

REVISED Board Meeting Agenda

Public Session

January 7, 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](#) - K. Amos
- 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. Supriya Datta, Boyne PS
 - Awards to be presented at local schools:**
 - 2.1.2. Alexa Harper, Bruce Trail PS
 - 2.1.3. Janet Cover, Cedar Ridge PS
 - 2.1.4. Logan Segsworth-West, Iroquois Ridge HS
 - 2.1.5. Philip Kuches, New Central PS
- 2.2. Student Trustee Report 5m
- 2.3. Presentations
- 2.4. Delegations ***Delegates Added**
 - 2.4.1. **Andrew Sia - re: Item 4.1.3 Student Voices on Hate and Discrimination (Report 25005)** 5m
 - 2.4.2. **Lara Al Omari - re: Item Item 4.1.3 Student Voices on Hate and Discrimination (Report 25005)** 5m
 - 2.4.3. **Rishma Mangat - re: Item Item 4.1.3 Student Voices on Hate and Discrimination (Report 25005)** 5m
 - 2.4.4. **Mayssaa Kitmitto - re: Item Item 4.1.3 Student Voices on Hate and Discrimination (Report 25005)** 5m
 - 2.4.5. **Yousef Jamous - re: Item Item 4.1.3 Student Voices on Hate and Discrimination (Report 25005)** 5m

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3. Consent Agenda (Approval)

10m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, December 3, 2024](#)
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Outstanding Action Items](#)
 - 3.2.2. Board Report Schedule ([Report 25000](#))
 - 3.2.3. Policies and Governance Procedure Review Schedule ([Report 25001](#))
 - 3.2.4. Interim Operating and Capital Financial Report – September 1, 2024 to November 30, 2024 ([Report 25002](#)) - *R. Negoï*
 - 3.2.5. Quarterly Capital Update ([Report 25003](#)) - *I. Gaudet*
- 3.3. Correspondence:
 - 3.3.1. [Letter from the Chairperson of the Kawartha Pine Ridge District School Board re: National School Food Program - December 2024](#)
 - 3.3.2. [Letter from the Chairperson of the Waterloo Region District School Board re: Education Development Charges - December 2024](#)

4. Ratification / Action

- 4.1. Action Items 25m
 - 4.1.1. SEAC Membership ([Report 25004](#)) - C. Ruddock 5m
 - 4.1.2. South Milton & Milton SE #13 PS Boundary Review Study ([Report 24158](#))
- *F. Thibeault* 10m
 - 4.1.3. Student Voices on Hate and Discrimination ([Report 25005](#))
- *J. Oliver, N. Ahmed, K. Amos* 10m
- 4.2. For Future Action

5. Communication to the Board

- 5.1. Items for Information 10m
 - 5.1.1. 2024-2025 Revised Budget Estimates ([Report 25006](#)) - *R. Negoï* 10m
- 5.2. Director's Report 10m
 - 5.2.1. In Memoriam

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- 5.2.2. Multi-Year Strategic Plan Promotional Video
 - 5.2.3. **2025-2026 Budget Development Process Public Information Session**
***Added**
 - 5.2.4. Other
 - 5.3. Communications from the Chair 5m
 - 5.3.1. Trustee Connections to the MYSP
 - 5.4. Committee Updates 10m
 - 5.4.1. Statutory Committees
 - 5.4.1.1. Parent Involvement Committee - *X. Zhang*
 - 5.4.1.2. Special Education Advisory Committee - *N. Ahmed, C. Baxter*
 - 5.4.2. Staff-led Committees
 - 5.4.2.1. Accessibility - *C. Baxter*
 - 5.4.2.2. Environmental Leadership and Sustainability - *T. Rocha*
 - 5.4.2.3. Human Rights Equity Advisory - *C. Baxter, N. Ahmed*
 - 5.4.2.4. School Year Calendar - *T. Rocha, M. Shuttleworth*
 - 5.4.2.5. Student Mental Health and Well-Being - *J. Oliver*
 - 5.5. OPSBA Update
 - 5.6. Trustee Questions of Clarification
 - 5.7. Trustee News

6. Private Session

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

7. Adjournment