
Trustees: Kathy Archer*, Becky Buck*, Sabreina Dahab, Dawn Danko*, Amanda Fehrman, Maria Felix Miller, Graeme Noble*, Paul Tut, Todd White, Elizabeth Wong^(R), Abby Zaitley. Student Trustees Oluwafikunayomi (Fikun) Alabi^(R), Victoria Li, and Shakowennakara:tats Daunte Hillen.

*electronic participation, ^(R) regrets

1. Call to Order

Chair Miller called the meeting to order at 6:36 p.m.

2. Approval of the Agenda

Trustees Tut/Zaitley moved that the agenda be approved.

CARRIED

Student Trustee Li and Shakowennakara:tats Hillen voted in favour.

3. Confirmation of the Minutes

RESOLUTION #25-53: Trustees Tut/White moved that the Minutes from May 26, 2025, be confirmed.

CARRIED

Student Trustee Li and Shakowennakara:tats Hillen voted in favour.

4. Finance & Facilities Committee

RESOLUTION #25-54: Trustees Tut/Fehrman moved that the Finance & Facilities Committee report from May 27, 2025, be approved, including that:

- The existing childcare per square foot license rate of \$7.60 be maintained for the 2025-2026 school year
- Staff examine increasing the childcare license rate for the 2026-2027 school year and that staff provide a status update on the conversation with childcare operators prior to a rate recommendation coming to the Finance and Facilities committee in late winter

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

In Favour (8): Trustees Archer, Dahab, Fehrman, Miller, Noble, Tut, White and Zaitley.

Student Trustee Li and Shakowennakara:tats Hillen voted in favour.

Opposed (2): Trustees Buck and Danko

RESOLUTION #25-55: Trustees Tut/Fehrman moved that the Finance & Facilities Committee report from May 27, 2025, be approved, including the 2025-2026 rental rates.

Hourly Space Rates for 2025-2026				
Space Type	Non-profit with no subsidy	Non-profit adult group with subsidy (50%)	Non-Profit youth group with subsidy (75%)	Business Enterprise/ Commercial 150%
Gym Premium (7,900 sq ft+)	\$102.59	\$51.30	\$25.65	\$153.89
Gym Class 1 (6,000 to 7,899 sq ft)	\$76.95	\$38.48	\$19.24	\$115.43
Gym Class 2 (4,000 to 5,999 sq ft)	\$58.62	\$29.31	\$14.66	\$87.94
Gym Class 3 (3,000 to 3,999 sq ft)	\$40.83	\$20.41	\$10.21	\$61.24
Gym Class 4 (less than 2800 sq ft)	\$27.49	\$13.75	\$6.87	\$41.24
Classroom	\$10.13	\$5.06	\$2.53	\$15.19
Learning Commons - Elementary	\$20.61	\$10.31	\$5.15	\$30.92
Learning Commons - Secondary	\$51.61	\$25.80	\$12.90	\$77.41
Cafeteria	\$59.02	\$29.51	\$14.76	\$88.54
Auditorium Class 1	\$121.09	\$60.54	\$30.27	\$181.63
Auditorium Class 2	\$84.75	\$42.37	\$21.19	\$127.12
Auditorium Class 3	\$57.36	\$28.68	\$14.34	\$86.05
Auditorium Class 4	\$38.23	\$19.11	\$9.56	\$57.34
No Subsidy Available				
Artificial Turf	\$123.75			
Natural Turf	\$49.49			
Unimproved Field	\$5.25			
Track - Not Available outside of Turf Rental	\$5.25			
Parking Lot	\$5.25			

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

In Favour (6): Trustees Dahab, Fehrman, Miller, Tut, White and Zaitley.

Student Trustee Li and Shakowennakara:tats Hillen voted in favour.

Opposed (4): Trustees Archer, Buck, Danko and Noble.

RESOLUTION #25-56: Trustees Tut/Fehrman moved that the Finance & Facilities Committee report from June 3, 2025, be approved, including that:

- The delegation be referred to staff for a report back to the committee in the fall with information on field options for Westmount including any outstanding commitments made by the previous Ward Councillor.
- Staff provide an updated report on the projected costs of a gymnasium expansion at Queensdale Elementary School, including any changes to site plans, costing assumptions, of Ministry funding

eligibility, and report back at the first Finance & Facilities Committee meeting of the 2025-2026 school year.

CARRIED

Student Trustee Li and Shakowennakara:tats Hillen voted in favour.

5. Policy Committee

RESOLUTION #25-57: Trustees Dahab/Fehrman moved that the Policy Committee report from May 29, 2025, be approved, including the Volunteer Policy.

CARRIED

Student Trustee Li and Shakowennakara:tats Hillen voted in favour.

6. Human Resources Committee

RESOLUTION #25-58: Trustees Danko/White moved that the Human Resources Committee report from June 2, 2025, be received.

CARRIED

Student Trustee Li and Shakowennakara:tats Hillen voted in favour.

7. Parent Involvement Committee (PIC)

RESOLUTION #25-59: Trustees Fehrman/Zaitley moved that the Parent Involvement Committee report from May 13, 2025, be received.

CARRIED

Student Trustee Li and Shakowennakara:tats Hillen voted in favour.

8. Human Rights & Equity Advisory Committee

RESOLUTION #25-60: Trustees Dahab/Tut moved that the Human Rights & Equity Advisory Committee report from May 28, 2025, be received.

CARRIED

Student Trustee Li and Shakowennakara:tats Hillen voted in favour.

9. Report from Committee of the Whole (Private) – June 9, 2025

RESOLUTION #25-61: Trustees Tut/Fehrman moved that the Committee of the Whole report from June 9, 2025, be approved, including:

- That the Human Resources Committee report from June 2, 2025, be received.
- That the Finance & Facilities Committee report from June 3, 2025, be approved including rescinding Motion #25-07 related to a land severance at the southeast corner of the Sir John A Macdonald site.

CARRIED

Student Trustee Li and Shakowennakara:tats Hillen were not present for this vote.

10. Hamilton Foundation for Student Success

Trustee Fehrman provided an update noting the following:

- The Student Support Grant program be reopened in a modified format, effective April 14, 2025, with a total of \$60,000 available for distribution. The grant program will remain open until funds are fully allocated or until May 15, 2025, whichever occurs first.
- Prom Project 2025 was a huge success with over 900 students in attendance.
- The 2025 Awards process has been rolled out to schools and staff are currently working with new donors to create new awards both at the school and system levels.
- The final meeting for the 2024-2025 academic year will be held on June 11, 2025.

11. Ontario Public School Boards' Association (OPSBA)

Trustee Buck provided an update and highlighted the following:

- A reminder to Trustees that the mandatory OESC training deadline is August 31
- On May 23, 2025, the government released 2025-2026 Core Education Funding grants with \$30.3 billion in investments for the coming school year.
- OPSBA AGM is this week, June 12 – 14, 2025, in Niagara-On-The-Lake, ON.
- July 2, 2025, the Manitoba School Boards Association will be hosting the 2025 Canadian School Board Association Congress and Nation Trustee Gathering on Indigenous Education.

The meeting adjourned at 7:44 p.m.

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