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Trustees: Kathy Archer, Becky Buck (electronically), Sabreina Dahab, Dawn Danko, Amanda Fehrman, Maria Felix Miller, Ray Mulholland, Graeme Noble, Paul Tut and Todd White. Student Trustee Aisha Mahmoud.

Regrets: Trustee Elizabeth Wong and Student Trustee Li

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**1. Call to Order**

Dawn Danko, Chair of the Board, called the meeting to order at 7:08 p.m.

**2. Approval of the Agenda**

**RESOLUTION #23-82:** Trustees Tut/Fehrman moved: **That the agenda be amended to include item 12.B Private CTW under section 207 B&E of the Education Act the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian; (e) litigation affecting the board. R.S.O. 1990, c. E.2, s. 207 (2).**

**CARRIED**

Student Trustee Mahmoud voted in favour.

**3. Declaration of Conflict of Interest**

None.

**4. Confirmation of the Minutes: May 29, 2023**

The minutes of May 29, 2023 were confirmed.

**Report from Trustee Special Committees**

**5. Audit Committee – June 5, 2023**

**RESOLUTION #23-83:** Trustees Tut/White moved: **That the Audit Committee Report – June 5, 2023 be received including:**

- **Regional Internal Audit Team (RIAT) Update**
- **Update on School Board Sector Issues**

**CARRIED**

Student Trustee Mahmoud voted in favour.

**6. Finance & Facilities Committee – June 8, 2023**

Trustees requested that items B&C be voted on separately from item D.

**RESOLUTION #23-84:** Trustees Tut/Miller moved: **That the Finance & Facilities Committee Report – June 8, 2023, items B and C be approved including:**

**2023-2024 Community Use of Schools Rental Rates**

**Item B:** That the Board approves capping the 2023-2024 rental rate increase at 5%.

## Hourly Space Rates for 2023 - 2024

5.0% increase to base rate on spaces for 2023-2024

	Non-profit with no subsidy	Non-profit adult group with subsidy (50%)	Non-Profit youth group with subsidy (75%)	Business Enterprise / Commercial (150%)
Gym Class 4 (less than 2800 sq ft)	\$ 24.44	\$ 12.22	\$ 6.11	\$ 36.67
Gym Class 3 (2801-4500 sq ft)	\$ 34.29	\$ 17.15	\$ 8.57	\$ 51.44
Gym Class 2 (4501-7400 sq ft)	\$ 71.87	\$ 35.94	\$ 17.97	\$ 107.81
Gym Class 1 (7401-9500+ sq ft)	\$ 85.28	\$ 42.64	\$ 21.32	\$ 127.92
Classroom	\$ 11.36	\$ 5.68	\$ 2.84	\$ 17.04
Library	\$ 35.93	\$ 17.97	\$ 8.98	\$ 53.90
Cafeteria	\$ 41.93	\$ 20.96	\$ 10.48	\$ 62.89
Auditorium Class 1 (Westdale/Sir Allan MacNab)	\$ 113.81	\$ 85.35	\$ 56.90	\$ 28.45
Auditorium Class 2 N/A	\$ 79.65	\$ 59.73	\$ 39.83	\$ 19.91
Auditorium Class 3 (Westmount)	\$ 53.92	\$ 40.44	\$ 26.96	\$ 13.48
Auditorium Class 4 (Dalewood/WH Ballard/Viscount Montgomery/Memorial)	\$ 35.93	\$ 26.94	\$ 17.97	\$ 8.98

### 2023-2024 Child Care License Rates

**Item C – That the Board maintain the existing childcare license rental rates for 2023-2024 and conduct a review of Board Policy No. 2.6 Use of Board Facilities.**

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

In Favour (9): Trustees Archer, Buck, Dahab, Danko, Fehrman, Noble, Miller, Tut, and White. Student Trustee Mahmoud

Opposed (1): Trustee Mulholland

**RESOLUTION #23-85:** Trustees Tut/Archer moved: **That the Finance & Facilities Committee Report – June 8, 2023, Item D be approved including:**

### 2023-2024 Budget Estimates

#### Item D

- That the Board approve the 2023-2024 Operating Budget expenditures in the amount of \$650,851,929 and that the Associate Director Support Services and Treasurer be authorized to proceed with the expenditure of funds as outlined in Appendix C dated June 8, 2023.
- That the Board approve the 2023-2024 Capital Budget expenditures in the amount of \$106,629,382 and that the Associate Director Support Services and Treasurer be authorized to proceed with the expenditure of funds as outlined in Appendix D dated June 8, 2023. The Associate Director,

**Support Services and Treasurer is further authorized to secure short-term financing for project expenditures until such time as permanent funding is secured, if required.**

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

In Favour (8): Trustees Archer, Buck, Danko, Fehrman, Miller, Mulholland, Tut, and White.

