

Committee of the Whole Agenda

Public Session

February 18, 2025

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

6:00 p.m.

Seating is strictly limited to 60 persons in our public gallery on a first-come, first-served basis. The meeting is also available to watch via live stream on the hdsb.ca & HDSB YouTube channel.

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| 1. Opening | 3m |
| 1.1. Call to Order and Attendance | |
| 1.2. Acknowledgement of Traditional Lands - <i>M. Shuttleworth</i> | |
| 1.3. Approval of the Agenda | |
| 1.4. Declarations of Possible Conflict of Interest | |
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2. Delegations/Presentations | |
| 2.1. Delegations | |
| 2.2. Presentations | |
| 2.2.1. 2025/2026 Budget Development Planning - <i>R. Negoi</i> | 40m |
|
3. Consent Agenda | 2m |
| 3.1. Approval of the Minutes | |
| 3.1.1. Minutes of Committee of the Whole - January 21, 2025 | |
| 3.2. Receipt of Information Items | |
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4. Discussion Items | |
| 4.1. Physical Infrastructure State of Repair Update - <i>I. Gaudet</i> | 20m |
| 4.2. Trustee Prior Term Reserve (Preliminary Discussion) - <i>Trustees</i> | 10m |
|
5. Committees | |
| 5.1. Standing Committees | |
| 5.1.1. Board Self-Assessment - <i>J. Oliver</i> | 3m |
| 5.1.2. Policy, By-law & Governance - <i>R. Brydon</i> | 3m |
| 5.1.3. Trustees' Professional Development - <i>N. Ahmed</i> | 3m |
| 5.1.4. Financial Advocacy - <i>J. Oliver</i> | 3m |
| 5.2. Board Committees | |



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| 6. Trustee Questions of Clarification | <i>5m</i> |
| 7. Trustee News | <i>5m</i> |
| 8. Private Session | |
| <i>Items for Private Session include security and property matters.</i> | |
| 9. Adjournment | |