

# Committee of the Whole Agenda

Public Session

November 26, 2024

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](https://hdsb.ca) & HDSB YouTube channel.

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| <b>1. Opening</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <i>3m</i> |
| <ul style="list-style-type: none"><li>1.1. Call to Order and Attendance</li><li>1.2. <a href="#">Acknowledgement of Traditional Lands</a> - K. Amos</li><li>1.3. Approval of the Agenda</li><li>1.4. Declarations of Possible Conflict of Interest</li></ul>                                                                                                                                                                                                                                                               |           |
| <b>2. Delegations/Presentations</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |           |
| <b>3. Consent Agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <i>3m</i> |
| <ul style="list-style-type: none"><li>3.1. Approval of the Minutes<ul style="list-style-type: none"><li>3.1.1. <a href="#">Minutes of Committee of the Whole - October 15, 2024</a></li></ul></li><li>3.2. Receipt of Information Items</li></ul>                                                                                                                                                                                                                                                                          |           |
| <b>4. Discussion Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |           |
| <ul style="list-style-type: none"><li>4.1. Policies<ul style="list-style-type: none"><li>4.1.1. Employment Equity (<a href="#">mark up</a> / <a href="#">clean</a>) - A. Ippolito</li></ul></li><li>4.2. Governance Procedures<ul style="list-style-type: none"><li>4.2.1. Filling a Trustee Vacancy (<a href="#">mark up</a> / <a href="#">clean</a>) &amp; <a href="#">Report</a> - C. Khan</li><li>4.2.2. Director's Performance Appraisal (<a href="#">mark up</a> / <a href="#">clean</a>) - GDRC</li></ul></li></ul> |           |
| <b>5. Trustee Questions of Clarification</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <i>5m</i> |
| <b>6. Trustee News</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <i>5m</i> |
| <b>7. Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |           |