



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

Special Board Meeting

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

Tuesday, June 23, 2009

Public Session: 7 p.m. (Private Session: 6 p.m.)

PUBLIC SESSION AGENDA

1.0 – Opening	<i>estimated time</i>	<i>page</i>
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.	
2.0 – Delegations to the Board	<i>estimated time</i>	<i>page</i>
2.1 Delegations	10 minutes each (<i>info distributed to trustees only</i>)	
2.1.1 Heather Holden, Learning Disabilities Association (Halton)		
2.1.2 Wendy Gunn, Special Education Plan		
2.2 Acknowledgement of Delegations by the Chair		
3.0 – Ratification / Action	<i>estimated time</i>	<i>page</i>
3.1 Minutes of the Regular and Special Meetings	5 mins	
3.1.1 Halton District School Board Meeting, June 17, 2009	<i>to be distributed after June 22 mtg.</i>	
3.2 Ratification of Business Transacted in Private Session	3 mins.	
3.3 Order Paper	2 mins.	page 10
3.4 Action Items		
3.4.1 Energy Efficient Schools (<i>G. Cullen</i>) – Report 09126		page 42 from June 17
3.4.2 Revisions to Board By-laws (<i>Report 09120</i>) <i>G. Tuck Kutarna</i>		page 47 from June 17
3.4.3 OFA Debenture (<i>S. Parfeniuk</i>) Report 09124		page 67 from June 17
3.4.4 2009-10 Budget (<i>S. Parfeniuk</i>) – Report 09116		attached to June 17 agenda
3.4.5 Special Education Plan (<i>S. Moffatt</i>) – Report 09128		attached to June 17 agenda
4.0 – Communication to the Board	<i>estimated time</i>	<i>page</i>
4.1 Information Items (including Notices of Motion and future actions)	10 mins. ea	
4.2 Committee Reports	10 mins.	
4.3 Director’s Report		
4.4 Communications from the Chair	5 mins.	
4.5 Trustee Questions and Comments	10 mins.	
5.0 – Public Input	<i>estimated time</i>	<i>page</i>
5.1 Public Question Period – * <i>timed agenda item for 8:45 p.m.</i>		
6.0 – Adjournment	<i>estimated time</i>	<i>page</i>
6.1 Motion to Adjourn		