
Trustees: Kathy Archer (electronically), Becky Buck (electronically), Sabreina Dahab, Dawn Danko, Amanda Fehrman, Maria Felix Miller, Ray Mulholland, Graeme Noble, Paul Tut and Todd White. Student Trustees Gloria Li and Aisha Mahmoud.

Regrets were received from Trustee Wong

1. Call to Order

Dawn Danko, Chair of the Board, called the meeting to order at 5:37 p.m.

2. Approval of the Agenda:

RESOLUTION #22-172: Trustees Fehrman/Dahab moved: **That the Board agenda be approved.**

CARRIED

Student Trustees Li and Mahmoud voted in favour.

3. Declaration of Conflict of Interest

None.

4. Confirmation of the Minutes: December 5, 2022

The minutes of December 5, 2022 were confirmed.

5. Correspondence

A. Kawartha Pine Ridge DSB re: Bus Safety

B. Waterloo Region DSB re: Capital Funding

RESOLUTION #22-173: Trustees Fehrman/Noble moved: **That the correspondence be received and filed.**

CARRIED

Student Trustees Li and Mahmoud voted in favour.

Report from Trustee Special Committees

6. Program Committee – November 22, 2022

RESOLUTION #22-174: Trustees Noble/Dahab moved: **That the Program Committee Report – November 22, 2022 be received including the Positive Culture & Well-Being Report.**

CARRIED

Student Trustees Li and Mahmoud voted in favour.

7. Finance & Facilities Committee – November 24, 2022

RESOLUTION #22-175: Trustees Tut/White moved: **That the Finance & Facilities Committee Report – November 24, 2022 be approved including that the Chair of Finance and Facilities Committee write a letter endorsing the previously submitted submissions for the 2023-24 Education Funding.**

CARRIED

Student Trustees Li and Mahmoud voted in favour.

Report from Legislated Committees

8. Parent Involvement Committee – November 8, 2022

RESOLUTION #22-176: Trustees Buck/Tut moved: **That the Parent Involvement Committee Report – November 8, 2022 be received.**

CARRIED

Student Trustees Li and Mahmoud voted in favour.

Trustee Miller assumed the role as Chair.

9. Special Education Advisory Committee – November 30, 2022

RESOLUTION #22-177: Trustees Danko/Tut moved: **That the Special Education Advisory Committee Report – November 30, 2022 be approved including:**

- **That the representative update for The Association for Bright Children of Ontario be approved.**
- **That Centre for Diverse Learners be approved as a member of SEAC.**
- **That Inclusion Action in Ontario be approved as a member of SEAC.**

CARRIED

Student Trustees Li and Mahmoud voted in favour.

Trustee Danko resumed the role as Chair.

Report from Community Advisory Committees

10. Faith Community Advisory Committee – November 10, 2022

RESOLUTION #22-178: Trustees Buck/White moved: **That the Faith Community Advisory Committee Report – November 10, 2022 be received.**

CARRIED

Student Trustees Li and Mahmoud voted in favour.

11. French as a Second Language Advisory Committee – November 30, 2022

RESOLUTION #22-179: Trustees Buck/White moved: **That the French as a Second Language Advisory Committee Report – November 30, 2022 be received.**

CARRIED

Student Trustees Li and Mahmoud voted in favour.

12. Oral Reports from:

A. City/School Board Liaison Committee

There is nothing to report at this time.

B. Hamilton-Wentworth Council of Home & School Associations

There is nothing to report at this time.

C. Hamilton Foundation for Student Success

Trustee Buck shared that there is a great need at this time for financial support. The families in need is great at this time and has doubled over the past year. If anyone is able to donate it would be greatly appreciated.

D. Ontario Public School Boards' Association (OPSBA)

There is nothing to report at this time. Trustees are updated via email on a regular basis. The Public Education Symposium will be taking place on January 26-28, 2023.

13. Oral Reports from:

A. Student Trustees' Report

Student Trustees shared:

- They have had a few meetings with the Elementary and Secondary Senate. Superintendent Denomme was able to attend the last meeting.
- They have been sharing the results from last year's student survey.
- They are promoting the upcoming Student Trustee elections with the support of our Communications Department.

- The Student Trustees shared that they thought it would be beneficial for students who are not well to have support through a tutoring program.

B. Director's Report

The Director shared the following:

- That the Ministry require that the Director share an annual report. Director Robinson Petrazzini shared that this has been a year of transitions. We have moved through the height of the pandemic and are now moving into a normal routine. The Director shared a PowerPoint presentation outlining 2021-2022. <https://www.hwdsb.on.ca/about/seniorteam/directors-annual-report-2021-22/>
- The Director extended wishes of the best Holiday Season and for the year 2023.

C. Chair's Report

The Chair shared the following:

- That this is the first time that students will be back in school after the Holiday Season since 2021.
- She wished everyone a safe and wonderful holiday season with family and friends.

The meeting adjourned at 6:31 p.m.

The recording of the Board meeting can be found here: <https://hwdsb.info/boardstndcmt-Dec192022>