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

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

*electronic participation, (R) denotes regrets

1. Call to Order

Chair Miller called the meeting to order at 6:32 p.m.

2. Approval of the Agenda

Trustees Danko/Buck moved that the agenda be approved.

CARRIED

3. Confirmation of the Minutes

RESOLUTION #24-115: Trustees Wong/Buck moved that the Minutes from June 24, 2024, be confirmed.

CARRIED

4. Finance & Facilities Committee

RESOLUTION #24-116: Trustees Tut/Buck moved that the Finance & Facilities Committee report from August 27, 2024, be approved.

- the 2024 Capital Priorities Projects for submission to the Ministry of Education - Janet Lee Public School – addition of 6 classrooms or 138 pupil places and 5 new licensed childcare rooms or 88 spaces.

CARRIED

5. Faith Community Advisory Committee

RESOLUTION #24-117: Trustees Buck/Danko moved that the Faith Community Advisory Committee report from June 18, 2024, be received.

CARRIED

Trustee White left for the remainder of the meeting

6. Rural Schools Advisory Committee

RESOLUTION #24-118: Trustees Fehrman/Tut moved that the Rural Schools Advisory Committee report from June 12, 2024, be received.

CARRIED

7. Trustee Code of Conduct

The Trustee Code of Conduct was recently updated under Ontario Regulation 312/24 Member of School Boards – Code of Conduct. School Boards are required to review and update current codes of conduct to ensure compliance with the regulation.

RESOLUTION #24-119: Trustees Tut/Buck moved that the Trustee Code of Conduct be approved.

CARRIED

8. Committee of the Whole (Private Session)

RESOLUTION #24-120: Trustees Tut/Buck moved that the Committee of the Whole (Private Session) Report from September 9, 2024, be approved including that Trustees received the resignation from Trustee Mulholland, Ward 4, effective immediately.

CARRIED

The Board of Trustees shared fond memories of their time working with Trustee Mulholland and wished him well in retirement.

9. Hamilton Foundation for Student Success

Trustee Archer provided an update on the meeting schedule for the coming year.

10. Ontario Public School Boards' Association (OPSBA)

Trustee Buck provided an update including:

- A new Minister of Education being appointed
- During the July OPSBA/CSBA conference, a new president of OPSBA was elected.
- Local Government Week is planned for October 20th to 26th, 2024

The meeting adjourned at 7:23 p.m.

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