
Trustees: Kathy Archer (Electronically), Becky Buck, Sabreina Dahab, Amanda Fehrman, Maria Felix Miller, Graeme Noble, Paul Tut, Todd White and Elizabeth Wong. Student Trustee Thomas Lin

Regrets: Trustees Dawn Danko and Ray Mulholland. Student Trustee Harry Wang.

1. Call to Order

The meeting was called to order at 6:39 pm.

2. Approval of the Agenda

RESOLUTION #24-105: Trustees Tut/Wong moved that the agenda be approved.

CARRIED UNANIMOUSLY

Trustee White was not present for the vote.

3. Declarations of Conflict of Interest – None

4. Confirmation of the Minutes: June 17, 2024

RESOLUTION #24-106: The minutes from June 17, 2024 were confirmed.

CARRIED UNANIMOUSLY

Reports from Trustee Special Committees:

5. Program – June 6, 2024

RESOLUTION #24-107: Trustees Fehrman/Wong moved that the Program committee report from June 6, 2024 be approved including that HWDSB envision to have nutrition programs in all schools.

CARRIED UNANIMOUSLY

RESOLUTION #24-108: Student Trustee Lin/Trustees Dahab/White moved that as part of the review of the Student Behaviour and Discipline Policy, as per resolution #23-95, staff includes the process in the procedures to ensure students/parents/guardians/caregivers are able to actively and fully participate in Safe School processes, including having access to translators when needed.

CARRIED UNANIMOUSLY

6. Finance & Facilities – June 11, 2024

RESOLUTION #24-109: Trustees Tut/Wong moved that the Finance & Facilities Committee report from June 11, 2024 be received.

RESOLUTION # 24-110: Trustees Miller/Wong moved:

That staff conduct a feasibility study to provide cooling in all schools;

That staff provide a report on current long-term projects planned concerning future investments, such as cooling, to identify any possible delays in terms of completion;

That the Chair send a letter to the Minister of Education advocating for funding to support cooling in all schools.

CARRIED UNANIMOUSLY

7. Audit– June 18, 2024

RESOLUTION #24-111: Trustee Tut/Fehrman moved that the Audit Committee report from June 18, 2024 be received.

CARRIED UNANIMOUSLY

Reports from Legislated Committees:

8. Parent Involvement Committee – June 11, 2024

RESOLUTION #24-112: Trustees Buck/Fehrman moved that the Parent Involvement Committee report from June 11, 2024 be received.

CARRIED UNANIMOUSLY

9. Special Education Advisory Committee – June 12, 2024

RESOLUTION #24-113: Trustees Miller/Wong moved that the Special Education Advisory Committee report from June 12, 2024 be received.

CARRIED UNANIMOUSLY

10. Report from Committee of the Whole (private) – June 24, 2024

RESOLUTION #24-114: Trustees Tut/Fehrman moved that the Committee of the Whole report from June 24, 2024 be approved including:

- That the Finance & Facilities Committee report from June 11, 2024 be received.
- That the Audit Committee report from June 18, 2024 be approved including the 2024-2025 Regional Internal Audit Plan.

CARRIED UNANIMOUSLY

11. Oral Reports:

A. Student Trustees' Report

Student Trustee Lin brought forward a final report for the school year and reflected on his experience as a Student Trustee with HWDSB.

B. Director's Report

Director Sheryl Robinson Petrazzini brought forward the [Director's Update](#) which highlighted the accomplishments of HWDSB this past school year. Within the presentation a [video](#) was also shared at the meeting. The Director extended her deepest gratitude to the families that trust HWDSB with their children's education and to staff who help every child realize their potential and build their own future.

C. Chair's Report

Chair Miller shared her report and provided thanks to the Board of Trustees, students, staff and the community for all their hard work this past school year and expressed gratitude for the opportunity to be the Chair of the Board at HWDSB. Finally, the Chair, on behalf of the Trustees and staff, wished everyone a wonderful summer break.

Meeting adjourned at 9:00 pm

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