



# Halton District School Board

## HALTON DISTRICT SCHOOL BOARD

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, Ontario

**AUGUST 25, 2010 – 6 p.m.** (recessed from Wednesday, July 7, 2010)

**Public Session: 6 p.m.**

### PUBLIC SESSION AGENDA

<b>1.0 – Opening</b>	<b>estimated time</b>	<b>page</b>
1.1 Welcome, Call to Order and Roll Call	2 mins.	
1.2 Approval of the Agenda	3 mins.	
1.3 Declarations of Possible Conflict of Interest	2 mins.	
<b>2.0 – Delegations to the Board</b>		
2.1 Presentations	10 minutes each presentation	
2.2 Delegations	5 minutes each (info distributed to trustees only)	
2.2.1 Jonathan Brougham, West Oak area secondary school		
2.3 Acknowledgement of Delegations by the Chair		
<b>3.0 – Ratification / Action</b>		
		<b>estimated time</b>
		<b>page</b>
3.1 Minutes of the Regular and Special Meetings	5 mins	
3.1.1 Halton District School Board Meeting, June 16, 2010		page 3
3.2 Ratification of Business Transacted in Private Session	3 mins.	
3.3 Order Paper	2 mins.	page 7
3.4 Action Items	10 mins. ea.	
3.4.1 Policy, Governance & By-law (G. Oekenden) Report 10123		page 39 (June 16)
3.4.2 Summer Authority (G. Cullen) – Report 10112 – Revised		page 11
3.4.3 2010-11 Budget (S. Parfeniuk) – Report 10104		page 44 (June 16)
3.4.4 Operational Plans (W. Joudrie) Report 10113		revised version distributed separately
<b>4.0 – Communication to the Board</b>		
		<b>estimated time</b>
		<b>page</b>
4.1 Student Trustee Reports	5 mins.	
4.2 Information Items (including Notices of Motion and future actions)	10 mins. ea	
<b>For Action: August 25, 2010</b>		
4.2.1 Policy: Native Student Self-Identification (Y. Obeng) Report 10126		page 12
4.2.2 Equity and Exclusive Education Policy (Y. Obeng) – Report 10129		page 23
<b>For Information</b>		
4.2.3 Safe Schools (O. Bartnicki) Report 10115		page 23 June 16
4.2.4 Transportation Issues (SHSM / Late Buses) (S. Parfeniuk) – Report 10117		page 32 June 16
4.2.5 Growing Success (J. Blackwell) – Report 10114	see documents attached separately, and pg 36	June 16
4.2.6 Admin Procedure: Community Consultation (J. Blackwell) – Report 10128		page 34
4.2.7 Special Education Plan Revisions (D. Boag) – Report 10132		page 38
4.3 Committee Reports	10 mins.	
4.4 Director's Report		
4.4.1 Governance Policy Revisions (Report 10125)		page 62
4.4.2 Board Correspondence		
4.4.3 Full-time JK/SK Programs Update (M. Zonneveld)		verbal report
4.4.4 Monitoring Reports:		
4.4.4.1 Supervisory Officer Hiring (Report 10120) W. Joudrie		page 47 June 16
4.4.4.2 Budgeting/Financial Planning (Report 10118) S. Parfeniuk		page 48 June 16

- 4.4.5 Other:
  - 4.4.5.1 Upcoming Items
    - Transportation Policy Issues
    - Draw-down of Reserves (ELP)
    - Centre for Skills Development & Training
    - Food for Thought (Fall 2010)
    - “Save the Children” presentation (Fall 2010)
- 4.5 Communications from the Chair *5 mins.*
- 4.6 Trustee Questions and Comments *10 mins.*

## **5.0 – Adjournment**

- 5.1 Motion to Adjourn