

PUBLIC AGENDA: 6:00pm

1. Call to Order/Roll Call
2. HWDSB Land Acknowledgement
3. Approval of the Agenda
4. Review Committee Work Plan
5. Capital Projects Construction Update Report
6. Enrolment Summary as of October 31, 2024
7. Development of Budget Priorities to Guide the 2025-26 Budget Process (Generative Discussion)
8. Priorities for Budget Consultation (Verbal Update)
9. Resolution into Private Session as per the Education Act, Section 207(2)
A meeting of a committee of a board, including committee of the whole board, may be closed to the public when the subject/matter under consideration involves,
 - a) the security of the property of the board;
 - b) 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;
 - c) the acquisition or disposal of a school site;
 - d) decisions in respect of negotiations with employees of the board; or
 - e) litigation affecting the board. R.S.O. 1990, c.E.2,s.207 (2);2021, c. 4, Sched.11, s. 7 (1)

FINANCE AND FACILITIES COMMITTEE WORK PLAN 2024-2025	
DATE	OPEN
September 24, 2024	Review annual work plan Average Secondary Class Size Capital Projects Construction Update Report Capital Priorities Submission Update (if needed)
October 24, 2024	Elementary Enrolment Update Secondary Enrolment Update
November 26, 2024	Average Elementary Class Size Final Financial Report - August 31, 2024 Consolidated Financial Statements
December 17, 2024	Capital Projects Construction Update Report Enrolment Summary as at October 31, 2024 Key Parameters and Assumptions to Guide 2025/2026 Budget Development (Generative Discussion) Priorities for Budget Consultation
January 28, 2025	Key Parameters and Assumptions to Guide 2025/2026 Budget Development Priorities for Budget Consultation Interim Financial Report - November 30, 2024 Boundary Review Final Recommendation
February 25, 2025	Budget Boundary Review Final Recommendation (if needed)
March 27, 2025	Capital Projects Construction Update Report 2025-2026 School Based Staffing Projections Interim Financial Report - February 28, 2025
April 15, 2025 Tentative	Long Term Facilities Plan Update 2025-2026 Non-School Based Staffing Projections 2025-2026 Core Education Funding (if released)
May 6, 2025	2025-2026 Budget Development
May 20, 2025	Enrolment Summary as at March 31, 2025 2025-2026 Budget Development
May 27, 2025	School Condition Improvement and Renewal Report Interim Financial Report - April 30, 2025 2025-2026 Budget Development
June 3, 2025	Capital Projects Construction Update Report Average Secondary Class Size 2025-2026 Budget Approval
June 10, 2025	2025-2026 Budget Approval (if needed)



FINANCE AND FACILITIES COMMITTEE

December 17, 2024

Capital Projects Update

Submitted By: Sheryl Robinson Petrazzini, Director of Education

Prepared By: Matthew Gerard, Associate Director, Business Services and Treasurer
David Anderson, Senior Manager, Facility Services
Amie Myszkowski, Manager, Capital Projects

Recommendation:

That the report be received as information by the Committee.

Background:

On September 24, 2024, Trustees were provided with an update on capital projects in progress. This report is part of Facility Services' on-going commitment to update Trustees regarding the status of capital projects, on a regular basis.

Status:

A summary of all the capital projects, by category, in various phases, is provided as Appendix A. Summaries are categorized by each project's general scope of work description and project initiative. The project status updates are current as of December 6, 2024.

Staff continue to deliver a number of Capital projects, which include school renewal work and new school construction projects.

In October 2024 staff estimated \$6 million of Proceeds of Disposition (POD) would be required to complete the 2023-24 school year projects, given increase market conditions and costs. As a result of year end activities and reconciliation, staff are now reporting that \$5.253 million of the estimated \$6 million was consumed. This concludes the POD capital expense for the 2023-24 school year. Refer to Appendix A, page 8 of 8, Proceeds of Disposition section (Rosedale an additional \$491,000, Sherwood an additional \$4,159 million and Viola Desmond an additional \$603,000).

There are a number of factors affecting the progress of capital projects, in particular:

- Unforeseen site conditions
- Delays with material deliveries, specifically HVAC equipment
- Asbestos abatement

Staff will continue to update Trustees as to the status of these projects, on a regular basis.

Financial Implications:

Projects are funded through one of, or a combination of, the following sources:

1. School Renewal Allocation (SRA)
2. School Condition Improvement (SCI)
3. Capital Priorities (CP)
4. Proceeds of Disposition (POD)

Strategic Directions:

Building a sustainable Education system.

We will adapt to a rapidly changing world through responsible fiscal management, investing equitably in accessible and sustainable facilities, and supporting a robust workforce.

