



SPECIAL BOARD MEETING

MONDAY FEBRUARY 6, 2012

Immediately following Committee of the Whole (9:00 pm)

1. Call to Order
2. Approval of Agenda
3. Declaration of Conflict of Interest

T. Simmons

ACTION ITEMS:

4. Report from the Committee of the Whole
 - A. Special CTW – December 12 2011
 - B. Regular CTW – January 16 2012
 - C. Special In-Camera CTW – February 6, 2012 (verbal)
5. Adjournment

R. Barlow

HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD

Open Special Committee of the Whole Report to Open Regular Board

DATE: Monday, December 12, 2011

TO: OPEN REGULAR BOARD

FROM: Robert Barlow
Chair of the Committee of the Whole

RE: Report of the December 12, 2011
Open Special Committee of the Whole

Moved by _____, seconded by _____ :

That the Report of the Open Special Committee of the Whole dated December 12, 2011 be adopted.

Motions:

DELEGATIONS

1. French Immersion Presentation – Ancaster Parents

It was moved by A. Johnstone, seconded by J. Bishop: That the delegation presentation from Ancaster Parents for French Immersion be received for information. **CARRIED, 10 IN FAVOUR** (Trustees Brennan, Hicks, Johnstone, White, Orban, Mulholland Simmons, Barlow, Bishop, Turkstra), **1 ABSTAINED** (Trustee Peddle). Student Trustees Janas and Shen voted in favour.

2. French Immersion Presentation – Dundas Parents

That the delegation presentation from Dundas Parents re French Immersion be referred to staff for follow-up. **CARRIED, 10 IN FAVOUR** (Trustees Brennan, Hicks, Johnstone, White, Orban, Mulholland Simmons, Barlow, Turkstra, Peddle), **1 OPPOSED** (Trustee Bishop). Student Trustees Janas and Shen voted in favour.

3. French Immersion Presentation – Canadian Parents for French Hamilton-Wentworth Chapter

That the delegation presentation from Canadian Parents for French Hamilton-Wentworth be referred to staff for review and comment.
CARRIED UNANIMOUSLY. Student Trustees Janas and Shen voted in favour.

MONITORING ITEMS

4. French Immersion Review

It was moved by T. White, seconded by L. Peddle: That the French Immersion Review report be referred back to staff and that staff facilitate a consultation process including French Immersion Advisory Committee (FIAC) and our wider community which will provide feedback on:

- 1) The starting point of French Immersion in HWDSB (Policy),
- 2) The initiation of a single track French Immersion school at the Bellmoore School Site,
- 3) Potential boundary changes that would facilitate a strategic French Immersion accommodation plan, and
- 4) Budget implications.

4A-2

Staff bring back an action report at the January Board meeting that recommends to the Board actions to be taken on the above four matters.

CARRIED UNANIMOUSLY. Student Trustees Janas and Shen voted in favour.

HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD

Open Committee of the Whole Report to Open Regular Board

DATE: Monday, January 30, 2012
TO: OPEN REGULAR BOARD
FROM: Robert Barlow
Chair of the Committee of the Whole
RE: **Report of the January 16, 2012
Open Committee of the Whole**

Moved by _____, seconded by _____ :

That the Report of the Open Committee of the Whole dated January 16, 2012 be adopted.

Motions:

ACTION ITEMS

I. Report of the Special Education Advisory Committee

It was moved by J. Bishop, seconded by J. Brennan: That the following report of the Special Education Advisory Committee be approved:

BUSINESS ARISING FROM THE MINUTES:

Learning for All: Program Strategy

It was moved by J. McEwen-Hill, seconded by L. Barrie: That SEAC support the HWDSB's Program Strategy in principle and recommend that the Board:

- continue to provide the full range of services currently offered for students with special needs;
- continue the expansion of literacy interventions;
- provide consistency of programming across the District;
- develop a means of evaluating alternative results;
- expand community partnerships; and
- continue to develop appropriate transitions and pathways.

CARRIED.

CORRESPONDENCE:

Lynwood Charlton Centre

It was moved by D. Foster, seconded A. Mackey: That Lynn Vanderbrug be appointed the new representative of the Lynwood Charlton Centre on SEAC during the 2010-2014 membership term.

CARRIED.

CARRIED UNANIMOUSLY. Student Trustees Janas and Shen voted in favour.

2. Policy Working Sub-Committee

First Nation, Metis and Inuit Education Policy

4B-1

It was moved by J. Bishop, seconded by W. Hicks: That the First Nations, Metis and Inuit Education Policy (as amended) be approved.

CARRIED UNANIMOUSLY. Student Trustees Janas and Shen voted in favour.

3. Accommodation Review Reports for Dalewood, Prince Philip, G.R. Allan Schools

It was moved by J. Brennan, seconded by J. Bishop: That the Board receive the Accommodation Review Committee's Report for Dalewood, Prince Philip and G. R. Allan Schools and defer a final decision until April 2012.

CARRIED UNANIMOUSLY. Student Trustees Janas and Shen voted in favour.

It was moved by T. Simmons, seconded by T. White: That the Board receive Staff's Accommodation Review Report for Dalewood, Prince Philip and G. R. Allan Schools and defer a final decision until April 2012.

CARRIED UNANIMOUSLY. Student Trustees Janas and Shen voted in favour.

The following monitoring item was presented:

- Enrolment Summary Report – October 31, 2011