

Board Meeting Agenda

Public Session

December 3, 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 & 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. Multi-Year Strategic Plan Plaque 5m
- 2.2. Inspire Award Presentations 5m
 - 2.2.1. Dallas Coady, J.W. Singleton Education Centre

Awards to be presented at local schools:

 - 2.2.2. Timothy Hancock, Rolling Meadows Public School
 - 2.2.3. Katie Trask, P.L. Robertson Public School
 - 2.2.4. Amanda Pascoe, Central Public School
 - 2.2.5. Dave Bennett, Heritage Glen Public School
 - 2.2.6. Alexandria Frisby, Irma Coulson Public School
 - 2.2.7. Linda Ryan, Nelson High School
- 2.3. Student Trustee Report 5m
- 2.4. Presentations 20m
 - 2.4.1. [2023-2024 EQAO Results](#) - *T. Connor, N. Frankovich, L. Reid*
- 2.5. Delegations

3. Consent Agenda (Approval) 10m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, November 5, 2024](#)
 - 3.1.2. [Halton District School Board Minutes, November 19, 2024](#)
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Outstanding Action Items](#)
 - 3.2.2. Board Report Schedule ([Report 24144](#))

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- 3.2.3. Policies and Governance Procedure Review Schedule ([Report 24145](#))
- 3.2.4. [Approved Minutes of the Committee of the Whole, October 15, 2024](#)
- 3.2.5. Annual Ombudsman Report ([Report 24146](#)) - *T. Salmini*
- 3.2.6. Annual Statement of Education Development Charges ([Report 24147](#))
- *R. Negoi*
- 3.2.7. Summary of School Generated Funds - 2023/2024 ([Report 24148](#)) - *R. Negoi*
- 3.2.8. Capital Interim Financial Update - Sept 1 2023 to Aug 31, 2024
([Report 24149](#)) - *R. Negoi*
- 3.2.9. 2024-2025 Revised Budget Estimates ([Report 24150](#)) - *R. Negoi*

3.3. Correspondence:

- 3.3.1. [Letter from the Chair of the Rainy River District School Board re: Two-Year Update Right to Read Report - November 2024](#)
- 3.3.2. [Letter from the Chairperson of the Simcoe County District School Board re: Urgent Need for Student Nutrition Programs in our Schools - November 2024](#)

4. Ratification / Action

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| 4.1. | Action Items | 60m |
| 4.1.1. | Employment Equity Policy Review (clean / mark up) (Report 24151)
- <i>A. Ippolito</i> | 5m |
| 4.1.2. | Board Governance By-law Update (clean / mark up) (Report 24152) -
<i>Governance Document Review Standing Committee</i> | 10m |
| 4.1.3. | Director's Annual Performance Appraisal Governance Procedure Review
(clean / mark up) (Report 24153) - <i>Governance Document Review Standing Committee</i> | 10m |
| 4.1.4. | Filling a Trustee Vacancy Governance Procedure Update (clean /
mark up) (Report 24154) - <i>C. Khan</i> | 10m |
| 4.1.5. | Board and Committee of the Whole Meeting Schedule (Report 24155)
- <i>C. Khan</i> | 10m |
| 4.1.6. | Striking Committee Report (Report 24156) - <i>A. Collard and J. Oliver</i> | 5m |
| 4.1.7. | 2023-2024 Financial Statements and Accumulated Surplus
(Report 24157) - <i>R. Negoi</i> | 10m |

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| 4.2. For Future Action | 10m |
| 4.2.1. South Milton & Milton SE #13 PS Boundary Review Study
(Report 24158) - D. Barnes, J. Fowler, F. Thibeault | 10m |

5. Communication to the Board

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| 5.1. Items for Information | 10m |
| 5.1.1. 2023-2024 Summary of Trustee Expenses (Report 24159) - R. Negoï | 5m |
| 5.1.2. 2025-2026 Budget Development and Timelines (Report 24160) - R. Negoï | 5m |
| 5.2. Director's Report | 15m |
| 5.2.1. Director's Annual Report | |
| 5.2.2. Tree Planting at Optimist Park | |
| 5.2.3. Other | |
| 5.3. Communications from the Chair | |
| 5.4. Committee Updates | |
| 5.4.1. Statutory Committees | |
| 5.4.2. Staff-led Committees | |
| 5.5. OPSBA Update | |
| 5.6. Trustee Questions of Clarification | |
| 5.7. Trustee News | |

6. Adjournment