School Renewal Projects						
Accessibility						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
AM Cunningham	Front Entrance Renovation - New Entry Doors			Complete	\$ 245,000	Complete.
AM Cunningham	Gym Renovation Project (stage Lift)	\$ 150,000		Construction		Construction commenced Summer 2024 and continues into 2025.
AM Cunningham	Universal Washroom	\$ 700,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Adelaide Hoodless	Gym Renovation Project (stage Lift)			Complete	\$ 300,000	Complete.
Ancaster High	Washroom and Changeroom Renovation (accessible stalls and showers)	\$ 200,000		Construction		Multiple year project. Construction continues into 2025.
Buchanan Park	Student Washroom Renovation (accessible stalls)		\$ 300,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Central	Gym Renovation Project (stage Lift)			Complete	\$ 300,000	Complete.
Dalewood	Stage Lift		\$ 150,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Dundas Valley	Washroom and Changeroom Renovation (accessible stalls and showers)			Complete	\$ 150,000	Complete.
Dundas Valley	Front Entrance Renovations - Concrete Replacement at Front Entrance			Complete	\$ 181,000	Complete.
Franklin Road	Student Washroom Renovation (accessible stalls)		\$ 200,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
George L Armstrong	Gym Renovation Project (stage Lift)	\$ 150,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Glendale	Front Entrance Renovations - New Barrier Free Entry Doors			Complete	\$ 222,000	Complete.
Glendale	Washroom and Changeroom Renovation (accessible stalls and showers)			Complete	\$ 100,000	Complete.
Hess Street	Gym Renovation Project (stage Lift)	\$ 150,000		Complete	\$ 150,000	Complete with deficiencies.
Highview	Accessible Barrier Free Washroom Stalls		\$ 50,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Janet Lee	Gym Renovation Project (stage Lift)			Complete	\$ 150,000	Complete.
Kanetskare	Accessible Washroom			Complete	\$ 155,000	Complete.
Michaelle Jean	Accessible Barrier Free Washroom Stalls			Complete	\$ 50,000	Complete.
Norwood Park	Gym Renovation Project (stage Lift)			Complete	\$ 150,000	Complete.
Norwood Park	Main Entrance Ramp	\$ 100,000		Complete	\$ 75,500	Complete.
Orchard Park	Washroom, Changeroom Renovation (accessible stalls and showers)		\$ 225,000	Construction		Complete.
Orchard Park	Main Entrance & Foyer Enhancement		\$ 100,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Parkdale	Exterior Ramp & Stair Lift	\$ 400,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Pauline Johnson	Accessible Barrier Free Washroom Stalls	\$ 50,000		Complete	\$ 50,000	Complete with deficiencies.
Richard Beasley	Stage Lift		\$ 150,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Richard Beasley	Main Entry Ramp		\$ 300,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Sherwood	Accessible Barrier Free Washroom Stalls and Single-Use Washrooms	\$ 250,000		Complete	\$ 250,000	Complete.
Sir Isaac Brock	Barrier Free List and Universal Washroom	\$ 500,000		Complete	\$ 500,000	Complete.
Sir Winston Churchill	Accessible Barrier Free Washroom Stalls			Complete	\$ 500,000	Complete.
Sir Winston Churchill	Changeroom Renovation (accessible stalls and showers)			Complete	\$ 200,000	Complete.
Sir Winston Churchill	Front Entrance Renovation and Ramp Replacement	\$ 150,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Viscount Montgomery	Gym Renovation Project (stage Lift)			Complete	\$ 150,000	Complete.
Waterdown	Washroom, Changeroom and Cafeteria (accessible stalls and showers)	\$ 150,000	\$ 150,000	Construction		Complete.
Westdale	Changeroom Renovation (accessible stalls and showers)		\$ 450,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Westmount	Stage Lift			Complete	\$ 150,000	Complete.
Westwood	Stage Lift		\$ 150,000	Initiation		Project initiated Fall 2024. Construction anticipated in Summer 2025.
W.H. Ballard	Washroom Renovation, Front Entrance Ramp Renovations		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Subtotal:		\$ 2,950,000	\$ 2,725,000		\$ 4,028,500	
Changeroom Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Changeroom Renovation	\$ 350,000		Construction		Multiple year project. Construction continues into 2025.
Glendale	Changeroom Renovation			Complete	\$ 1,000,000	Complete.
Dundas Valley	Changeroom Renovation			Complete	\$ 667,500	Complete.
Orchard Park	Changeroom Renovation	\$ 600,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Sir Winston Churchill	Changeroom Renovation			Complete	\$ 800,000	Complete.
Waterdown	Changeroom Renovation	\$ 400,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Westdale	Changeroom Renovation		\$ 800,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Subtotal:		\$ 1,350,000	\$ 800,000		\$ 2,467,500	

Corridor Ceiling Replacement						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
AM Cunningham	New Ceilings/LED Lights in Corridors			Complete	\$ 436,000	Complete.
Adelaide Hoodless	New Ceilings/LED Lights in Corridors	\$ 500,000		Complete	\$ 500,000	Complete.
Bennetto	New Ceilings/LED Lights in Corridors			Complete	\$ 250,000	Complete.
Central	New Ceilings/LED Lights in Corridors			Complete	\$ 300,000	Complete.
Franklin Road	New Ceilings/LED Lights in Corridors		\$ 325,000	Design		Project initiated Spring 2024. Construction anticipated in summer 2025.
George L Armstrong	New Ceilings/LED Lights in Corridors	\$ 175,000	\$ 300,000	Complete	\$ 475,000	Complete with deficiencies.
Hess Street	New Ceilings/LED Lights in Corridors		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Janet Lee	New Ceilings/LED Lights in Corridors			Complete	\$ 300,000	Complete.
Kanetskare	New Ceilings/LED Lights in Corridors			Complete	\$ 350,000	Complete.
Lake Ave.	New Ceilings/LED Lights in Corridors			Complete	\$ 300,000	Complete.
Mary Hopkins	New Ceilings/LED Lights in Corridors	\$ 300,000	\$ 300,000	Complete	\$ 600,000	Complete with deficiencies.
Michaelle Jean	New Ceilings/LED Lights in Corridors			Complete	\$ 300,000	Complete.
Norwood Park	New Ceilings/LED Lights in Corridors			Complete	\$ 300,000	Complete.
Parkdale	New Ceilings/LED Lights in Corridors			Complete	\$ 273,000	Complete.
Sir Allan MacNab	New Ceilings/LED Lights in Corridors	\$ 625,000	\$ 175,000	Construction		Construction commenced Summer 2024 and continues into 2025.
Viscount Montgomery	New Ceilings/LED Lights in Corridors			Complete	\$ 450,000	Complete.
Subtotal:		\$ 1,600,000	\$ 1,600,000		\$ 4,834,000	
Dust Collectors						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Dust Collector Replacement	\$ 250,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Dundas Valley	Dust Collector Replacement	\$ 250,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Orchard Park	Dust Collector Replacement		\$ 450,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Sherwood	Dust Collector Control Replacement & Maintenance	\$ 250,000		Complete	\$ 315,583	Complete.
Waterdown	Dust Collector Replacement		\$ 750,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Westdale	Dust Collector Replacement	\$ 250,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Westmount	Dust Collector Replacement	\$ 400,000		Construction		Construction commenced Summer 2024 and continues into Fall 2024.
Subtotal:		\$ 1,400,000	\$ 1,200,000		\$ 315,583	
Electrical						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Mary Hopkins	HVAC Renovations (transformer upgrade)	\$ 600,000		Complete	\$ 600,000	Complete with deficiencies.
Sherwood	Transformer Replacement		\$ 1,000,000	Design		Project initiated Spring 2024 Construction anticipated in Summer 2025.
Sherwood	School Electrical, IT & BAS Cabling Replacement	\$ 2,700,000		Complete	\$ 2,900,000	Complete with deficiencies.
WH Ballard	HVAC Renovations - Phase 2 (transformer upgrade)	\$ 650,000	\$ 250,000	Complete	\$ 900,000	Complete with deficiencies.
Subtotal:		\$ 3,950,000	\$ 1,250,000		\$ 4,400,000	
First Floor Corridor Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Glendale	Corridor Painting and Flooring Replacement		\$ 800,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2026.
Kanetskare	Corridor Painting and Flooring Replacement		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Westview	Corridor and Stairwell Painting		\$ 150,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Subtotal:		\$ -	\$ 1,450,000		\$ -	

