
Trustees: Kathy Archer, Jeff Beattie, Christine Bingham, Dawn Danko, Penny Deathe, Wes Hicks, Alex Johnstone, Ray Mulholland, Larry Pattison, Greg Van Geffen, Todd White. Student Trustees Tory Dockree, Elizabeth Wong.

1. Call to Order

Manny Figueiredo, Director of HWDSB, called the meeting to order at 6:04 p.m.

2. Approval of the Agenda

RESOLUTION #16-198: Trustee Van Geffen, seconded by Trustee Deathe, moved: **That the agenda be approved.**

CARRIED UNANIMOUSLY

3. Election of the Chair

RESOLUTION #16-199: Trustee Johnstone, seconded by Trustee Hicks, moved: **That Jackie Penman and Heather Miller be appointed as scrutineers.**

CARRIED UNANIMOUSLY

The Director called for nominations for the Chair of the Board.

RESOLUTION #16-200: Trustee Hicks, moved: **That Todd White be appointed Chair of the Board of the Hamilton-Wentworth District School Board.**

The Director called three times for nominations and no further nominations were received.

Trustee Mulholland, seconded by Trustee Danko, moved: That the nomination be closed.

CARRIED UNANIMOUSLY

To the motion appointing Todd White as Chair of the Board.

CARRIED UNANIMOUSLY

Trustee White thanked Trustee Hicks for nominating him and all trustees who supported his re-election and then took over as Chair.

4. Election of the Vice-Chair

The Chair called for nominations for the Vice-Chair of the Board.

RESOLUTION #16-201: Trustee Johnstone, moved: **That Trustee Beattie be appointed Vice-Chair of the Board of the Hamilton-Wentworth District School Board.**

The Chair called three times for nominations and no further nominations were received.

Trustee Hicks, seconded by Trustee Danko, moved: That the nominations be closed.

CARRIED UNANIMOUSLY

To the motion appointing Trustee Beattie as Vice-Chair.

CARRIED UNANIMOUSLY

Trustee Beattie thanked Trustee Johnstone for nominating him and assumed the Vice-Chair position.

CARRIED UNANIMOUSLY

5. Greetings from Pat Daly, Chair, Hamilton-Wentworth Catholic District School Board

On behalf of Hamilton-Wentworth Catholic District School Board, Chair Pat Daly congratulated both Trustees White and Beattie for their re-election as Chair and Vice-Chair of the Board. Chair Daly commended the efforts and contributions made by both boards working together for the betterment of students of Hamilton-Wentworth.

Chair Daly also took a moment to commend Director Manny Figueiredo and the senior staff, expressing his great respect for their hard work and dedication.

In concluding his remarks, P. Daly congratulated all trustees for their continuing work and service and for working so closely with his Board to better serve the students and families of Hamilton-Wentworth.

Chair White thanked Chair Daly for his time and well wishes.

6. Appointments to Board Mandated Committees

RESOLUTION #16-202: Trustee Van Geffen, seconded by Trustee Danko, moved: **That the appointments to the following Board Mandated Committees be approved:**

- A. Standing Committee
All Trustees
- B. Suspensions Appeals and Expulsion Hearings
All Trustees
- C. Parent Involvement Committee (PIC)
Trustees Danko and Deathe

- D. Supervised Alternative Learning Committee (SAL)
Trustees Bingham, Danko, Deathe and Van Geffen
- E. Special Education Advisory Committee (SEAC)
Trustees Johnstone and Deathe
- F. Student Trustee Mentor
Trustee Deathe

CARRIED UNANIMOUSLY

7. Appointments to Trustee Special Committees

RESOLUTION #16-203: Trustee Pattison, seconded by Trustee Johnstone, moved: **That the appointments to the following Trustee Special Committees be approved:**

- A. Finance & Facilities
Trustees Beattie, Bingham, Danko, Hicks, and Van Geffen
- B. Governance
Trustees Beattie, Deathe, Johnstone, Van Geffen and White
- C. Human Resources
Trustees Deathe, Hicks, Johnstone and White
- D. Policy
Trustees Beattie, Danko, Van Geffen and White
- E. Program
Trustees Bingham, Danko, Deathe, Johnstone and Van Geffen

CARRIED UNANIMOUSLY

8. Election of Committee Chairs for Trustee Special Committees

- A. Finance and Facilities
Trustee Mulholland nominated Trustee Hicks as Chair of Finance and Facilities.

