
Trustees: Kathy Archer, Becky Buck, Christine Bingham, Dawn Danko, Penny Deathe, Cam Galindo, Alex Johnstone, Ray Mulholland, Carole Paikin Miller, Chris Parkinson and Paul Tut. **Student Trustee** Cameron Prosic.

Regrets: Trustees Dawn Danko, Penny Deathe and Carole Paikin Miller. **Student Trustee** Tara Rezvan.

1. Call to Order

Alex Johnstone, Chair of the Board, called the meeting to order at 5:34 p.m.

2. Declarations of Conflict of Interest

None.

Reports from Staff

3. Educational Development Charges: Policy Review (EDC)

The Chair, Alex Johnstone read a script regarding the EDC. Staff shared that the current HWDSB by-laws were established in 2014. The current by-law is up for renewal including any revisions on August 30, 2019.

The information can be found at:

<http://www.hwdsb.on.ca/about/school-renewal/construction/education-development-charges/>

An opportunity was provided at the meeting for any delegations to come forward and provide comment on the current bylaws – no delegations came forward this evening.

RESOLUTION #19-61: Trustee Archer, seconded by Trustee Parkinson, moved: **That the reports of the speakers on EDC Policy Review report be received.**

CARRIED UNANIMOUSLY

Student Trustee Prosic voted in favour
Paul Tut was not available for the vote

The meeting adjourned at 5:53 p.m.