Ground Signs						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
CB Stirling	Ground Sign Installation			Complete	34,000	Complete.
Helen Detwiler	Ground Sign Installation			Complete	34,000	Complete.
Hess	Ground Sign Installation	\$ 40,000		Design		Project initiated Spring 2024. Signage is being manufactured. Construction to commence in Spring 2025.
RA Riddell	Ground Sign Installation			Complete	34,000	Complete.
Subtotal:		\$ 40,000	\$ -		\$ 102,000	
Gym Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
AM Cunningham	Gym Renovation	\$ 500,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Adelaide Hoodless	Gym Renovation			Complete	\$ 1,754,000	Complete.
Buchanan Park	Gym Renovation		\$ 300,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Central	Gym Renovation			Complete	\$ 500,000	Complete.
George L Armstrong	Gym Renovation		\$ 250,000	Construction		Construction commenced Summer 2024 and continues into 2025.
Hess Street	Gym Renovation	\$ 475,000		Complete	\$ 475,000	Complete with deficiencies.
Holbrook	Gym Renovation		\$ 400,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Janet Lee	Gym Renovation	\$ 450,000		Complete	\$ 450,000	Complete with deficiencies.
Kanetskare	Gym Renovation			Complete	\$ 934,000	Complete.
Lake Ave.	Gym Renovation			Complete	\$ 566,000	Complete.
Michaelle Jean	Gym Flooring Renovations			Complete	\$ 100,000	Complete.
Norwood Park	Gym Renovations	\$ 350,000		Complete	\$ 450,000	Complete with deficiencies.
Parkdale	Gym Renovation	\$ 250,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Sherwood	Gym Flooring Renovations	\$ 400,000		Complete		Complete with deficiencies.
Viscount Montgomery	Gym Renovations			Complete	\$ 550,000	Complete.
Westwood	Gym Renovations		\$ 350,000	Initiation		Project initiated Fall 2024. Construction anticipated in Summer 2025.
Subtotal:		\$ 2,425,000	\$ 950,000		\$ 5,779,000	
Interior Renovations & Painting						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Hospitality and Tourism		\$ 1,000,000	Complete	\$ 1,100,000	Complete with deficiencies.
George L Armstrong	Art, Science, and Learning Commons renovations	\$ 300,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Glendale	Cafeteria Renovation			Complete	\$ 174,000	Complete.
Janet Lee	Science, and Art Room Renovation			Complete	\$ 200,000	Complete.
Kanetskare	Science, and Art Room Renovation			Complete	\$ 250,000	Complete.
Parkdale	Kindergarten Renovations			Complete	\$ 380,000	Complete.
Sherwood	Secondary School Revitalization	\$ 9,272,332		Complete	\$ 10,322,000	Complete.
Sir Isaac Brock	Interior Renovation	\$ 1,000,000		Complete	\$ 1,000,000	Complete.
Sir Winston Churchill	Cafeteria Renovation			Complete	\$ 300,000	Complete.
Sir Winston Churchill	Manufacturing Room Renovation	\$ 850,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Sir Winston Churchill	Stairwell Renovations			Complete	\$ 250,000	Complete.
Waterdown	Cafeteria Renovation	\$ 200,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Westdale	Cafeteria Renovation			Complete	\$ 213,000	Complete.
Westmount	Cafeteria Renovation			Complete	\$ 340,000	Complete.
Yorkview	Stairwell Renovation			Complete	\$ 230,000	Complete.
Subtotal:		\$ 11,622,332	\$ 1,000,000		\$ 14,759,000	

