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

\*electronic participation, <sup>(R)</sup> regrets

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#### 1. Call to Order

Sheryl Robinson Petrazzini, Director of HWDSB, called the meeting to order at 6:03 pm. A moment of silence was observed to honour Late Justice Murray Sinclair.

#### 2. Approval of the Agenda

Trustees Dahab/Miller moved that the agenda be approved.

**CARRIED**

#### 3. Election of the Chair

**RESOLUTION #24-138:** Trustees Dahab/Miller moved: That Heather Miller and Matthew Gerard be appointed as scrutineers.

**CARRIED**

The Director called for nominations for the Chair of the Board. Trustee Tut nominated Trustee Miller for the position of Chair of the Board.

The Director called three times for nominations and no further nominations were received.

**RESOLUTION #24-139:** Trustees Buck/Fehrman moved to close nominations.

**CARRIED**

**RESOLUTION #24-140:** Trustees Tut/Fehrman moved that Trustee Miller be appointed as Chair of the Board.

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

In Favour (7): Trustees Buck, Miller, Fehrman, Tut, Wong, Danko and Archer

Opposed (1): Trustee Dahab

Abstain (1): Trustee Noble

Trustee Miller thanked Trustee Tut for nominating her and all trustees who supported her election and took over as Chair.

#### 4. Election of the Vice-Chair

The Chair called for nominations for the Vice-Chair of the Board. Trustee Fehrman nominated Trustee Tut as Vice Chair of the Board.

The Chair called three times for nominations and no further nominations were received.

**RESOLUTION #24-141:** Trustees Buck/Danko moved to close nominations.

**CARRIED**

**RESOLUTION #24-142:** Trustees Fehrman/Buck moved that Trustee Tut be appointed Vice-Chair of the Board. The motion was **CARRIED** on the following division:  
In Favour (7): Trustees Buck, Miller, Fehrman, Tut, Wong, Danko and Archer  
Abstain (2): Trustees Dahab and Noble

Trustee Tut thanked Trustee Fehrman for nominating him and all trustees who supported his election and assumed the Vice-Chair position.

#### **5. Greetings from Pat Daly, Chair, Hamilton-Wentworth Catholic District School Board**

On behalf of Hamilton-Wentworth Catholic District School Board, Chair Pat Daly congratulated both Trustees Miller and Tut for their re-election as Chair and Vice-Chair of the Board and thanked them for their collaboration over the past year. Chair Daly commended each of the Trustees and Student Trustees noting that the work being done wouldn't be possible without their commitments and willingness to step up and give their time to the positions held on the Board.

#### **6. Appointments to Board Mandated Committees**

**RESOLUTION #24-143:** Trustee Tut/Danko, moved that the appointments of the following Board Mandated Committees be approved.

- A. Standing Committee - All Trustees
- B. Suspensions Appeals & Expulsion Hearings - All Trustees
- C. Trustee Code of Conduct Review - First Alternate Trustee Noble & Second Alternate Trustee Buck
- D. Parent Involvement Committee (PIC) - Trustee Fehrman
- E. Supervised Alternate Learning Committee (SAL) - Trustees Archer, Fehrman, Miller, Wong
- F. Special Education Advisory Committee (SEAC) - Trustees Danko, Miller

**CARRIED**

#### **7. Appointments to Trustee Special Committees:**

**RESOLUTION #24-144:** Trustee Fehrman/Tut moved that the appointments to the following Trustee Special Committees be approved.

- A. Audit Committee - Trustees Danko, Tut, White
- B. Finance and Facilities - Trustees Archer, Danko, Fehrman, Miller, Tut
- C. Governance- Trustees Buck, Dahab, Miller, Tut
- D. Human Resources - Trustees Danko, Fehrman, Wong
- E. Policy - Trustees Archer, Dahab, Miller, Noble
- F. Program - Trustees Archer, Buck, Dahab, Fehrman, Wong

**CARRIED**

#### **8. Election of Committee Chairs for Trustee Special Committees:**

**RESOLUTION #24-145:** Trustee Archer/Noble moved that the appointments of the following Chairs for Special Committees be approved.

- A. Finance and Facilities – Trustee Tut  
Trustee Fehrman nominated *Trustee Tut* for Chair of Finance & Facilities.  
The Chair called three times for nominations and no further nominations were received.
- B. Human Resources – Trustee Danko  
Trustee Tut nominated *Trustee Danko* for Chair of Human Resources.  
The Chair called three times for nominations and no further nominations were received.
- C. Policy – Trustee Dahab  
*Trustee Dahab* nominated herself for Chair of Policy.  
The Chair called three times for nominations and no further nominations were received.

D. Program – Trustee Fehrman

Trustee Tut nominated *Trustee Fehrman* for Chair of Program.

The Chair called three times for nominations and no further nominations were received.

**CARRIED**

**9. Appointments to HWDSB Community Advisory Committees:**

**RESOLUTION #24-146:** Trustee Buck/Tut, moved: That the appointments to the following HWDSB Community Advisory Committees be approved.

- A. Faith Community - Trustee Buck
- B. French as a Second Language - Trustee Noble
- C. Human Rights and Equity - Trustee Dahab
- D. Rural Schools - Trustees Fehrman, Noble

**CARRIED**

**10. Appointments as Liaison/Representatives to Associated Agencies:**

**RESOLUTION #24-147:** Trustee Danko/Wong, moved: That the appointments to the following Liaison/Representatives to Associate Agencies be approved.

- A. City/School Board Liaison Committee - Trustees Danko, Miller, Tut
- B. Hamilton-Wentworth Council of Home & School Associations - Trustee Danko
- C. Hamilton Foundation for Student Success - Trustee Fehrman

**CARRIED**

**11. Director's Remarks**

Director Robinson Petrazzini extended congratulations to Chair Miller and Vice Chair Tut and thanked all Trustees for their continued service in support of HWDSB students, staff and families. A special thank you was extended to Chair Daley for his kind and thoughtful greetings and the continued collaboration between both boards. The Director noted that the work done together has a lasting impact on generations to come, rooting everything we do in our powerful new mission to ensure that every student experiences a sense of belonging and engages in dynamic learning to reach their potential and build their own future. The Director asked that we remain bold in our thinking, unwavering in our commitment to equity and unrelenting in our pursuit of excellence together.

**12. Chair's Remarks**

Chair Miller thanked Trustees and Executive Council for their support and looks forward to collaborating with everyone through the upcoming year. Chair Miller thanked the Director for her leadership both at the board table and in the community and praised Director Robinson Petrazzini as being a dignified and compassionate leader, and truly someone who exemplifies joy.

Chair Miller thanked Chair Daly for his kind words and agreed that the first step to service is by showing up. She is excited and energized to keep moving forward for the students that we serve as a Board of Trustees.

The Meeting adjourned at 6:54 pm

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