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**Trustees:** Kathy Archer, Christine Bingham, Becky Buck, Dawn Danko, Penny Deathe, Cam Galindo, Alex Johnstone, Ray Mulholland, Maria Felix Miller, Carole Paikin Miller and Paul Tut. **Student Trustee** Ahona Mehdi and Cameron Prosic.

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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. Approval of the Agenda:**

**RESOLUTION #20-10:** Trustee Galindo, seconded by Trustee Danko, moved: **That the agenda be approved.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Mehdi voted in favour

**3. Declarations of Conflict of Interest**

None.

**4. Confirmation of the Minutes – January 20, 2020**

The minutes of January 20, 2020 were confirmed.

**Reports from Trustee Special Committees:**

**5. Human Resources Committee – January 21, 2020**

**RESOLUTION #20-11:** Trustee Deathe, seconded by Trustee Archer, moved: **That the Human Resources Committee Report – January 21, 2020 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Mehdi voted in favour

**Reports from Legislated Committees:**

**6. Parent Involvement Committee – January 14, 2020**

**RESOLUTION #20-12:** Trustee Buck, seconded by Trustee Deathe, moved: **That Parent Involvement Committee Report – January 14, 2020 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Mehdi voted in favour

**Reports from Community Advisory Committees:**

**7. French as a Second Language Advisory Committee – January 22, 2020**

**RESOLUTION #20-13:** Trustee Tut, seconded by Trustee Galindo, moved: **That the French as a Second Language Advisory Committee Report – January 22, 2020 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Mehdi voted in favour

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

**RESOLUTION #20-14:** Trustee Danko, seconded by Trustee Archer, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 6:22 p.m.

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Mehdi voted in favour

The open session resumed at 8:50 p.m.

**9. Committee of the Whole (Private) – February 10, 2020**

**RESOLUTION #20-15:** Trustee Danko, seconded by Trustee Deathe, moved: **That the report of the Committee of the Whole (private) – February 10, 2020 be approved including:**

- **That the Governance Committee report from January 13, 2020 be approved.**
- **That the Human Resources Committee report from January 21, 2020 be received.**

**CARRIED UNANIMOUSLY**

Student Trustees Prosic and Mehdi voted in favour  
Trustee Tut was out of the room

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

**A. City/School Board Liaison Committee** - There was no update at this time.

**B. Hamilton-Wentworth Home & School Association** - There was no update at this time.

**C. Hamilton Foundation for Student Success**

- The Foundation held its Annual General Meeting on February 5, 2020. The Foundation welcomed three new members to its Board of Directors.
- The winter 2020 call for School Support Grant applications is now closed. The Foundation has received 24 applications.
- The Prom Project Hamilton 2020 event provides students the opportunity to pick out formal wear for their proms, graduations, banquets and other special events free of charge. The event is open to all students and will be held on Saturday, April 4, 2020 and Saturday May 2, 2020 at Sir Winston Churchill Secondary School from 9:00 a.m. – 2:00 p.m. Donation drop off locations will be announced shortly.

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

Legislative Updates –

- The 2020 pre-budget consultations are taking place including consultations on Education funding.
- There are two provincial by-elections taking place on February 27, 2020.
- The Ministry of Health and the Ministry of Education will be providing briefings on the Coronavirus.
- There is a review of school bus funding.
- The Public Education Symposium was held January 23-26, 2020.

The meeting adjourned at 8:54 p.m.