Lockdown Hardware						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster Senior	Lockdown Hardware			Complete	\$ 25,000	Complete.
Lisgar	Lockdown Hardware			Complete	\$ 25,000	Complete.
Various	Lockdown Speakers			Complete	\$ 78,000	Complete.
Queen Victoria	Lockdown Hardware	\$ 48,000		Complete	\$ 48,000	Complete.
Queen Mary	Lockdown Hardware	\$ 52,000		Complete	\$ 52,000	Complete.
Subtotal:		\$ 100,000	\$ -		\$ 228,000	
Main Entrance and Foyer Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Orchard Park	Main Entrance & Foyer Enhancement		\$ 900,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Waterdown	Main Entrance & Foyer Enhancement		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
WH Ballard	HVAC Renovations - Phase 2 (Main Foyer Updates)	\$ 500,000		Complete	\$ 500,000	Complete.
Subtotal:		\$ 500,000	\$ 1,400,000		\$ 500,000	
Mechanical Upgrades						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Washroom and Changeroom Renovation (piping replacement)	\$ 400,000	\$ 400,000	Construction		Multiple year project. Construction continues into 2025.
Earl Kitchener	HVAC Renovations			Complete	\$ 3,250,000	Complete.
GL Armstrong	Gym RTU	\$ 400,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Glendale	Boiler & AHU Replacement	\$ 700,000	\$ 1,000,000	Construction		Construction commenced Summer 2024 and continues into 2025.
Gordon Price	Gym RTU	\$ 500,000		Design		Project initiated Summer 2023. Redesign required due to structural concerns. Construction anticipated in Summer 2025 by Operations & Maintenance.
Hess Street	Gym RTU		\$ 400,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Highview	Heat & Water Distribution Replacement	\$ 550,000		Complete.	\$ 537,000	Complete.
Hill Park	Boiler & Pump Replacement		\$ 1,250,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Mary Hopkins	HVAC Renovations	\$ 900,000	\$ 1,000,000	Construction		Multiple year project. Construction continues into 2025.
Parkdale	HVAC Renovations			Complete	\$ 2,735,000	Complete.
Sherwood	HVAC Ducting Replacement			Complete	\$ 2,850,000	Complete with deficiencies.
Sir Isaac Brock	UV Installation	\$ 250,000		Complete	\$ 250,000	Complete with deficiencies.
WH Ballard	HVAC Renovations - Phase 1			Complete	\$ 2,380,000	Complete.
WH Ballard	HVAC Renovations - Phase 2	\$ 4,000,000	\$ 700,000	Complete	\$ 4,700,000	Complete with deficiencies.
Subtotal:		\$ 7,700,000	\$ 4,750,000		\$ 16,702,000	
Music Room Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Franklin Road	Music Room Renovation		\$ 100,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
George L Armstrong	Music Room Renovation	\$ 100,000		Complete	\$ 100,000	Complete with deficiencies.
Janet Lee	Music Room Renovation			Complete	\$ 100,000	Complete.
Kanetskare	Music Room Renovation			Complete	\$ 100,000	Complete.
Lisgar	Music Room Renovation		\$ 125,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Subtotal:		\$ 100,000	\$ 225,000		\$ 300,000	

Other						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
CB Stirling	Portapak Demolition			Complete	\$ 420,000	Complete.
Dundas Valley	Black Box Renovation			Complete	\$ 547,000	Complete.
Flamborough Centre	Septic System Replacement	\$ 1,500,000		Design		Project initiated Fall 2023. Construction anticipated in 2024/25 school year pending MECP approvals.
Mary Hopkins	Classroom Ceiling & LED Lighting Replacement	\$ 800,000		Complete	\$ 800,000	Complete with deficiencies.
Sherwood	Auditorium Ceiling Replacement	\$ 1,000,000		Complete	\$ 1,000,000	Complete with deficiencies.
Sherwood	Chimney Replacement			Complete	\$ 800,000	Complete.
Sherwood	Elevator Abatement & Maintenance	\$ 500,000		Complete	\$ 500,000	Complete.
Sherwood	Classroom Millwork Replacement	\$ 150,000		Complete	\$ 203,000	Complete.
Various	Anniversary Spruce Up		\$ 82,500	Ongoing		Ongoing.
Subtotal:		\$ 3,950,000	\$ 82,500		\$ 4,270,000	
Paving & Site Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
AM Cunningham	FDK Artificial Turf Installation and expansion			Complete	\$ 75,000	Complete.
Ancaster High	Parking Lot Paving - Phase 2			Complete	\$ 555,000	Complete.
Ancaster High	Parking Lot Paving - Phase 3	\$ 500,000		Complete	\$ 385,000	Complete.
Ancaster High	Parking Lot Paving - Phase 4 (final)		\$ 500,000	Design		Project initiated Spring 2024 Construction anticipated in Summer 2025.
Balaclava	Parking Lot Paving	\$ 500,000		Complete	\$ 250,000	Complete.
Central	Playground Paving			Complete	\$ 85,000	Complete.
Chedoke	Playground Paving			Complete	\$ 133,000	Complete.
Eastdale	Parking Lot Expansion	\$ 250,000		Design		Project initiated Spring 2024. Construction to commence Summer 2025.
Helen Detwiler	Parking Lot Paving	\$ 450,000		Complete	\$ 275,000	Complete.
Hess	Playground Paving & Artificial Turf			Complete	\$ 943,000	Complete.
Janet Lee	Parking Lot Paving			Complete	\$ 400,000	Complete.
Kanetskare	Parking Lot Paving			Complete	\$ 180,000	Complete.
Lake Ave.	Playground Paving			Complete	\$ 100,000	Complete.
Mountview	Parking Lot Paving			Complete	\$ 114,000	Complete.
Parkdale	Parking Lot Paving			Complete	\$ 178,000	Complete.
Queen Mary	Playground Paving & Artificial Turf	\$ 700,000		Complete	\$ 800,000	Complete.
Ridgemount	Playground Paving			Complete	\$ 153,000	Complete.
Rousseau	Parking Lot Paving		\$ 90,000	Complete	\$ 77,000	Complete.
Sherwood	Artificial Turf Field	\$ 3,000,000		Complete	\$ 3,350,000	Complete with deficiencies.
Viola Desmond	Parking Lot Expansion	\$ 300,000		Complete	\$ 205,000	Complete.
Westdale	Artificial Turf Field			Complete	\$ 1,642,000	Complete.
Yorkview	Playground Paving		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Subtotal:		\$ 5,700,000	\$ 1,090,000		\$ 9,900,000	

