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

*electronic participation, ^(R) regrets

1. Call to Order

Chair Miller called the meeting to order at 8:06 p.m.

RESOLUTION #25-100: Trustees Tut/Buck moved that Trustee Archer be approved as being absent for the November 17, 2025, Board Meeting.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

2. Approval of the Agenda

RESOLUTION #25-101: Trustees Fehrman/White moved that the agenda be approved.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

3. Confirmation of the Minutes

RESOLUTION #25-102: Trustees Tut/White moved that the Minutes from October 27, 2025, be confirmed.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

4. Finance & Facilities

RESOLUTION #25-103: Trustees Tut/Fehrman moved that the Finance & Facilities Committee report from October 21, 2025, be approved including that the \$3 million Proceeds of Disposition allocation, approved through the 2024-25 Capital Budget for three (3) elevator projects (AM Cunningham, Bennetto, and Parkdale Elementary Schools) be funded through Accessibility SCI funding and that the \$3 million of Proceeds of Disposition be returned.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

5. Human Resources

RESOLUTION #25-104: Trustees Danko/Tut moved that the Human Resources Committee report from October 23, 2025, be received.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

6. Governance

RESOLUTION #25-105: Trustees Buck/Fehrman moved that the Governance Committee report from November 3, 2025, be received.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

7. Audit Committee

RESOLUTION #25-106: Trustees Danko/Fehrman moved that the Audit Committee report from November 11, 2025, be received.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

8. Community Advisory Committees:

RESOLUTION #25-107: Trustees Noble/Tut moved that the membership appointments to the following Community Advisory Committees be approved:

- Faith Advisory Committee
- French as a Second Language Advisory Committee
- Human Rights & Equity Advisory Committee
- Rural Schools Advisory Committee

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

9. Resolution into Committee of the Whole (Private) – November 17, 2025

RESOLUTION#25-108: Trustees Tut/Noble moved that the Committee of the Whole report from November 17, 2025, be approved, including:

- That the Audit Committee report from November 11, 2025, be approved, including the 2024-25 Consolidated Financial Statements of the Hamilton-Wentworth District School Board for the year ended August 31, 2025.
- That the Finance & Facilities Committee report from October 21, 2025, be received.
- That the Human Resources Committee report from October 23, 2025, be received.
- That the Governance Committee report from November 3, 2025, be received.

CARRIED

Student Trustees Bizanti, Watson and Shakowennakara:tats Hillen voted in favour.

10. Ontario Public School Boards' Association (OPSBA)

Trustee Buck provided the following update:

- OPSBA continues to monitor the next legislative stages for Bill 33, Supporting Children and Students Act and any new legislation about school board governance models.
- OPSBA President Kathleen Woodcock and Executive Director, Stephanie Donaldson were pleased to speak at last weekend's OSTA-AECO's Fall General meeting to support the work and role of student trustees and the importance of student voice.
- PES is January 23, 2026, and is open for registration.
- Trustees are invited to participate in the [democracynotoutdated.ca](https://www.democracynotoutdated.ca) campaign as it is more important than ever to participate in raising up local voice and democratic oversight over Ontario's education system.

The meeting adjourned at 10:18 p.m.

Reference: [Agenda](#), [Recording](#), [Recording 2](#)