
Trustees: Kathy Archer, Jeff Beattie, Christine Bingham, Penny Deathe, Dawn Danko (electronically), Wes Hicks, Alex Johnstone, Larry Pattison Greg Van Geffen, Todd White. **Student Trustee** Morghen Jael

Regrets: Trustee Ray Mulholland and Student Trustee Ruby Hye

1. Call to Order

Todd White, Chair of the Board, called the meeting to order at 6:06 p.m.

2. Declarations of Conflict of Interest

None.

Reports from Staff:

3. Trustee Determination & Distribution

Trustee Officer Heather Miller outlined the report for Trustees stating that under Ontario Regulation 412/00 of the Education Act (O.Reg.412/00) school boards are responsible for determining both the number (determination) and the geographic allocation (distribution) of its trustees. She further shared the results of the consultation and online survey with the Board.

RESOLUTION #18-47: Trustee Hicks, seconded by Trustee Van Geffen, moved: That, pursuant to O. Reg 412/00, the Board not designate any municipality within the board's area of jurisdiction as a low population Municipality; and

That pursuant to O. Reg 412/00, and based on the calculation, the determination of members of the board for the 2018 Elections for HWDSB be 11 Trustees and that the geographic distribution of Trustees be as follows:

Wards 1&2	1.0
Ward 3	1.0
Ward 4	1.0
Ward 5	1.0
Ward 6	1.0
Ward 7	1.0
Wards 8 & 14	1.0
Wards 9 & 10	1.0
Wards 11 & 12	1.0
Ward 13	1.0
Ward 15	1.0

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

In Favour: (9) Trustees Archer, Beattie, Bingham, Deathe, Hicks, Johnstone, Pattison, Van Geffen and White.
Student Trustee Jael.

Opposed: (1) Trustee Danko

The meeting adjourned at 6:21 p.m.