
Trustees: Kathy Archer, Becky Buck, Christine Bingham, Cam Galindo, Alex Johnstone, Ray Mulholland, Chris Parkinson and Paul Tut. **Student Trustees** Cameron Prosic and Tara Rezvan.

Regrets: Trustee Dawn Danko, Penny Deathe and Carole Paikin Miller

1. Call to Order

Alex Johnstone, Chair of the Board, called the meeting to order at 6:20 p.m.

2. Delegations:

A. Deema Abdel Hafeez re: Summit Park Site Naming

Deema shared that she was representing student voice this evening and informed Trustees why she and the students that she was representing would like to see the new school located on the Summit Park site named Shannen Koostachin Elementary School. Deema shared the story of Shannen Koostachin highlighting many of her accomplishments as well as her determination in fighting for a school for Indigenous students.

B. Annamaria Daynes re: Summit Park Site Naming

Annamaria Daynes was unable to attend the Board meeting however, she provided correspondence not only from herself but many other community members as well. They were advocating for the naming of the school located on the Summit Park Site to be named Jay Keddy Elementary School.

3. Approval of the Agenda

RESOLUTION #19-63: Trustee Bingham, seconded by Trustee Parkinson, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Rezvan voted in favour

4. Declarations of Conflict of Interest

Student Trustee Cameron Prosic declared a conflict of interest for the Student Trustee 2019-20 Election results.

5. Confirmation of the Minutes – April 29, 2019

The minutes of April 29, 2019 were confirmed.

6. Correspondence

Strathcona Parent Council re: Letter to the Minister of Education

RESOLUTION #19-64: Trustee Bingham, seconded by Trustee Tut, moved: **That the correspondence - Strathcona Parent Council re: Letter to the Minister of Education be received and filed.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Rezvan voted in favour
Trustee Galindo was out of the room for the vote

Reports from Trustee Special Committees

7. Finance & Facilities Committee – May 2, 2019

RESOLUTION #19-65: Trustee Bingham, seconded by Trustee Tut, moved: **That the Finance & Facilities Committee – May 2, 2019 be received, including the 2019-20 Budget Development.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Rezvan voted in favour
Trustee Mulholland was out of the room

Reports from Legislated Committees

8. Parent Involvement Committee – April 23, 2019

RESOLUTION #19-66: Trustee Buck, seconded by Trustee Parkinson, moved: **That the Parent Involvement Committee – April 23, 2019 be received including the information items Human Trafficking and Budget Update.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Rezvan voted in favour

Reports from Staff

9. Student Trustee 2019-20 Election Results

RESOLUTION #19-67: Trustee Bingham, seconded by Trustee Galindo, moved: **That the election of Ahona Mehdi, student at Westmount and Cameron Prosic, student at Sir John A. Macdonald, to the position of Student Trustee be confirmed for the term of office August 1 2019 to July 31 2020 be approved.**

CARRIED UNANIMOUSLY

Student Trustee Rezvan voted in favour

10. Naming of the Committee Reports

A. Ancaster Senior/Fessenden Site

Staff presented the report for the New Ancaster Senior/Fessenden Site. The completion of the school is expected in September 2019.

RESOLUTION #19-68: Trustee Bingham, seconded by Trustee Mulholland, moved: **That the new school located on the Ancaster Senior/Fessenden Site be named Frank Panabaker Elementary School.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Rezvan voted in favour

B. Beverly Community Site

Staff presented the report for the New Beverly Community Site. The completion of the school is expected in the 2019-2020 school year.

RESOLUTION #19-69: Trustee Tut, seconded by Trustee Archer, moved: **That the new school located on the Beverly Community Site be named Rockton Elementary School.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Rezvan voted in favour

C. CH Bray Site

Staff presented the report for the New CH Bray Site. The completion of the school is expected in September 2020.

RESOLUTION #19-70: Trustee Mulholland, seconded by Trustee Parkinson, moved: **That the new school located on the CH Bray Site be named Spring Valley Elementary School.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Rezvan voted in favour

D. Eastdale Site

Staff presented the report for the New Eastdale Site. The school is currently under construction and projected to open in January 2020.

RESOLUTION #19-71: Trustee Galindo, seconded by Trustee Buck, moved: **That the new school located on the Eastdale Site be named Eastdale Elementary School.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Rezvan voted in favour

E. Summit Park Site

Staff presented the report for the New Summit Park Site. The school is currently under construction and projected to open in September 2019.

RESOLUTION #19-72: Trustee Galindo, seconded by Trustee Bingham, moved: **That the new school located on the Summit Park Site be named Shannen Koostachin Elementary School.**

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

In Favour: (5) Trustees Archer, Bingham, Galindo, Johnstone and Tut. Student Trustees Prosic and Rezvan voted in favour

Opposed: (3) Trustees Buck, Parkinson and Mulholland

11. Oral Reports from Liaison Committees:

A. City/School Board Liaison Committee

The Committee has not met since the last report so there is nothing to report at this time.

B. Hamilton-Wentworth Home & School Association

Trustee Danko was not present to give a report.

C. Hamilton Foundation for Student Success

Trustee Galindo shared that the report on behalf of Trustee Paikin Miller. The Foundation highlights included:

- **Prom Project:** Prom Project Hamilton took place on Saturday, April 13, 2019 at Delta Secondary School and May 4, 2019 at Hill Park Learning Centre and saw a record 735 students come to pick out an outfit for their prom, graduation or milestone event. This is an increase of 238 students from 2018. A total of 250 volunteers contributed 972 volunteer hours by acting as personal shoppers, hair stylists, make-up artists and more.
- **School Support Grants:** The allocation process for the winter 2019 School Support Grants took place on March 27, 2019. Applications came from a variety of school (both elementary and secondary) and for a wide variety of projects. A total of 28 projects received a total of \$25,632.00.

D. Ontario Public School Boards' Association (OPSBA)

Trustee Johnstone shared the following updates:

- OPSBA met last weekend May 11, 2019
- Legislative Updates included:
 - Bill 100 – Protecting What Matters Most Act (Budget).
 - Bill 108 – More Homes Most Choice Act – Reviewing the amendments to the EDC Charges

- Bill 107 – Getting Ontario Moving Act – involving fines for people who drive past busses whose stop arms are out.
- OSTA/AECO put out a Student Vision document.

The meeting adjourned at 7:42 p.m.