Roofing Replacements						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Roof Replacement			Complete	\$ 1,154,000	Complete.
Buchanan Park	Roof Replacement	\$ 750,000		Complete	\$ 665,000	Complete.
CB Stirling	Roof Replacement			Complete	\$ 615,000	Complete.
Dundana	Roof Replacement		\$ 500,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Dundas Central	Roof Replacement	\$ 750,000		Complete	\$ 361,000	Complete.
Glendale	Roof Replacement - Phase 1			Complete	\$ 775,000	Complete.
Glendale	Roof Replacement - Phase 2	\$ 860,000		Complete	\$ 775,000	Complete.
Gordon Price	Roof Replacement - Phase 1			Complete	\$ 605,000	Complete
Gordon Price	Roof Replacement - Phase 2		\$ 500,000	Design		Project initiated Spring 2023. Put on hold to complete Roof Top Unit (RTU) replacement required. Reinitiated Spring 2024. Construction anticipated in Summer 2025.
Helen Detwiler	Roof Replacement			Complete	\$ 1,502,000	Complete.
Hill Park	Roof Replacement - Phase 1			Complete	\$ 985,000	Complete.
Hill Park	Roof Replacement - Phase 2	\$ 1,500,000		Complete	\$ 1,400,000	Complete.
Mount Hope	Roof Replacement			Complete	\$ 302,000	Complete.
Richard Beasley	Roof Replacement	\$ 500,000		Complete	\$ 420,000	Complete.
Sherwood	Roof Structure Replacement including abatement			Complete	\$ 1,800,000	Complete.
Strathcona	Roof Replacement	\$ 500,000		Complete	\$ 435,000	Complete.
Yorkview	Roof Replacement			Complete	\$ 242,000	Complete.
Subtotal:		\$ 3,860,000	\$ 1,000,000		\$ 12,036,000	
Security Projects						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Various	Security - Secondary School Access Cards	\$ 250,000	\$ 250,000	Ongoing		Ongoing.
Sherwood	Additional Security Cameras & Cabling	\$ 200,000		Complete	\$ 200,000	Complete.
Subtotal:		\$ 450,000	\$ 250,000		\$ 200,000	

Student Washroom Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Ancaster High	Student Washroom Renovation	\$ 750,000		Construction		Multiple year project. Construction continues into 2025.
Buchanan Park	Student Washroom Renovation		\$ 700,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Central	Student Washroom Renovation	\$ 650,000		Complete	\$ 510,000	Complete with deficiencies.
Dundas Valley	Student Washroom Renovation			Complete	\$ 667,500	Complete.
Eastdale	Student Washroom Renovation	\$ 400,000		Complete	\$ 340,000	Complete.
Franklin Road	Student Washroom Renovation		\$ 300,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
George L Armstrong	Student Washroom Renovation	\$ 200,000	\$ 800,000	Complete	\$ 925,000	Complete.
Glendale	Student Washroom Renovation			Complete	\$ 1,000,000	Complete.
Hess Street	Student Washroom Renovation	\$ 475,000		Complete	\$ 475,000	Complete.
Highview	Student Washroom Renovation		\$ 550,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Janet Lee	Student Washroom Renovation	\$ 500,000		Complete	\$ 550,000	Complete.
Lake Ave	Student Washroom Renovation		\$ 400,000	Design		Project Initiated Summer 2024. Construction anticipated in Summer 2025.
Memorial City	Student Washroom Renovation	\$ 800,000		Complete	\$ 515,000	Complete.
Michaelle Jean	Student Washroom Renovation			Complete	\$ 450,000	Complete.
Millgrove	Student Washroom Renovation	\$ 350,000		Complete	\$ 325,000	Complete.
Norwood Park	Student Washroom Renovation			Complete	\$ 580,000	Complete.
Orchard Park	Student Washroom Renovation	\$ 600,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Pauline Johnson	Student Washroom Renovation	\$ 450,000		Construction		Construction commenced Summer 2024 and continues into 2025.
Richard Beasley	Student Washroom Renovation		\$ 600,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Sir Winston Churchill	Student Washroom Renovation			Complete	\$ 1,177,000	Complete.
Yorkview	Student Washroom Renovation			Complete	\$ 445,000	Complete.
Waterdown	Student Washroom Renovation	\$ 400,000		Construction		Construction commenced Summer 2024 and continues into 2025.
W.H. Ballard	Student Washroom Renovation		\$ 1,000,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Subtotal:		\$ 5,575,000	\$ 4,350,000		\$ 7,959,500	
Windows and Exterior Door Replacement Renovations						
School	Description	Budget (2023/24)	Budget (2024/25)	Phase	Final Cost (All Years)	Project Status
Balaclava	Window and Door Replacement			Complete	\$ 302,000	Complete.
Billy Green	Window and Door Replacement			Complete	\$ 331,000	Complete.
CB Stirling	Window and Door Replacement	\$ 700,000		Complete	\$ 470,000	Complete.
Central	Window and Door Replacement			Complete	\$ 596,000	Complete.
Dundas Valley	Window Replacement (Circle)			Complete	\$ 940,000	Complete.
Glendale	Window and Door Replacement			Complete	\$ 2,250,000	Complete.
Helen Detwiler	Window and Door Replacement			Complete	\$ 407,000	Complete.
Janet Lee	Window and Door Replacement			Complete	\$ 294,000	Complete.
Lincoln Alexander	Window and Door Replacement		\$ 700,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Lisgar	Window and Door Replacement		\$ 700,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Michaelle Jean	Window and Door Replacement			Complete	\$ 300,000	Complete.
Mount Albion	Window and Door Replacement			Complete	\$ 616,000	Complete.
Richard Beasley	Window and Door Replacement		\$ 700,000	Design		Project initiated Spring 2024. Construction anticipated in Summer 2025.
Sir Wilfrid Laurier	Window and Door Replacement			Complete	\$ 691,000	Complete.
Westview	Window and Door Replacement	\$ 645,000		Complete	\$ 643,000	Complete.
Yorkview	Window and Door Replacement	\$ 800,000		Complete	\$ 810,000	Complete.
Subtotal:		\$ 2,145,000	\$ 2,100,000		\$ 8,650,000	

