



Organizational Board Meeting

Monday, November 17, 2025

Trustee Board Room

Hamilton-Wentworth District School Board

20 Education Court, P.O. Box 2558

Hamilton, ON L8N 3L1

AGENDA: 6:00 pm

1. Call to Order and Land Acknowledgement
2. O Canada
3. Meeting Roll Call
4. Approval of the Agenda
5. Appointment of Scrutineers
6. Election of the Chair
7. Election of the Vice Chair
8. Greetings from the Chair of the Hamilton-Wentworth Catholic District School Board
9. Appointments to Board-Mandated Committees:
 - A. Standing Committee
 - B. Suspension Appeals & Expulsion Hearings
 - C. Trustee Code of Conduct Review Committee – First Alternate and Second Alternate
 - D. Parent Involvement Committee (PIC)
 - E. Supervised Alternative Learning Committee (SAL)
 - F. Special Education Advisory Committee (SEAC) **4-year commitment, currently both spots are filled**
10. Appointments to Trustee Special Committees:
 - A. Audit Committee **4-year commitment, currently all 3 spots are filled**
 - B. Finance & Facilities
 - C. Governance
 - D. Human Resources
 - E. Policy
 - F. Program
11. Election of Committee Chairs for Trustee Special Committees:
 - A. Finance & Facilities
 - B. Human Resources
 - C. Policy
 - D. Program

**Reminder: The Governance Committee will choose its Chair at its first committee meeting after the Organizational Board Meeting, as required by Ontario Regulation 83/24.*

BE YOU. BE EXCELLENT.

12. Appointments to HWDSB Community Advisory Committees:

- A. Faith
- B. French As a Second Language
- C. Human Rights & Equity
- D. Rural Schools

13. Appointments as Liaison/Representatives to Associated Agencies:

- A. City/School Board Liaison Committee
- B. Hamilton-Wentworth Council of Home & School Associations
- C. HWDSB Foundation for Student Success

14. Director's Remarks

15. Chair's Remarks

16. Adjournment