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

Regrets: Trustee Elizabeth Wong and Student Trustee Li

1. Call to Order

Dawn Danko, Chair of the Board, called the meeting to order at 7:11 p.m.

2. Approval of the Agenda

RESOLUTION #23-71: Trustees Miller/Noble moved: **That the agenda be approved.**

CARRIED

Student Trustee Mahmoud voted in favour.
Trustee Archer was not present for the vote.

3. Declaration of Conflict of Interest

None.

4. Confirmation of the Minutes: May 8, 2023

The minutes of May 8, 2023 were confirmed.

Report from Trustee Special Committees

5. Program Committee – May 1, 2023

RESOLUTION #23-72: Trustees Noble/Buck moved: **That the Program Committee Report – May 1, 2023 be received including:**

- Secondary Program Pathways
- Partnerships

CARRIED

Student Trustee Mahmoud voted in favour.

6. Policy Committee – May 3, 2023

RESOLUTION #23-73: Trustees Miller/Fehrman moved: **That the Policy Committee Report – May 3, 2023 be approved including:**

- That staff move forward with a bi-monthly update to procedure changes.
- That the Occupational Health and Safety Policy be approved.
- That the Workplace Violence & Harassment Prevention Policy be approved.

CARRIED

Student Trustee Mahmoud voted in favour.

7. Finance & Facilities Committee – May 11, 2023, and May 18, 2023

RESOLUTION #23-74: Trustees Tut/Miller moved: **That the Finance & Facilities Committee Report – May 11, 2023, be received including:**

- 2023-24 Budget Update

CARRIED

Student Trustee Mahmoud voted in favour.
Trustee Buck was not present for the vote.

Finance & Facilities Committee – May 18, 2023

RESOLUTION #23-75: Trustees Tut/Miller moved: **That the Finance & Facilities Committee Report – May 18, 2023, be received including:**

- **Enrolment Summary – March 31, 2023**
- **2023-24 Budget Update**

CARRIED

Student Trustee Mahmoud voted in favour.

8. Governance Committee – May 1 and May 15, 2023

RESOLUTION #23-76: Trustees White/Buck moved: **That the Governance Committee Report – May 1, 2023, be received including:**

- **Strategic Directions Update**

CARRIED

Student Trustee Mahmoud voted in favour.

RESOLUTION #23-77: Trustees White/Miller moved: **That the Governance Committee Report – May 15, 2023, be approved including:**

- **That staff return to the Governance Committee in June 2023 with a draft plan for Trustee learning for the period of September to December of 2023.**
- **the DRAFT Board Meeting Dates for the 2023-24 school year be approved:**

September 18, 2023

October 2, 16 and 30, 2023

November 6 and 27, 2023 (November 27th, 2023, Initial Board)

December 4 and 18, 2023

January 15 and 29, 2023

February 12 and 26, 2023

March 4 and 25, 2023

April 8 and 29, 2023

May 13 and 27, 2023

June 10, 17 and 24, 2023

RESOLUTION #23-78: Trustees White/Fehrman requested an amendment to the motion:

That Initial Board be adjusted to November 20th, 2023, and the dates from January to June be adjusted from 2023 to 2024.

CARRIED

Student Trustee Mahmoud voted in favour.

To the main motion as amended:

- **That staff return to the Governance Committee in June 2023 with a draft plan for Trustee learning for the period of September to December of 2023.**
- **the DRAFT Board Meeting Dates for the 2023-24 school year be approved as amended:**

September 18, 2023

October 2, 16 and 30, 2023

November 6 and 20, 2023 (November 20th, 2023, Initial Board)

December 4 and 18, 2023

January 15 and 29, 2024
February 12 and 26, 2024
March 4 and 25, 2024
April 8 and 29, 2024
May 13 and 27, 2024
June 10, 17 and 24, 2024

CARRIED

Student Trustee Mahmoud voted in favour.

Report from Legislated Committees

9. Special Education Advisory Committee – April 26, 2023

RESOLUTION #23-79: Trustees Dahab/Mulholland moved: **That the Special Education Advisory Committee Report – April 26, 2023, be received.**

CARRIED

Student Trustee Mahmoud voted in favour.

10. Parent Involvement Committee – May 9, 2023

RESOLUTION #23-80: Trustees Buck/Miller moved: **That the Parent Involvement Committee Report – May 9, 2023 be received.**

CARRIED

Student Trustee Mahmoud voted in favour.

Reports from:

11. Committee of the Whole (private) – May 29, 2023

RESOLUTION #23-81: Trustees Miller/Tut moved: **That the Committee of the Whole Report – May 29, 2023 be approved including:**

- **That the Finance & Facilities Committee report from May 11, 2023, be received.**
- **That the Finance & Facilities Committee report from May 18, 2023, be received.**

CARRIED

Student Trustee Mahmoud voted in favour.

12. Oral Reports from:

A. City/School Board Liaison Committee

The Chair shared that they are looking forward to meeting in the near future.

B. Hamilton-Wentworth Home & School Association

The Chair shared:

- that the Home & School Association had their Ontario Federation of Home and School Associations Annual General meeting on April 29, 2023.
- The Association held their elections of executive.
- The Association shared their concerns around safety.

C. Hamilton Foundation for Student Success (HFSS) (HWDSB Foundation)

Trustee Buck shared the following:

- There has been no meeting since the last meeting.
- There is a social for the Board of Directors coming up.

Ontario Public School Board Association (OPSBA)

- The AGM will be held on June 8-10, 2023 in Collingwood at Blue Mountain. OPSBA will be celebrating 35 years at the AGM.
- Trustee Buck shared that MPP's have been participating in bring your MPP to school day.

Trustees shared the visits that they have had with the MPP's for bring your MPP to school.

The meeting was adjourned at 8:15 p.m.

The recording of the Board meeting can be found here:

[Board Meeting-20230529 191142-Meeting Recording.mp4 \(sharepoint.com\)](#)