
Trustees: Kathy Archer*, Becky Buck*, Sabreina Dahab, Dawn Danko, Amanda Fehrman, Maria Felix Miller, Graeme Noble, Paul Tut, Todd White, Elizabeth Wong^(R).

Student Trustees: Oluwafikunayomi (Fikun) Alabi and Victoria Li. **Shakowennakara:tats:** Daunte Hillen.

*electronic participation, ^(R) regrets

1. Call to Order

Chair Miller called the meeting to order at 6:59 p.m. No declarations of conflict of interest were made.

2. Approval of the Agenda

RESOLUTION #24-131: Trustees White/Noble moved that the agenda be amended to add a return to private session following the oral reports.

CARRIED

Student Trustees Alabi, Li and Shakowennakara:tats Hillen voted in favour.

3. Confirmation of the Minutes

RESOLUTION #24-132: Trustees Tut/White moved that the Minutes from October 7, 2024, be confirmed.

CARRIED

Student Trustees Alabi, Li and voted in favour.

(Shakowennakara:tats Hillen was absent for this vote)

4. Correspondence – J. Weresch re: Fundraising

RESOLUTION #24-133: Trustees Buck/Danko motioned that the correspondence be referred to staff to verify the statements made and report back to Trustees at a later date.

CARRIED

Student Trustees Alabi, Li and voted in favour.

(Shakowennakara:tats Hillen was absent for this vote)

RESOLUTION #24-134: Trustees White/Dahab moved that the correspondence related to Fundraising from Joshua Weresch be received.

The motion **CARRIED** on the following division:

In Favour (7): Trustees Archer, Buck, Dahab, Danko, Noble, Miller, White.

Student Trustees Alabi, Li and voted in favour

Opposed (2): Trustees Fehrman and Tut

(Shakowennakara:tats Hillen was absent for this vote)

5. Policy Committee – October 3, 2024

RESOLUTION #24-135: Trustees White/Noble moved that the Policy Committee report from October 3, 2024, be approved including the Advocacy Expenditures and Brand Identity policies.

CARRIED

Student Trustees Alabi, Li and Shakowennakara:tats Hillen voted in favour.

6. Special Education Advisory Committee – September 24, 2024

RESOLUTION #24-136: Trustees Danko/Fehrman moved that the Special Education Advisory Committee report from September 24, 2024, be received.

CARRIED

Student Trustees Alabi, Li and Shakowennakara:tats Hillen voted in favour.

7. French as a Second Language – October 2, 2024

RESOLUTION #24-137: Trustees Noble/Dahab moved that the French as a Second Language Committee report from October 2, 2024, be received.

CARRIED

Student Trustees Alabi, Li and Shakowennakara:tats Hillen voted in favour

8. Update on Resolution #23-165

Staff provided an update noting the following:

Staff Training - Islamophobia and Anti-Palestinian Racism

- KR Consulting was acquired to develop learning content and provide staff training
- Learning goals focus on understanding, recognizing and challenging Islamophobia, anti-Muslim racism and anti-Palestinian racism
- Training to take place on November 1, 2024

Staff Training - Antisemitism

- Facing Histories and Ourselves Canada acquired to develop learning content and provide staff training
- Learning goals focus on understanding, recognizing and challenging antisemitism
- Training to take place over January and February 2025

Student Dress Guidelines

- Updated Student Dress Guidelines were released to the HWDSB community on August 26, 2024
- Staff will continue to monitor the implementation of these guidelines and provide supports to schools as needed

Fundraising Policy

- The fundraising policy was updated and approved on May 27, 2024.
- Awareness and understanding of the policy and its application was promoted with Principals and Vice-Principals on October 9, 2024.

9. Student Trustees' and Shakowennakara:tats Report

Student Trustees Alabi and Li provided a verbal update:

- Charged Up for Change event – discussion about advocating advocate for equity and inclusion in the community
- Student Senate Meetings for the 2024-2025 school year begin the week.
- Attended HWDSB's Eco-summit with over 180 students from 13 secondary schools participated

- OSTA's Public Educations Interest Group Cabinet meeting – planning workshops, activities and arranging guest speakers for the upcoming general meeting next month

Shakowennakara:tats Hillen provided a verbal update:

- Highlighting the importance of mental health and well-being in the community
- Charged Up for Change event – participated in the event and appreciated the experience of self-expression through music to encourage creativity and connection
- Continuing to accept applications for HearNowON Conference taking place in November
- Attended On My Way Pathways Event last week – had an opportunity to speak to students about resources and supports available through CC:Rose and Indigenous Education and Wellness

10. Director's Report

Director Sheryl Robinson Petrazzini presented the [Director's Report](#) which highlighted the following:

- visits to Sherwood and Viola Desmond Elementary to enjoy recent renovations
- Celebrating HWDSB:
 - 100 Years at W. H. Ballard (in attendance was former Trustee Ray Mulholland who was once a student at W.H. Ballard)
 - 28th ACCPI Awards
 - Annual School Council Start-up hosted by Parent Council Committee
 - On My Way Pathways Event

11. Chair's Report

Chair Miller brought forth her report and highlighted Trustee attendance at the ACCPI Awards event as well as the 100 Year Celebration at W.H. Ballard. Chair Miller shared her appreciation for the opportunity to be the Chair for the past term and noted that the next meeting would be the Organizational Board Meeting on November 18, 2024.

The meeting adjourned at 9:15 p.m.

Reference: [Agenda Package](#) and [Recording, Recording Part2](#)