



**Hamilton-Wentworth District School Board (HWDSB)  
Liaison Committee  
MINUTES 24-002  
Wednesday, October 30, 2024  
2:00 p.m.  
Room 264, 2<sup>nd</sup> Floor,  
71 Main Street West, Hamilton**

---

**Present:** M. Felix-Miller, HWDSB (Co-Chair)  
Councillors J. Beattie and M. Tadeson  
Trustees D. Danko and P. Tut (Virtual)  
Daunte Hillen, HWDSB Student  
Victoria Li, HWDSB Student (Virtual)

**Absent with  
regrets:** Mayor A. Horwath (Co-Chair) – City Business;

---

**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE  
FOR CONSIDERATION:**

**1. Feedback respecting Analysis of Hamilton Schools with Adequate HVAC  
Systems (Item 10.1)**

**(Danko/Beattie)**

- (a) That the staff of Hamilton-Wentworth District School Board be directed to share a summary of their monitoring activity with a report back to the Hamilton-Wentworth District School Board Liaison Committee no later than Q1 2025; and
- (b) That staff of Hamilton-Wentworth District School Board staff collaborate with Public Health on the scope of the summary of monitoring activity;

**CARRIED**

**FOR INFORMATION:**

**(a) APPROVAL OF THE AGENDA (Item 2)**

The Committee Clerk advised the Committee that there were no changes to the agenda.

**(Beattie/Danko)**

The agenda for the October 30, 2024 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) May 27, 2024 (Item 4.1)**

**(Danko/Tadeson)**

That the Minutes of the May 27, 2024 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

**CARRIED**

**(d) COMMUNICATIONS (Item**

**(i) Correspondence from the Office of the City Clerk, respecting Analysis of Hamilton Schools with Adequate HVAC Systems (Item 5.1)**

**(Danko/Beattie)**

That the Correspondence from the Office of the City Clerk, respecting Analysis of Hamilton Schools with Adequate HVAC Systems, be received and referred to Item 10.1, Feedback respecting Analysis of Hamilton Schools with Adequate HVAC Systems.

**CARRIED**

**(e) ADJOURNMENT (Item 15)**

**(Tadeson/Danko)**

That there being no further business, the Hamilton-Wentworth District School Board Liaison Committee meeting be adjourned at 2:33 p.m.

**CARRIED**

Respectfully submitted,

Maria Felix-Miller, Co-Chair  
Hamilton Wentworth District School  
Board Liaison Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk