, 2018

The minutes of May 28, 2018 were confirmed noting the change that Trustee Hicks was present for the meeting and did not participate electronically.

Reports from Trustee Special Committees

7. Finance & Facilities Committee – May 28, 2018

RESOLUTION #18-82: Trustee Van Geffen, seconded by Trustee Hicks, moved: **That the Finance and Facilities Committee report – May 28, 2018 be approved including:**

- **That the 2018-2019 Operating Budget expenditures in the amount of \$577,322,146 be approved and that the Associate Director Support Services and Treasurer be authorized to proceed with the expenditure of funds.**
- **That the 2018-2019 Capital Budget expenditures in the amount of \$184,756,339 be approved and that the Associate Director Support Services and Treasurer be authorized to proceed with the expenditure of funds. The Executive Superintendent of Board Operations and Treasurer is further authorized to secure short-term financing for project expenditures until such time as permanent funding is secured, if required.**

CARRIED UNANIMOUSLY

Student Trustees Jael and Hye voted in favour

Reports from Community Advisory Committees:

8. French as a Second Language Advisory Committee – May 30, 2018

This item has been deferred to the next Board meeting.

Report from Staff

9. Naming of the New North Secondary School

Trustee Pattison, seconded by Trustee Bingham, moved: that the New North Secondary School be named Shannon Koostachin Secondary School.

The motion FAILED on the following division of votes:

- In Favour: (5) Trustees Archer, Bingham, Johnstone, Mulholland and Pattison
- Opposed: (6) Trustees Beattie, Danko, Deathe, Hicks, Van Geffen and White

RESOLUTION #18-83: Trustee Hicks, seconded by Trustee Danko, moved: **That staff consult with the students from Delta Secondary School and Sir John A Macdonald Secondary School on the following five names and report back with the findings in the fall.**

- **Shannon Koostachin Secondary School**
- **Trillium Secondary School**
- **Scott Park Secondary School**
- **Bernie Custis Secondary School**
- **Nikola Tesla Secondary School**

The motion CARRIED on the following division of votes:

- In Favour: (10) Trustees Archer, Beattie, Bingham, Danko, Deathe, Hicks, Johnstone, Mulholland, Van Geffen and White.
- Opposed: (1) Trustee Pattison

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

RESOLUTION #18-84: Trustee Johnstone, seconded by Trustee Van Geffen, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 8:16 p.m.

CARRIED UNANIMOUSLY

Student Trustees Jael and Hye voted in favour

The open session resumed at 9:37 p.m. Trustee Danko and Student Trustees Jael and Hye did not return to the meeting.

11. Committee of the Whole (private) June 11, 2018

There was no report at this time.

12. Written Notice of Motion – L. Pattison re: Lobbyist Registry

Trustee Pattison presented his Notice of Motion to the Board. When asked, Director Figueiredo shared the difference between the terms Lobbyists and Advocate.

Whereas:

The goal of the City of Hamilton’s Registry is to *allow members of the public to clearly see who is lobbying the City of Hamilton’s public office holders*;

Whereas:

Similar to the City of Hamilton’s Registry, the registry for HWDSB could continue to emphasize an open and transparent culture with Trustees;

Whereas:

Hamilton-Wentworth District School Board operates within and has a close partnership with the City of Hamilton, and that HWDSB shares the same desire for accountability, transparency, and an open and accountable government;

Whereas:

In adopting such a Registry, we can, ensure that our Board openly identifies those lobbying Trustees to all current and potential partners.

RESOLUTION #18-85: Trustee Pattison, seconded by Trustee Bingham, moved: **That staff be directed to explore the process of creating a Lobbyist Registry for HWDSB and report back to the Governance committee on the findings.**

CARRIED UNANIMOUSLY

Student Trustees Jael and Hye voted in favour

13. Oral Reports from Liaison Committees:

A. City/School Board Liaison Committee

Trustee White shared that the City/School Board Liaison Committee met on May 23, 2018 where they reviewed the capital projects that are currently on the list. There was also discussion of the Riverdale Community Hub.

Trustee White also shared that he brought a delegation on behalf of the Board of Trustees to the General Issues Committee to speak to property acquisitions of HWDSB properties by setting a maximum yearly budget amount that the City could pay with carryovers into future years. This would support both the Board and the City as well as the Communities.

B. Hamilton-Wentworth Home & School Association

Trustee Pattison shared that the next meeting will be held at the Education Centre on Monday, June 18, 2018 at 7 p.m.

C. HWDSB Foundation

Director Figueiredo shared that the Foundation has engaged in the strategic direction process and is currently working with a Facilitator. The Foundation has identified their Mission, Vision and Priorities. They hope to have the new branding of the Strategic Directions for the Foundation ready in September.

D. Ontario Public School Boards' Association (OPSBA)

Trustee Johnstone shared the following updates:

- OPSBA AGM took place in Niagara Falls on May 31-June 3, 2018. At their Annual General Meeting, members elected their new Executive Council – Cathy Abraham (President) and return of Michael Barrett (First Vice-President) and Carol Ann Sloat (Second Vice-President).
- CSBA is taking place in Halifax on the first weekend of July 2018 and Trustee Bingham will be attending.

The meeting adjourned at 9:53 p.m.