
Trustees: Kathy Archer (electronically), Christine Bingham (electronically), Becky Buck, Dawn Danko, Penny Deathe (electronically), Cam Galindo (electronically), Alex Johnstone, Maria Felix Miller, Carole Paikin Miller (electronically), Ray Mulholland and Paul Tut (electronically). Student Trustees Ethan Hesler, Skylar Seggie and Fatima Zakar.

1. Call to Order

Alex Johnstone, Chair of the Board, called the meeting to order at 5:34 p.m.

2. Student Trustees Swearing in Ceremony

Student Trustee Seggie was welcomed to the Board. Student Trustee Seggie completed the Swearing in Ceremony.

3. Approval of the Agenda:

RESOLUTION #20-104: Trustee Galindo, seconded by Trustee Danko, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

Student Trustees Hesler, Seggie and Zakar voted in favour
Trustees Mulholland and Tut were not present for the vote

4. Declarations of Conflict of Interest

None.

5. Confirmation of the Minutes – September 14, 2020

The minutes were confirmed.

6. Delegation – Written Submissions received from A. Kumka re: Masks

RESOLUTION #20-105: Trustee Buck, seconded by Trustee Bingham, moved: **That Written Delegation be received.**

CARRIED UNANIMOUSLY

Student Trustees Hesler, Seggie and Zakar voted in favour
Trustees Mulholland and Tut were not present for the vote

Reports from Trustee Special Committees:

7. Finance & Facilities Committee – September 17, 2020

RESOLUTION #20-106: Trustee Danko, seconded by Trustee Archer, moved: **That the Finance & Facilities Committee – September 17, 2020 be received including updates on the following:**

- Capital Priorities Submission
- Capital Projects
- 2020-21 Budget Discussions Grants for Student Needs
- COVID Financial
- 2019-20 Average Class Size Report - Secondary

CARRIED UNANIMOUSLY

Student Trustees Hesler, Seggie and Zakar voted in favour
Trustees Mulholland and Tut were not present for the vote

8. Governance Committee – September 21, 2020

RESOLUTION #20-107: Trustee Danko, seconded by Trustee Deathe, moved: **That the Governance Committee – September 21, 2020 be received.**

CARRIED UNANIMOUSLY

Student Trustees Hesler, Seggie and Zakar voted in favour
Trustees Mulholland and Tut were not present for the vote

Reports Staff:

9. September Re-Opening Update #5

Staff shared an update with Trustees covering topics such as cleaning, physical adaptations, masks, hand hygiene, cohorting, ventilation (HVAC), signage, access to school sites, screening, outbreak protocol, supplies, Public Health/CJHSC Engagement. Guest speakers included Dr. Elizabeth Richardson, Medical Officer of Health from Public Health, Dr. Ninh Tran, Associate Medical Officer of Health, Jen Vickers-Manzin, the Director of Healthy Families Division, Dr. Martha Fulford, Infectious Disease Specialist, McMaster Children's Hospital and Hamilton Health Sciences. Trustees had the opportunity to have questions answered by the guest speakers.

RESOLUTION #20-108: Trustee Danko, seconded by Trustee Miller, moved: **That the meeting be extended until 10:30 p.m.**

CARRIED UNANIMOUSLY

Student Trustees Hesler, Seggie and Zakar voted in favour

10. Appointment to the Code of Conduct Review Committee – First and Second Alternate

The Chair called for nominations. Trustee Deathe was self nominated and Trustee Galindo nominated Trustee Tut as a nominee. Trustee were asked what position they would like to hold. Trustee Tut indicated that he would like to be the first alternate and Trustee Deathe accepted the position of second alternate.

RESOLUTION #20-109: Trustee Miller, seconded by Trustee Danko, moved: **That Trustee Tut be the First Alternate and Trustee Deathe be the Second Alternate.**

CARRIED UNANIMOUSLY

Trustees Danko and Paikin Miller left the meeting.

11. Oral Reports from Liaison Committees:

A. Student Trustee Report – Local Activities & Ontario Student Trustees Association (OSTA) Report

Student Senate will begin on October 28, 2020 with two student ambassadors for schools and six student ambassadors from remote schools.

B. Director's Report

The Director highlighted the incredible leadership of staff who sacrificed a lot of their time over the summer. The Director thanked them for listening to their principals and their staff. He thanked everyone collectively including the managers for all of their hard work and dedication. The Director spoke of the impact that the past year has had on many families highlighting that October 7th is the one-year anniversary of the death of Devan Selvey. The Director shared that today is Teacher's Day, a day to celebrate the hard work and dedication of our teachers.

C. **Chair's Report**

The Chair shared that Trustees continue to connect with their communities by email, phone and social media (e.g. Facebook live events and Council meetings through Teams).

The meeting adjourned at 10:34 p.m.