Capital Priorities					
School	Description	Multiple Year Budget	Phase	Final Cost (All Years)	Project Status
Binbrook II	New 615 pp K-8 elementary school	\$ 13,528,858	Design		Prime Consultant commenced design. Site plan application submission anticipated January 2025.
Mount Hope Addition	165 pp addition (1 Kindergarten, 6 classrooms with 5 room child care	\$ 9,081,847	Design		Prime Consultant commenced design. Site plan application submission completed Fall 2024.
New Nash	New 650 pp K-8 elementary school with 3 room child care	\$ 16,667,921	Design		Pause lifted in October 2024. Site plan application restarted and building permit submission issued Fall 2024. Preparing for tender in Early 2025.
Viola Desmond	New 682 pp K-8 elementary school with 3 room child care		Complete	\$ 16,288,674	Complete.
(New) Waterdown ES	New 650 pp K-8 elementary school with 5 room child care	\$ 24,957,435	Design		Prime Consultant commenced design. Site plan application submission issued Fall 2024.
Subtotal:		\$ 64,236,061		\$ 16,288,674	
School Consolidation Capital					
N/A					
Child Care Retrofits					
N/A					
Proceeds of Disposition					
School	Description	Multiple Year Budget	Phase	Final Cost (All Years)	Project Status
AM Cunningham	Elevator Installation	\$ 1,650,000	Design		Ministry approval received May 2024. Project initiated Spring 2024. Construction anticipated in Summer 2025.
Bennetto	Elevator, Stair Lifts & Universal Washroom	\$ 1,800,000	Design		Ministry approval received May 2024. Project initiated Spring 2024. Construction anticipated in Summer 2025.
Eastdale	8 room Port-a-pak Installation	\$ 1,500,000	Design		Ministry approval received August 2024. Project initiated Fall 2024. Construction anticipated in Summer 2025. Pending Board Approval for \$3.5M.
Parkdale	Elevator & Universal Washroom	\$ 1,800,000	Design		Ministry approval received May 2024. Project initiated Spring 2024. Construction anticipated in Summer 2025.
Rosedale	Gym Addition	\$ 3,491,000	Construction		Construction to commenced Fall 2024 and will continue into 2026.
Sherwood	Secondary School Revitalization		Complete	\$ 4,159,085	Complete.
Viola Desmond	New 682 pp K-8 elementary school with 3 room child care		Complete	\$ 603,000	Complete.
Subtotal:		\$ 13,582,000		\$ 4,762,085	



FINANCE AND FACILITIES COMMITTEE

December 17, 2024

Enrolment Summary – October 2024

Submitted By: Sheryl Robinson Petrazzini, Director of Education

Prepared By: Matthew Gerard, Associate Director, Business Services and Treasurer
Jagoda Kirilo, Senior Manager, Financial Services

Recommendation:

That the report be received as information by the Committee.

Background:

Enrolment plays a key role in the operations of a school board. The Average Daily Enrolment (ADE) is the basis for the CORE Education Funding which is 96.4% of a school boards funding. Expenditures and revenues in the 2024-2025 budget were calculated based on projected Average Daily Enrolment (ADE) which is calculated using October 31, 2024, and March 31, 2025, projected enrolment.

Status:

Actual enrolment for October 31, 2024, has been finalized and is compared to the projections.

	Projected October 31, 2024 FTE	Actual October 31, 2024 FTE	Increase (Decrease) FTE
Full Day Kindergarten	7,155.00	6,965.00	(190.00)
Grades 1-3	11,516.00	11,511.00	(5.00)
Grades 4-8	19,010.00	19,085.50	75.50
Special Education Self-Contained	247.00	208.00	(39.00)
Fee Paying Students	22.00	20.00	(2.00)
Total Elementary	37,950.00	37,789.50	(160.50)
Total Secondary	14,810.00	14,643.25	(166.75)
Total Enrolment	52,760.00	52,423.75	(327.25)

Actual ADE information for 2020-21, 2021-22, 2022/23 and 2023-24 has been included for comparison purposes in Appendix A.

Elementary enrolment has decreased 160.50 FTE and secondary enrolment has decreased 166.75 FTE over projected budget for the following reasons:

1. Decrease in Full Day Kindergarten Students as these students are more difficult to plan for and where the Board may have seen an upward trend in the past was not the case in 24/25.
2. Decrease in secondary enrolment as a result of retention from grade 8 to grade 9.
3. Overall decrease in enrolment as a result of students projected from new housing developments that did not come to fruition.

Financial Implications:

The decrease in October 2024 enrolment will reduce the Boards CORE education funding, the decrease in enrolment will be offset by the finalized class re-organization completed in September and secondary staffing adjustments for semester two.

Strategic Directions:

Building a sustainable Education system.

We will adapt to a rapidly changing world through responsible fiscal management, investing equitably in accessible and sustainable facilities, and supporting a robust workforce.

