
Trustees: Kathy Archer (electronically), Becky Buck, Sabreina Dahab, Dawn Danko, Amanda Fehrman, Ray Mulholland, Graeme Noble, Paul Tut, Todd White and Elizabeth Wong. Student Trustees Thomas Lin and Harry Wang.

Regrets: Trustee Maria Felix Miller

1. Call to Order

Dawn Danko, Chair of the Board, called the meeting to order at 7:18 p.m. and recited the land acknowledgement.

2. Approval of the Agenda

The agenda was amended to include Trustees moving back to a private session following reports from staff.

RESOLUTION #23-123: Trustees Noble/White moved: **That the agenda be approved as amended.**

CARRIED

Student Trustees Lin and Wang voted in favour.

3. Declaration of Conflict of Interest

None.

4. Confirmation of the Minutes: October 2, 2023

The minutes of October 2, 2023, were confirmed.

5. Correspondence – J. Weresch re: School Year Calendar Consultation

RESOLUTION #23-124: Trustees Tut/Fehrman moved: **That the Correspondence J. Weresch re: School Year Calendar Consultation be received and filed.**

CARRIED

Student Trustees Lin and Wang voted in favour.

Report from Trustee Special Committees

6. Audit Committee – September 26, 2023

RESOLUTION #23-125: Trustees White/Buck moved: **That the Audit Committee Report – September 26, 2023, be approved including:**

- That the Annual Report to the Board of Trustees for the year ended August 31, 2023 be forwarded to the Board of Trustees for information and submitted to the Ministry of Education.
- That staff commence the external recruitment process.

CARRIED

Student Trustees Lin and Wang voted in favour.

7. Program Committee – September 21, 2023

RESOLUTION #23-126: Trustees Noble/Tut moved: **That the Program Committee Report – September 21, 2023, be received.**

CARRIED

Student Trustees Lin and Wang voted in favour.

8. Human Resources Committee – September 28, 2023

RESOLUTION #23-127: Trustees Wong/Tut moved: **That the Human Resources Committee Report – September 28, 2023, be received.**

CARRIED

Student Trustees Lin and Wang voted in favour.

Report from Legislated Committees

9. Special Education Advisory Committee – September 27, 2023

RESOLUTION #23-128: Trustees Dahab/Buck moved: **That the Special Education Advisory Committee Report – September 27, 2023, be received.**

CARRIED

Student Trustees Lin and Wang voted in favour.

Report from Community Advisory Committees

10. French as a Second Language Advisory Committee – September 27, 2023

RESOLUTION #23-129: Trustees White/Buck moved: **That the French as a Second Language Committee Report – September 27, 2023, be received.**

CARRIED

Student Trustees Lin and Wang voted in favour.

Reports from Staff

11. Hamilton-Wentworth Student Transportation Services (HWSTS)

Associate Director Gerard provided an update on the driver status, open routes, and driver trainees.

Return to Private Session:

RESOLUTION #23-130: Trustees Tut/Buck moved: **That the Board move into Private session under section 207.2 B of the Education Act the disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian; (e) litigation affecting the board. R.S.O. 1990, c. E.2, s. 207 (2) this being done at 7:51 p.m.**

CARRIED

Student Trustees Lin and Wang voted in favour.

Board public session resumed at 9:04 p.m. Student Trustees Lin and Wang did not return to the meeting.

Reports from:

12. Committee of the Whole (private) – October 16, 2023

RESOLUTION #23-131: Trustees Noble/Tut moved: **That the Committee of the Whole Report – October 16, 2023 be received including:**

- **That the Audit Committee report from September 26, 2023 be received.**
- **That the Human Resources Committee report from September 28, 2023 be received.**
- **That a personnel matter be approved.**

CARRIED

The meeting adjourned at 9:06 p.m.

Reference: Board Meeting [Recording](#)