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

Regrets: Trustee Ray Mulholland

1. Call to Order

Alex Johnstone, Chair of the Board, called the meeting to order at 7:00 p.m.

2. Approval of the Agenda:

RESOLUTION #20-31: Trustee Danko, seconded by Trustee Miller, 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 – March 9, 2020

The minutes of March 9, 2020 were confirmed.

Reports from Trustee Special Committees:

5. Human Resources Committee – March 2, 2020

RESOLUTION #20-32: Trustee Deathe, seconded by Trustee Archer, moved: **That the Human Resources Committee Report – March 2, 2020 be received including Employee Recruitment Update, Recommendation to deliver paid compliance training for all Board employees including occasional staff and Employee Attendance.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

6. Policy Committee – March 4, 2020

RESOLUTION #20-33: Trustee Galindo, seconded by Trustee Buck, moved: **That the Policy Committee Report – March 4, 2020 be approved including the Assessment, Evaluation & Reporting Policy.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

7. Finance & Facilities Committee – March 12, 2020

RESOLUTION #20-34: Trustee Danko, seconded by Trustee Buck, moved: **That the Finance & Facilities Committee Report – March 12, 2020 be approved including that the 2020-21 Board Priorities be approved as:**

- Improving Literacy
- Improving Mathematics
- School Revitalization
- Special Education
- Student Supports
- 21st Century Learning

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

RESOLUTION #20-35: Trustee Danko, seconded by Trustee Tut, moved: **That the Finance & Facilities Committee Report – April 9, 2020 be approved including:**

- That the Board approve the carry-forward of all school budgets that are left over from 2019-20 to 2020-21.
- That the Board approve the preliminary allocation of the following full-time equivalent positions for the purpose of 2020-21 school based staffing:

Elementary Teachers	2,107.40
Secondary Teachers	890.50
Early Childhood Educators	270.00
Educational Assistants	632.50
Principals/Vice Principals	160.00
School Office Administration	195.50
School Custodial	361.75

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

Reports from Legislated Committees:

8. Parent Involvement Committee – March 10, 2020

RESOLUTION #20-36: Trustee Buck, seconded by Trustee Deathe, moved: **That the Parent Involvement Committee Report – March 10, 2020 be received.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

Reports from Staff:

9. School Year Calendar – 2020-2021

RESOLUTION #20-37: Trustee Galindo, seconded by Trustee Miller, moved: **That the 2020-21 School Year Calendars be approved for submission to the Ministry of Education.**

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

10. Committee of the Whole (Private) – April 20, 2020

RESOLUTION #20-38: Trustee Danko, seconded by Trustee Paikin Miller, moved: **That the report of the Committee of the Whole (private) – April 20, 2020 be approved including:**

- That the Human Resources Committee report from March 2, 2020 be received.
- That the Finance & Facilities Committee report from March 12, 2020 be approved including Acquisition of Property in the Flamborough/Waterdown area for a future school site.
- That the Finance & Facilities Committee report from April 9, 2020 be received.

CARRIED UNANIMOUSLY

Student Trustees Prosic and Mehdi voted in favour

11. 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

- Covid-19 Relief Fund: Hamilton Foundation for Student Success has established the COVID-19 Relief Fund. The COVID-19 Relief Fund is focusing funding to fulfill the nutritional and technological needs of students who no longer have access to in school nutrition programs and technology.
- Hamilton Food Share and Kids Help Phone Donation: On Monday, March 23, the Board of Directors for the Hamilton Foundation for Student Success approved the motion to donate a total of \$35,000 towards student nourishment and mental health support. Hamilton Food Share was the recipient of \$25,000, and Kids Help Phone received \$10,000. Each of these organizations are well-equipped to address the needs of HWDSB students and their families during this challenging time.

D. Ontario Public School Boards' Association (OPSBA)

Legislative Updates –

- 20 MPP's met on April 18, 2020 to approve the extension of the order until May 12, 2020.
- Bill 189 was passed to ensure school boards are permitted to continue to charge EDC's.
- MPP's are meeting every 28 days in order to re-evaluate the need to extend the order.
- There has been an extension to Essential Services daycare costs being covered.
- OPSBA and OSTA partnered to establish two scholarships in the amount of \$500 each.

The meeting adjourned at 8:20 p.m.