
Trustees: Kathy Archer (Electronically), Becky Buck (Electronically), Sabreina Dahab, Dawn Danko, Amanda Fehrman, Maria Felix Miller, Graeme Noble (Electronically), Paul Tut and Todd White. Student Trustee Harry Wang.

Regrets: Trustees Ray Mulholland and Elizabeth Wong. Student Trustee Thomas Lin

1. Call to Order and Land Acknowledgement

Maria Felix Miller, Chair of the Board called the meeting to order at 6:17 pm and recited the land acknowledgement.

2. Approval of the Agenda

RESOLUTION #24-74: Trustees Danko/Tut moved that the agenda be approved.

CARRIED UNANIMOUSLY
Student Trustee Wang voted in favour.

3. Declarations of Conflict of Interest – None

4. Confirmation of the Minutes: May 13, 2024

RESOLUTION #24-75: Trustees Fehrman/Danko moved that the minutes from May 13, 2024 be approved.

CARRIED UNANIMOUSLY
Student Trustee Wang voted in favour.

Reports from Trustee Special Committees:

5. Policy – May 1, 2024

RESOLUTION # 24-76: Trustees White/Dahab moved that the Policy Committee report from May 1, 2024 be approved including Fundraising Policy, Student Registration & Admission Policy, Occupational Health & Safety Policy and Workplace Violence & Harassment Prevention Policy.

CARRIED UNANIMOUSLY
Student Trustee Wang voted in favour

6. Finance & Facilities – May 9, 2024

RESOLUTION #24-77: Trustees Tut/Fehrman moved that the Finance & Facilities Committee report from May 9, 2024 be received.

CARRIED UNANIMOUSLY
Student Trustee Wang voted in favour

7. Governance – May 14, 2024

Resolution #24-78: Trustees White/Tut moved that the Governance Committee report from May 14, 2024 be approved including Board Meeting Dates 2024 – 2025 and Trustee Professional Development Plan 2024-2025:

Board Meeting Dates 2024-2025

2024	2025
September 9, 23	January 13, 27
October 7, 28	February 10, 24
November 18 (Organizational Board), 25	March 3, 24
December 16	April 7, 28
December 9 (Tentative Board Meeting Date)	May 12, 26
	June 9, 16
	June 23 (Tentative Board Meeting Date)

Trustee Professional Development 2024-2025 Plan

Learning Session (2 hours): Human Rights & Equity Fundamentals and Indigenous Education
Information Sessions (50 minutes): media training, governance (motions), Human Rights and Early Intervention (policy-related) and learning about the work of departments at HWDSB: Program and Specialized Services

CARRIED UNANIMOUSLY

Student Trustee Wang voted in favour

8. Representative Appointment to OPSBA – Board of Directors, Voting Delegate (and Alternate)

Resolution #24-79: Trustees Tut/White moved that Trustee Bucky be appointed as the OPSBA Board of Directors and Voting Delegate and that Trustee Fehrman be appointed as the OPSBA Alternate.

CARRIED UNANIMOUSLY

Student Trustee Wang voted in favour

9. Reports from:

A. Standing Committee – May 13, 2024

RESOLUTION #24-80: Trustees Tut/Fehrman moved that the Standing Committee report from May 13, 2024 be approved including that staff discontinue the creation of the School Year Calendar Holiday framework and that the findings from the Update on the Days of Significance, Religious Accommodation, and the School Year Calendar report (May 13, 2024) be referred back to staff to inform a variety of operational processes.

CARRIED UNANIMOUSLY

Student Trustee Wang voted in favour.

B. Committee of the Whole (private) – May 27, 2024

RESOLUTION #24-81: Trustees Tut/White moved that the Committee of the Whole report be approved including the Finance & Facilities report from May 9, 2024 be received.

CARRIED UNANIMOUSLY

Student Trustee Wang voted in favour.

10. Oral Reports

RESOLUTION #24-82: Trustees Dahab/Tut moved that the Oral Reports – May 27, 2024 be deferred to the next Board Meeting (June 10, 2024).

CARRIED UNANIMOUSLY

Student Trustee Wang voted in favour.

Meeting adjourned at 6:56 pm

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