

Board Meeting Agenda

Public Session

March 4, 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.

1. Opening

- 1.1. Call to Order and Attendance
- 1.2. [Acknowledgement of Traditional Lands](#) - *J. Oliver*
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

- 2.1. **Inspire Award Presentations** 5m
 - 2.1.1. Tony Freifer, Halton Student Transportation Services
 - 2.1.2. Jason Misner, Former HDSB Communications & Engagement Dept.

Awards to be presented at local schools:

- 2.1.3. Tara McMinn, Dr. Frank J. Hayden Secondary School
- 2.2. Student Trustee Report 5m
- 2.3. Presentations
- 2.4. Delegations

3. Consent Agenda (Approval)

- 3.1. Approval of Consent Agenda Action items 5m
 - 3.1.1. [Halton District School Board Minutes, February 4, 2025](#)
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Outstanding Action Items](#)
 - 3.2.2. Board Report Schedule ([Report 25018](#))
 - 3.2.3. Policies and Governance Procedure Review Schedule ([Report 25019](#))
 - 3.2.4. [Approved Minutes of the Committee of the Whole, January 21, 2025](#)
 - 3.2.5. 2023/2024 Annual Transportation Report ([Report 25020](#))- *R. Negoï*
 - 3.2.6. 2025/2026 Annual Home to School Transportation Review ([Report 25021](#)) - *R. Negoï*
- 3.3. Correspondence:
 - 3.3.1. [Letter from the Chair of the Waterloo Region District School Board re: School Board Efficiencies - February 2025](#)

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4. Ratification / Action

- | | | |
|--------|--|-----|
| 4.1. | Action Items | 35m |
| 4.1.1. | 2025 Boundary Reviews (Report 25022) - <i>F. Thibeault</i> | 15m |
| 4.1.2. | SEAC Membership (Report 25023) - <i>C. Ruddock</i> | 5m |
| 4.1.3. | Appointment of External Auditor for the 2024/2025 fiscal year
(Report 25024) - <i>R. Nego</i> | 5m |
| 4.1.4. | Strategic Risk Management Professional Development (Report 25025)
- <i>A. Collard & J. Oliver</i> | 5m |
| 4.1.5. | Striking Committee Update (Report 25026) - <i>A. Collard & J. Oliver</i> | 5m |
| 4.2. | For Future Action | |

5. Communication to the Board

- | | | |
|----------|---|-----|
| 5.1. | Items for Information | 15m |
| 5.1.1. | 2025-2026 Budget Consultation - Feedback Results
(Report 25027) - <i>R. Nego</i> | 15m |
| 5.2. | Director's Report | 5m |
| 5.2.1. | In Memoriam | |
| 5.2.2. | HDSB Parent Involvement Committee Conference 2025 | |
| 5.2.3. | Community Pathways Program Soccer Baseball Tournament | |
| 5.2.4. | Other | |
| 5.3. | Communications from the Chair | 5m |
| 5.3.1. | Trustee Connections to the MYSP | 5m |
| 5.4. | Committee Updates | 10m |
| 5.4.1. | Statutory Committees | |
| 5.4.1.1. | Parent Involvement Committee - <i>X. Zhang</i> | |
| 5.4.1.2. | Special Education Advisory Committee - <i>N. Ahmed, C. Baxter</i> | |
| 5.4.2. | Staff-led Committees | |
| 5.4.2.1. | Accessibility - <i>C. Baxter</i> | |
| 5.4.2.2. | Environmental Leadership and Sustainability - <i>T. Rocha</i> | |
| 5.4.2.3. | Human Rights Equity Advisory - <i>C. Baxter, N. Ahmed</i> | |
| 5.4.2.4. | Student Mental Health and Well-Being - <i>J. Oliver</i> | |



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- 5.5. OPSBA Update
- 5.6. Trustee Questions of Clarification
- 5.7. Trustee News

6. Private Session

- 6.1. Private Session (items include *property matters*)
- 6.2. Approval of Business Transacted in Committee of the Whole Board Private Session

7. Adjournment