Hamilton-Wentworth District School Board							
Summary of Elementary Enrolment							
Finance and Facilities Committee - December 17, 2024							
	Oct 2024	Oct 2024	Diff. Actual	ADE	ADE	ADE	ADE
School	Budget	Actual	to Budget	2023-24	2022-23	2021-22	2020-21
A. M. Cunningham	459.00	453.00	(6.00)	459.50	443.00	426.00	347.50
Adelaide Hoodless	556.00	581.00	25.00	557.50	519.00	458.50	352.50
Allan Greenleaf	647.00	705.00	58.00	602.00	608.50	604.04	476.50
Ancaster Meadow	583.00	565.00	(18.00)	595.00	584.00	633.00	461.50
Balaclava	321.00	313.00	(8.00)	320.37	337.00	331.50	297.00
Bellmoore	963.00	966.00	3.00	998.00	1,058.50	1,076.50	863.00
Bennetto	546.00	539.00	(7.00)	534.00	515.50	485.50	314.00
Billy Green	368.00	380.00	12.00	386.00	415.00	469.50	328.00
Buchanan Park	182.00	205.00	23.00	182.00	215.00	204.00	115.50
Cathy Weaver	543.00	541.00	(2.00)	556.50	543.00	587.00	418.50
Cecil B. Stirling	312.00	313.00	1.00	307.00	290.50	285.50	182.00
Central	319.00	321.00	2.00	326.50	315.00	307.00	224.02
Chedoke	436.00	446.00	10.00	436.00	452.50	470.50	361.00
Collegiate Avenue	447.00	488.00	41.00	453.50	435.00	406.00	0.00
Cootes Paradise	568.00	563.00	(5.00)	557.50	599.50	575.52	447.50
Dalewood	269.00	281.00	12.00	272.00	383.00	268.00	188.00
Dr. J. Edgar Davey	579.00	584.00	5.00	553.00	381.50	518.50	367.00
Dundana	304.00	301.00	(3.00)	308.00	312.50	341.00	291.00
Dundas Central	362.00	356.00	(6.00)	352.00	349.00	361.50	296.50
Earl Kitchener	521.00	539.00	18.00	538.50	519.50	503.00	458.50
Eastdale	865.00	856.00	(9.00)	848.00	783.50	716.50	458.00
Ecole Elementaire Michaelle Jean	296.00	308.00	12.00	305.50	324.00	340.50	260.50
Flamborough Centre	410.00	370.00	(40.00)	344.00	309.00	247.00	198.50
Frank Panabaker North	327.00	328.00	1.00	323.00	306.50	298.50	322.00
Frank Panabaker South	489.00	488.00	(1.00)	482.50	467.00	463.54	328.50
Franklin Road	574.00	558.00	(16.00)	562.00	528.00	479.50	359.50
Gatestone	645.00	639.00	(6.00)	519.50	520.50	565.00	433.56
George L. Armstrong	426.00	423.00	(3.00)	421.50	417.50	414.50	298.50
Glenwood	28.00	23.00	(5.00)	27.00	28.50	37.50	35.50
Gordon Price	403.00	386.00	(17.00)	398.00	424.00	413.50	303.50
Greensville/ Spencer Valley	311.00	297.00	(14.00)	303.50	342.00	354.50	286.50
Guy Brown	733.00	707.00	(26.00)	645.00	659.50	717.00	581.50
Helen Detwiler	447.00	430.00	(17.00)	457.50	448.00	496.50	308.50
Hess	322.00	312.00	(10.00)	319.00	299.50	279.00	219.50
Highview	556.00	549.00	(7.00)	551.00	522.50	488.00	366.00
Hillcrest	473.00	482.00	9.00	476.00	473.50	465.50	292.08
Holbrook	211.00	223.00	12.00	218.50	226.00	226.50	122.50
Huntington Park	484.00	487.00	3.00	479.00	465.50	437.00	336.00
James MacDonald	313.00	311.00	(2.00)	310.00	330.50	307.00	219.00
Janet Lee	500.00	479.00	(21.00)	477.50	427.00	404.00	234.00
Lake Avenue	670.00	734.00	64.00	663.00	619.00	609.50	371.00
Lawfield	708.00	686.00	(22.00)	700.00	713.50	746.50	533.50
Lincoln Alexander	230.00	212.00	(18.00)	229.00	236.50	217.00	171.50
Lisgar	318.00	321.00	3.00	315.50	321.00	318.50	225.50
Mary Hopkins	563.00	503.00	(60.00)	663.00	588.00	497.50	348.50
Memorial	362.00	360.00	(2.00)	352.50	373.50	389.50	263.50
South Meadow	598.00	590.00	(8.00)	594.50	617.50	541.00	325.50
Millgrove	176.00	175.00	(1.00)	170.50	172.00	192	143.00
Mount Albion	537.00	525.00	(12.00)	508.50	515.50	514.52	365.00

Hamilton-Wentworth District School Board							
Summary of Elementary Enrolment							
Finance and Facilities Committee - December 17, 2024							
	Oct 2024	Oct 2024	Diff. Actual	ADE	ADE	ADE	ADE
School	Budget	Actual	to Budget	2023-24	2022-23	2021-22	2020-21
Mount Hope	550.00	506.00	(44.00)	493.50	438.50	329.5	304.00
Mountview	253.00	264.00	11.00	264.50	251.50	251	174.50
Norwood Park	486.00	501.00	15.00	492.50	513.00	503	394.00
Parkdale	304.00	303.00	(1.00)	284.50	257.50	279	173.50
Pauline Johnson	498.00	477.00	(21.00)	485.00	460.00	442.5	325.50
Prince of Wales	527.00	542.00	15.00	540.00	568.00	572.52	385.50
Queen Mary	524.00	527.50	3.50	524.00	549.00	592.5	405.00
Queen Victoria	611.00	590.00	(21.00)	591.00	585.00	571	383.00
Queensdale	386.00	404.00	18.00	371.50	362.50	351.5	284.50
R. A. Riddell	749.00	733.00	(16.00)	763.00	749.50	722.06	559.50
Ray Lewis	523.00	501.00	(22.00)	536.50	568.00	588	378.00
Richard Beasley	149.00	168.00	19.00	151.50	158.00	149	126.50
Ridgemount	436.00	461.00	25.00	444.00	442.00	417	296.00
Rockton	511.00	516.00	5.00	494.00	497.00	470	413.50
Rosedale	301.00	285.00	(16.00)	290.50	288.50	273	193.00
Rousseau	253.00	259.00	6.00	258.00	246.00	265	203.50
Ryerson (Kanetskare)	390.00	394.00	4.00	386.50	374.50	380	333.50
Shannen Koostachin	719.00	708.00	(11.00)	843.00	782.00	649	429.00
Sir Wilfrid Laurier	759.00	800.00	41.00	779.00	756.00	681.5	310.50
Sir William Osler	590.00	568.00	(22.00)	599.00	592.00	562.74	478.24
Spring Valley	414.00	432.00	18.00	423.00	433.00	431.50	277.50
Strathcona	208.00	216.00	8.00	212.00	224.00	227.00	151.50
Tapleytown	549.00	493.00	(56.00)	499.00	453.00	425.00	246.50
Templemead	580.00	552.00	(28.00)	587.50	590.00	534.00	401.50
Tiffany Hills	690.00	690.00	0.00	687.00	661.00	604.50	408.50
Viola Desmond	804.00	776.00	(28.00)	807.50	757.50	713.50	0.00
Viscount Montgomery	440.00	458.00	18.00	439.50	420.00	383.50	268.50
W.H. Ballard	640.00	643.00	3.00	645.00	650.00	619.00	497.00
Westview	276.00	266.00	(10.00)	246.00	280.00	291.50	184.50
Westwood	343.00	333.00	(10.00)	337.50	337.50	305.50	202.50
Winona	934.00	902.00	(32.00)	931.50	884.50	901.50	614.50
Yorkview	162.00	170.00	8.00	163.50	167.00	178.50	147.00
Remote Day School	131.00	149.00	18.00	183.50	0.00	0.00	8,796.50
Closed:							
Elizabeth Bagshaw							249.00
Glen Brae							149.00
Glen Echo							142.50
Green Acres							121.00
Mountain View							56.50
Queen Rangers							0.00
R. L. Hyslop							179.50
Rockton Beverly Central							0.00
Rockton Dr. J. Seaton							0.00
Sir Isaac Brock							142.50
	37,950.00	37,789.50	-160.50	37,713.37	37,031.50	36,153.94	35,286.90