The Chair called three times for nominations and no further nominations were received.
RESOLUTION #16-204: Trustee Pattison, seconded by Trustee Van Geffen, moved to close nominations.

CARRIED UNANIMOUSLY

- B. Governance
Trustee Beattie nominated Trustee White as Chair of Governance.

The Chair called three times for nominations and no further nominations were received.
RESOLUTION #16-205: Trustee Beattie, seconded by Trustee Van Geffen, moved to close nominations.

CARRIED UNANIMOUSLY

C. Human Resources

Trustee Danko nominated Trustee Deathe as Chair of Human Resources.

The Chair called three times for nominations and no further nominations were received.
RESOLUTION #16-206: Trustee Danko, seconded by Trustee Bingham, moved to close nominations.

CARRIED UNANIMOUSLY

D. Policy

Trustee Danko nominated Trustee Beattie as Chair of Policy.

The Chair called three times for nominations and no further nominations were received.
RESOLUTION #16-207: Trustee Beattie, seconded by Trustee Mulholland, moved to close nominations.

CARRIED UNANIMOUSLY

E. Program

Trustee Hicks nominated Trustee Johnstone as Chair of Program and Trustee Bingham nominated Trustee Danko as Chair of Program.

The Chair called three times for nominations and no further nominations were received.
RESOLUTION #16-208: Trustee Beattie, seconded by Trustee Bingham, moved to close nominations.

CARRIED UNANIMOUSLY

Trustee Danko, followed by Trustee Johnstone, made their speeches highlighting their qualifications to be Chair before the votes were cast by trustees.

Following the vote Trustee Danko was elected Chair of the Program Committee.

Prior to the vote, Trustee Mulholland left the meeting.

RESOLUTION #16-209: Trustee Pattison, seconded by Trustee Bingham, moved: **That the appointments of Committee Chairs for Trustee Special Committees be approved.**

CARRIED UNANIMOUSLY

9. **Appointments to HWDSB Community Advisory Committees**

RESOLUTION #16-210: Trustee Danko, seconded by Trustee Deathe, moved: **That the following appointments to HWDSB Community Advisory Committees be approved:**

- A. First Nations, Métis and Inuit Community Advisory Committee (FNMI)
Trustees Bingham and Pattison

- B. French As a Second Language Community Advisory Committee (FASL)
Trustees Danko and White

- C. Rural Schools Community Advisory Committee
Trustees Johnstone and Van Geffen

CARRIED UNANIMOUSLY

10. Appointments as Liaison/Representatives to Associated Agencies:

RESOLUTION #16-211: Trustee Hicks, seconded by Trustee Archer, moved: **That the following appointments as Liaison/Representatives to Associated Agencies be approved:**

- A. City/School Board Liaison Committee
Trustees Deathe, Van Geffen and White

- B. Hamilton-Wentworth Home & School Association
Trustee Pattison

- C. HWDSB Foundation
Trustee Danko

- D. Ontario Public School Boards Association (OPSBA)
Trustee Johnstone as the Director and Trustee Deathe as the Alternate.

CARRIED UNANIMOUSLY

11. Director's Report

Director Figueiredo shared how excited he is to move into the second year with the Board of Trustees. He stated that the Board has clearly laid out and articulated the mission, commitments, goals, and five priorities of HWDSB. He thanked Trustees and staff for their collective commitment, transparency, collaboration, integrity and leading complex change. The Director shared that equity and excellence are not competing forces but are actually forces that need to be aligned and united in order for all of our Students to succeed.

12. Chair's Report

The Chair thanked staff and his fellow trustees for all of their work over the past two years and shared that collectively they share a lot of potential. He stated that they have re-focused the organization, have gone out to the communities to learn who we are and what we can achieve and now have an opportunity to make the mark for HWDSB students and communities. He is looking forward to working with staff to fulfill the Board's vision.

The meeting adjourned at 6:57 p.m.