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

Regrets: Student Trustee Tara Rezvan

1. Call to Order

Todd White, Chair of the Board, called the meeting to order at 6:07 p.m.

2. Delegation: Tomislav Laus re: Memorial Stoney Creek school site development

Mr. Tomislav Laus spoke on behalf of some of his fellow neighbours regarding the Memorial Stoney Creek School site development. He shared that the Board failed to liaise with the community regarding the design of the new school. He shared his concerns about the view from his backyard being a brick wall under the current design option and feels that the 6 meter alleyway that will exist behind the school will create a security risk.

3. Approval of the Agenda

RESOLUTION #18-128: Trustee Archer, seconded by Trustee Beattie, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

Student Trustee Prosic voted in favour

Trustee Van Geffen was not in the room

4. Declarations of Conflict of Interest

None.

5. Confirmation of the Minutes – October 29, 2018

The minutes of October 29, 2018 were confirmed.

Reports from Trustee Special Committees

6. Program Committee – October 23, 2018

RESOLUTION #18-129: Trustee Danko, seconded by Trustee Archer, moved: **That the Program Committee report – October 23, 2018 be received, including:**

- Interim Health and Physical Education Curriculum.
- 21st Century Learning/Transforming Learning Everywhere Update 2017-18
- Student Learning and Achievement Report

CARRIED UNANIMOUSLY

Student Trustees Prosic and Rezvan voted in favour

7. Policy Committee – October 25, 2018

Trustee Beattie requested that Item C, the Transportation Policy, be pulled out for further discussion.

RESOLUTION #18-130: Trustee Bingham, seconded by Van Geffen, moved: **That the Advertising Expenditures Policy be approved.**

CARRIED UNANIMOUSLY

Student Trustee Prosic voted in favour

RESOLUTION #18-131: Trustee Danko, seconded by Hicks, moved: **That the Volunteer Policy be referred back to the Policy Committee for further review of the following:**

- To add language for volunteer drivers and the related procedures,
- To clarify 7A-3 item number 3 regarding who can supervise athletes for exhibition games
- To make some adjustments to the Assessment Items for clarity.

CARRIED UNANIMOUSLY

Student Trustee Prosic voted in favour

The Transportation Policy is currently out for consultation to collect feedback on changing the Kindergarten walk distance from 1.0 to 1.2 km.

RESOLUTION #18-132: Trustee Johnstone, seconded by Beattie, moved: **That amendments to the Transportation Policy approved including:**

- That Staff prioritize the use of HSR where effective for grades 9-12 and report back to the Finance and Facility Committee.
- That Staff further align and find efficiencies with our coterminous Board through the HWSTS Consortium Governance Committee and report back to the Finance and Facility Committee.

CARRIED UNANIMOUSLY

Student Trustee Prosic voted in favour

8. Finance and Facilities Committee – October 31, 2018

Trustee Beattie requested that Memorial (Stoney Creek) Update re: Board Motion from September 24, 2018 (item D) be voted on separately.

RESOLUTION #18-133: Trustee Van Geffen, seconded by Archer, moved: **That the Finance and Facilities Committee report from October 31, 2018 be received.**

CARRIED UNANIMOUSLY

Student Trustee Prosic voted in favour

Memorial (Stoney Creek) Update re: Board Motion from September 24, 2018 (item D).

The Board discussed the delay, the additional costs and the effect on the neighbours across the street on Kilbourne Ave.

Trustee Beattie, seconded by Deathe, moved: That staff be directed to move forward with the modified footprint of the school.

The motion was DEFEATED on the following division of votes:

In Favour: (5) Trustee Archer, Bingham, Beattie, Pattison and Deathe.

Opposed (6) Trustees Danko, Hicks, Johnstone, Mulholland, Van Geffen and White. Student Trustee Prosic.

RESOLUTION #18-134: Trustee Pattison, seconded by Beattie, moved: **That staff be directed to consult with residents on Kilbourne Ave., adjacent to the proposed school, on proposed alternate Diagram “B” and report back by the November 26, 2018 Board meeting.**

Trustee Mulholland called the question.

RESOLUTION #18-135: Trustee Mulholland, seconded by Beattie, moved: **That the question be called.**

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

In Favour: (8) Trustee Archer, Bingham, Beattie, Danko, Deathe, Johnstone, Mulholland and Pattison.
Student Trustee Prosic.

Opposed (3) Trustees Hicks, Van Geffen and White.

To the original motion (consultation with residents on Kilbourne Ave):

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

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

Reports from Legislated Committees

9. Special Education Advisory Committee – October 24, 2018

RESOLUTION #18-136: Trustee Deathe, seconded by Trustee Archer, moved: **That the Special Education Advisory Committee – October 24, 2018 be approved including the application for membership to SEAC, from Association for Bright Children of Ontario.**

CARRIED UNANIMOUSLY

Student Trustee Prosic voted in favour
Trustee Beattie was not in the room

Reports from Community Advisory Committees

10. French as a Second Language – September 26, 2018

RESOLUTION #18-137: Trustee Danko, seconded by Trustee Deathe, moved: **That the French as a Second Language Advisory Committee – September 26, 2018 be received.**

CARRIED UNANIMOUSLY

Student Trustee Prosic voted in favour
Trustee Beattie was not in the room

Reports from Staff

11. Appointment of Members to Community Advisory Committees

RESOLUTION #18-138: Trustee Johnstone, seconded by Trustee Van Geffen, moved: **That the membership for the following Community Advisory Committees be approved: Faith, First Nation, Métis and Inuit, French as a Second Language, Human Rights & Equity and Rural Schools.**

CARRIED UNANIMOUSLY

Student Trustee Prosic voted in favour
Trustee Beattie was not in the room

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

RESOLUTION #18-139: Trustee Van Geffen, seconded by Trustee Bingham, moved: **That the Board move into Committee of the Whole (Private), this being done 9:14 p.m.**

CARRIED UNANIMOUSLY

Student Trustee Prosic voted in favour
Trustee Beattie was not in the room

The open session resumed at 9:41 p.m.

13. Committee of the Whole (private) November 12, 2018

RESOLUTION #18-140: Trustee Johnstone, seconded by Trustee Danko, moved: **That the report of the Committee of the Whole (private) – November 12, 2018 be approved including that the Finance & Facilities Committee report from October 31, 2018 be approved.**

CARRIED UNANIMOUSLY

Student Trustee Prosic voted in favour

14. Oral Reports from Liaison Committees:

City/School Board Liaison Committee

Trustee White shared that there is currently no update for the City/School Board Liaison Committee. The next meeting will be held after the new Board and City Council has been sworn in.

A. Hamilton-Wentworth Home & School Association

Trustee Pattison shared that the next meeting will be held on Monday, November 26, 2018 from 7-8 p.m. at the Education Centre and thanked the Home & School Association for the opportunity to sit on their committee.

B. Hamilton Foundation for Student Success

Trustee Danko shared that the Foundation just wrapped up the October 2018 School Support Grant application cycle. They had 29 applications and 23 were awarded for a total of \$21,750.00. The heARTS Wide Open Gala is being held at Michelangelo's on November 29, 2018 at 5:30 p.m.

C. Ontario Public School Boards' Association (OPSBA)

Trustee Johnstone shared the following updates:

- There will be an OPSBA Policy Program meeting on November 16, 2018.
- The Provincial Education Reform Consultation will be closing on December 15, 2018.
- The Government is currently hearing Bill 48 - Safe and Supportive Classrooms Act. If passed all teachers will be required to pass a math test prior to certification.

The meeting adjourned at 9:45 p.m.