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**Trustees:** Kathy Archer, Christine Bingham, Becky Buck, Dawn Danko, Penny Deathe, Cam Galindo, Alex Johnstone, Ray Mulholland, Carole Paikin Miller, Chris Parkinson and Paul Tut. **Student Trustees** Cameron Prosic and Tara Rezvan.

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#### 1. Call to Order

Alex Johnstone, Chair of the Board, called the meeting to order at 6:04 p.m.

#### 2. Profiling Excellence

Superintendent Stephanian recognised Paige Milner who, unfortunately, was unable to attend the Board meeting.

Paul Paterson is a teacher at Westmount Secondary School and was recognized for being awarded the Governor General's History Award for Excellence in Teaching. Paul's students created a classroom "think tank" to create a vision for Canada in the year 2070. Over the semester they identified significant challenges facing the country and then researched the evolution and history of these issues and were challenged to come up with policy proposals outlining solutions to these problem areas. Paul was recognized for his hard work and dedication to his students.

David Ormerod is a teacher at Saltfleet Secondary and was recognized for convening the 2018-2019 OFSAA AAA Basketball meet for Ontario with over 18 teams competing and over 2500 spectators. He also coached the Saltfleet team to a 4<sup>th</sup> place finish across Ontario.

Tish Jeffrey is a teacher at Glendale and was recognized for winning the OFSAA Leadership in School Sport Award. This is an award that is presented annually to a teacher or coach who is a good role model for the students and shows dedication in sports and sportsmanship, who is respected by other teachers and coaches and puts students at the centre and treats them with the utmost respect.

#### Students:

- Paige Milner (Westmount) – Hamilton's 2019 History Student of the Year.

#### 3. Approval of the Agenda:

Trustee Mulholland requested that an additional item, real turf vs. artificial turf be added to the agenda as item #12B.

**RESOLUTION #19-73:** Trustee Paikin Miller, seconded by Trustee Parkinson, moved: **That the agenda be approved as amended.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

#### 4. Swearing-in Ceremony – Student Trustee-Elects for 2019-2020

Trustee Officer Heather Miller shared the background of both Ahona Mehdi and Cameron Prosic. The incoming Student Trustees declared the Student Trustee Oath of Office before the Board of Trustees.

#### 5. Declarations of Conflict of Interest

None.

**6. Confirmation of the Minutes: May 13, 2019**

The minutes of May 13, 2019 were confirmed.

**7. Correspondence – HWDSB Student Senate re: proposed changes in Education**

**RESOLUTION #19-74:** Trustee Deathe, seconded by Trustee Bingham, moved: **That the Correspondence – HWDSB Student Senate re: proposed changes in Education be received and forwarded to the Ministry, OPSBA, OSTA/AECO and local MPP’s.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

**Reports from Trustee Special Committees**

**8. Policy Committee – May 8, 2019**

**RESOLUTION #19-75:** Trustee Bingham, seconded by Trustee Buck, moved: **That the Policy Committee Report – May 8, 2019 be approved including:**

- Occupational Health and Safety Policy
- Workplace Violence and Harassment Prevention Policy

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

**9. Finance & Facilities Committee – May 16, 2019**

**RESOLUTION #19-76:** Trustee Danko, seconded by Trustee Bingham, moved: **That the Finance & Facilities Committee Report – May 16, 2019 be received including:**

- Long Term Facilities Master Plan Update
- Strategic Priority Report School Renewal
- Interim Financial Report – April 30, 2019
- Enrolment Summary – March 31, 2019
- 2019-20 Budget Development

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

**Reports from Legislated Committees**

**10. Parent Involvement Committee – May 14, 2019**

**RESOLUTION #19-77:** Trustee Buck, seconded by Trustee Danko, moved: **That the Parent Involvement Committee – May 14, 2019 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

**11. Faith Community Advisory Committee – May 9, 2019**

**RESOLUTION #19-78:** Trustee Buck, seconded by Trustee Danko, moved: **That Faith Community Advisory Committee – May 9, 2019 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

**12. Secondary Artificial Turf versus Grass Field**

Trustee Mulholland spoke of the schools that are scheduled to receive new grass fields this year and shared his concerns around artificial turf versus grass field. He has requested that the Board review this matter prior to moving ahead with any new field installations.

**RESOLUTION #19-79:** Trustee Mulholland, seconded by Trustee Archer, moved: **That this request be referred to the Finance and Facilities Committee for further discussion.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

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

**RESOLUTION #19-80:** Trustee Paikin Miller, seconded by Trustee Bingham, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 7:20 p.m.

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Rezvan voted in favour

The open session resumed at 8:07 p.m.

### **14. Committee of the Whole (Private) – May 27, 2019**

**RESOLUTION #19-81:** Trustee Danko, seconded by Trustee Tut, moved: **That the report of the Committee of the Whole (private) – May 27, 2019 be approved including that the Finance & Facilities Committee report from May 16, 2019 be approved including a property matter.**

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

In Favour: (10) Trustees Archer, Buck, Bingham, Danko, Deathe, Galindo, Johnstone, Paikin Miller, Mulholland and Tut. Student Trustees Prosic and Rezvan voted in favour

Opposed: (1) Trustee Parkinson

### **15. Oral Reports from:**

#### **A. Student Trustees' Report**

Student Trustees Prosic and Rezvan shared the following highlights:

- Take the Lead Student Leadership Conference, Learning, Empowerment and Development will take place on May 31, 2019 from 9:45 a.m. – 1:00 p.m.  
<http://www.hwdsb.on.ca/sjam/events/take-the-lead/>
- Acknowledged that We Help received an award of recognition by the National School Public Relations Association and the student involvement that made that campaign a success.

#### **B. Director's Report**

The Director shared the following highlights:

- The Director shared his gratitude for his senior team and the work that they have accomplished focusing on the Board's priorities.
- The Director shared some of the events that the team has attended over the past month including the Prayer Breakfast, Open Houses, the 25 Year Employee Celebration, manufacturing at Westmount, Yes I Can Awards, just to name a few.

#### **C. Chair's Report**

The Chair also highlighted a number of events that trustees participated in this past month. It was a very active month and she shared some of the events including: Round Table for Poverty, Yes I Can Awards, 25 Year Employee Celebration, Oral Communications Festival, Climb for Cancer, Hamilton Bike Day, Delta's final goodbye, just to name a few.

The meeting adjourned 8:23 p.m.