Opposed (2): Trustees Dahab and Noble. Student Trustee Mahmoud

**RESOLUTION #23-86:** Trustees Tut/Miller moved: **That the remainder of the Finance & Facilities Committee Report – June 8, 2023, be received.**

**CARRIED**

Student Trustee Mahmoud voted in favour.

**7. Governance Committee – May 30, 2023**

**RESOLUTION #23-87:** Trustees White/Archer moved: **That the Governance Committee Report – May 30, 2023, be received including:**

- **Strategic Directions Update**

**CARRIED**

Student Trustee Mahmoud voted in favour.

**Report from Community Advisory Committees**

**8. Rural Schools Community Advisory Committee – May 17, 2023**

**RESOLUTION #23-88:** Trustees Fehrman/Mulholland moved: **That the Rural Schools Community Advisory Committee report – May 17, 2023, be received.**

**CARRIED**

Student Trustee Mahmoud voted in favour.

Trustee White was out of the room.

**9. Human Rights & Equity Advisory Committee – May 24, 2023**

**10. RESOLUTION #23-89:** Trustees Dahab/Miller moved: **That the Human Rights & Equity Advisory Committee Report – May 24, 2023, be received.**

**CARRIED**

Student Trustee Mahmoud voted in favour.

Trustee White was out of the room.

**11. Special Education Advisory Committee – May 31, 2023**

**RESOLUTION #23-90:** Trustees Dahab/Noble moved: **That Special Education Advisory Committee Report – May 31, 2023 be received.**

**CARRIED**

Student Trustee Mahmoud voted in favour.

Trustee White was out of the room.

**RESOLUTION #23-91:** Trustees Tut/Fehrman moved: **That the Board move into Private session under section 207 B&E of the Education Act the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian; (e) litigation affecting the board. R.S.O. 1990, c. E.2, s. 207 (2) this being done at 8:24 p.m.**

**CARRIED**

Student Trustee Mahmoud voted in favour.

Trustee White was out of the room.

The meeting resumed in public at 9:44 p.m. Trustee Mulholland and Student Trustee Mahmoud did not return to the meeting.

**Reports from:**

**12. Committee of the Whole (private) – June 12, 2023**

**RESOLUTION #23-92:** Trustees Miller/Noble moved: **That the Committee of the Whole Report – June 12, 2023 be approved including:**

- **That the Audit Committee report from June 5, 2023, be approved.**
- **That the Finance & Facilities Committee report from June 8, 2023, be received.**
- **That the Director’s DPA Framework be approved.**

**CARRIED**

Student Trustees Li and Mahmoud voted in favour.

The meeting adjourned at 9:46 p.m.

The recording of the Board meeting can be found here:

Part 1

[https://hwdsbonca-my.sharepoint.com/personal/jmontgom\\_hwdsb\\_on\\_ca/\\_layouts/15/stream.aspx?id=%2Fpersonal%2Fjmontgom%5Fhwdsb%5Fon%5Fca%2FDocuments%2FRecordings%2FBoard%20Meeting%2D20230612%5F190802%2DMeeting%20Recording%2Emp4&ga=1](https://hwdsbonca-my.sharepoint.com/personal/jmontgom_hwdsb_on_ca/_layouts/15/stream.aspx?id=%2Fpersonal%2Fjmontgom%5Fhwdsb%5Fon%5Fca%2FDocuments%2FRecordings%2FBoard%20Meeting%2D20230612%5F190802%2DMeeting%20Recording%2Emp4&ga=1)

Part 2

[https://hwdsbonca-my.sharepoint.com/personal/jmontgom\\_hwdsb\\_on\\_ca/\\_layouts/15/stream.aspx?id=%2Fpersonal%2Fjmontgom%5Fhwdsb%5Fon%5Fca%2FDocuments%2FRecordings%2FBoard%20Meeting%2D20230612%5F214443%2DMeeting%20Recording%2Emp4&ga=1](https://hwdsbonca-my.sharepoint.com/personal/jmontgom_hwdsb_on_ca/_layouts/15/stream.aspx?id=%2Fpersonal%2Fjmontgom%5Fhwdsb%5Fon%5Fca%2FDocuments%2FRecordings%2FBoard%20Meeting%2D20230612%5F214443%2DMeeting%20Recording%2Emp4&ga=1)