Hamilton-Wentworth District School Board
Summary of Secondary Enrolment
Finance and Facilities Committee - December 17, 2024

School	Oct 2024 Budget	Oct 2024 Actual	Diff. Actual to Budget	ADE 2023-24	ADE 2022-23	ADE 2021-22	ADE 2020-21
Ancaster	1,179.00	1,166.50	(12.50)	1,160.59	1,154.00	1124.09	1114.63
Bernie Custis	976.00	954.75	(21.25)	923.75	973.63	938.94	1016.38
Dundas Valley	804.50	805.75	1.25	850.85	845.50	799.94	807.75
Glendale	1,243.50	1,248.25	4.75	1,136.59	1,128.88	972.69	937.13
Nora Henderson	1,273.00	1,257.50	(15.50)	1,247.22	1,288.13	1,065.01	888.09
Orchard Park	1,063.00	1,068.00	5.00	1,053.06	1,077.38	1,002.00	987.75
Saltfleet	1,328.00	1,277.50	(50.50)	1,237.84	1,260.75	1,164.01	1062.50
Sherwood	1,281.50	1,258.00	(23.50)	1,241.50	1,252.63	1,217.91	1173.88
Sir Allan MacNab	660.00	664.00	4.00	639.75	726.75	816.28	871.00
Sir Winston Churchill	772.00	773.50	1.50	715.44	754.13	677.39	651.63
Waterdown	1,102.00	1,132.75	30.75	1,176.38	1,146.63	1,051.40	1061.63
Westdale	1,566.00	1,520.25	(45.75)	1,483.21	1,497.25	1,434.47	1467.13
Westmount	1,336.50	1,301.75	(34.75)	1,284.06	1,296.25	1,246.61	1259.40
Alter Ed - Combined	225.00	214.75	(10.25)	242.26	204.25	160.63	156.38
Total	14,810.00	14,643.25	(166.75)	14,392.50	14,606.13	13,671.33	13,455.28



FINANCE AND FACILITIES COMMITTEE

December 17, 2024

Development of Budget Priorities to Guide the 2025-26 Budget Process

Submitted By: Sheryl Robinson Petrazzini, Director of Education

Prepared By: Matthew Gerard, Associate Director, Business Services and Treasurer
Jagoda Kirilo, Senior Manager, Financial Services

Recommendation:

That the report be received as information by the Committee.

Background:

This report is intended to provide Trustees with an update related to the development of the budget priorities to guide the development of the 2025-26 budget.

Status:

In October 2023, the Board approved its new vision, mission, values and strategic directions for the 2023-2028 school years. After significant planning and consultation with the HWDSB community, HWDSB launched a powerful mission statement **“To ensure that every student experiences a sense of belonging and engages in dynamic learning to reach their potential and build their own future”**.

This mission along with the Board’s guiding values of **“Compassion, Dignity, Trust and Joy”** together with the following strategic directions:

1. **Upholding Human Rights, Safety and Well-Being** – We will support all students and staff to feel safe and secure in our classrooms and school communities.
2. **Providing Equitable Quality Education** – We will offer equitable quality educational opportunities to improve student engagement, learning and achievement for future-readiness.
3. **Collaborating with Students, Families & Communities**- We will build reciprocal relationships and partnerships to enhance access and engagement for students, families, and communities.

4. **Building a Sustainable Education System** – We will adapt to a rapidly changing world through responsible fiscal management, investing equitably in accessible and sustainable facilities and supporting a robust workforce.
5. **Reinforcing Indigenous Educational Wellness and Reconciliation** – We will honour our commitment to Truth and Reconciliation by nurturing respectful and reciprocal relationships among Indigenous Peoples and Treaty Partners, and by cultivating intergenerational healing and wellness in a restorative education system.

Will ensure that Staff and Trustees develop budget priorities to support the mission, values and strategic directions.

Financial Implications:

At this time, there are no financial implications as a result of this report.

Strategic Directions:

Upholding Human Rights, Safety and Well-Being

We will support all students and staff to feel safe and secure in our classrooms and school communities.

Providing Equitable Quality Education

We will offer equitable quality educational opportunities to improve student engagement, learning and achievement for future-readiness.

Collaborating with Students, Families & Communities

We will build reciprocal relationships and partnerships to enhance access and engagement for students, families, and communities.

Building a Sustainable Education System

We will adapt to a rapidly changing world through responsible fiscal management, investing equitably in accessible and sustainable facilities and supporting a robust workforce.

Reinforcing Indigenous Educational Wellness and Reconciliation

We will honour our commitment to Truth and Reconciliation by nurturing respectful and reciprocal relationships among Indigenous Peoples and Treaty Partners, and by cultivating intergenerational healing and wellness in a restorative education system.