

Minutes of the Special Board Meeting

Monday, May 16, 2016

LOCATION: Trustee Board Room, 20 Education Court, Hamilton, On L9A 0B9 (Education Centre)

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 Trustee** Hannah Tobias-Murray.

1. Call to Order

Todd White, Chair of the Board, called the meeting to order at 5:35 p.m.

2. Declarations of Conflict of Interest

None.

3. Delegations

East Hamilton City 2

Pat Matthews, Correspondence Received

For clarification, staff discussed briefly the delegation process and also provided historical background on delegations received during previous accommodation reviews.

RESOLUTION #16-74: Trustee Johnstone, seconded by Trustee Beattie, moved: **That the correspondence from Pat Matthews be received.**

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

Lower Stoney Creek

None received.

Trustee Van Geffen joined the meeting.

4. Pupil Accommodation – Question and Answer

A. Presentation of answers (from last meeting)

Trustees received answers to questions on the East Hamilton City 2 and Lower Stoney Creek accommodation reviews.

B. New Questions (to be presented next meeting)

Trustees asked some questions for staff to take away and the answers will be presented at the next meeting.

- Clarification of boundary maps (existing and proposed scenario)
- Clarification of calculation of vacant pupil places
- Rationale for French immersion proposal at Collegiate – short and long-term accommodation strategy (to balance enrolment)

5. Resolution Into Committee of the Whole (Private Session)

RESOLUTION #16-75: Trustee Johnstone, seconded by Trustee Beattie, moved: **That the Board move into Committee of the Whole (Private)**, this being done at 6:30 p.m.

CARRIED UNANIMOUSLY.

Student Trustee Tobias-Murray voted in favour.

The open session resumed at 6:57 p.m.

6. Committee of the Whole (Private) – May 16, 2016

RESOLUTION #16-76: Trustee Beattie, seconded by Trustee Johnstone, moved: **That the report of the Committee of the Whole (Private) – May 16, 2016 be approved, including that the tentative Collective Agreement between the Canadian Office and Professional Employees Union, Local 527 (COPE), representing Educational Assistants, Job Coaches, Vocational Education Support Workers, Communication Disorders Assistants, Developmental Specialists and Youth and Child Care Workers, and Hamilton-Wentworth District School Board for the term of September 1, 2014 to August 31, 2017 be approved and amended as per the School Boards Collective Bargaining Act.**

CARRIED UNANIMOUSLY.

Trustee Danko was not in the room during the vote.
Student Trustee Tobias-Murray voted in favour.

The meeting adjourned at 7:00 pm.

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