

AGENDA: 7:00 PM

1. Call to Order and Land Acknowledgement
2. O Canada
3. Meeting Roll Call
4. Approval of the Agenda
5. Declarations of Conflict of Interest
6. Farewell to Outgoing Student Trustees Aisha Mahmoud and Gloria Li
7. [Confirmation of the Minutes: June 12, 2023 & June 15, 2023](#)
8. [Correspondence – Mark Fisher: Unfunded Employment Insurance and Canada Pension Plan Expenses](#)

Reports from Trustee Special Committees:

9. [Program Committee – June 5, 2023](#)
10. [Human Resources Committee – June 6, 2023](#)
11. [Governance Committee – June 7, 2023](#)
12. Notice of Motion to Amend the September 2023 Board Meeting Date
13. Reports from Committee of the Whole (Private) – June 19, 2023
14. Oral Reports from Liaison Committees:
 - a. City/School Board Liaison Committee
 - b. Hamilton-Wentworth Home & School Association
 - c. Hamilton Foundation for Student Success (HWDSB Foundation)
 - d. Ontario Public School Boards' Association (OPSBA)
15. Oral Reports from:
 - a. Student Trustees' Report – Local Activities & Ontario Student Trustees' Association (OSTA) Report
 - b. Director's Report
 - c. Chair's Report
16. Adjournment

Meeting times and locations are subject to change. Please refer to our website for the latest information.
<http://www.hwdsb.on.ca/trustees/meetings/>