

REVISED #2 Board Meeting Agenda

Public Session

February 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.

****Item Updated/Revised***

1. Opening

- 1.1. Call to Order and Attendance
- 1.2. [Acknowledgement of Traditional Lands](#) - N. Ahmed
- 1.3. Vice-Chair pro-tempore for February 4, 2025 Board Meeting (J. Gray)
- 1.4. Approval of the Agenda
- 1.5. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

2.1. Inspire Award Presentations

5m

- 2.1.1. James Brogly Representing the WOSS Robotics Team, White Oaks SS
- 2.1.2. Kevin Hughes, Stewarttown PS ****Moved from school to Board presentation***

Awards to be presented at local schools:

- 2.1.3. Don Flanagan, Halton Regional Police Mentorship Program
- 2.1.4. Tony Freifer, Halton Student Transportation Services
- 2.1.5. HDEAA: Toni Bielak, Susan Gaal, Leah Haksley, Lori Hegarty, Eunjung Jeon, Debby Martin-Kojic, Karen Lannen, Chello Medeiros, Nada Noguera, Almasa Numic, Madison Peltzer, Elsa Rosa, Lillian Thiessen, Michelle Turnbull, Vincy Zivkovic, Florence Meares PS
- 2.1.6. Jovana Minic, Halton Regional Police Mentorship Program
- 2.1.7. Anne-Marie Solodzuk, Heritage Glen PS
- 2.1.8. WOSS Robotics Team: Zane Beeai, Shayaan Azeem, Kenny Shi, Victoria Wang, Rohanth Marem, Gregory Gu, Shreyas Nayak, Linqi Liu, Angelo Wei, Vidyuth Kripashankar, Avery Tran, Gabbi Ipawanshek, White Oaks SS

2.2. Student Trustee Report

5m

2.3. Presentations

2.4. Delegations

3. Consent Agenda (Approval)

10m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, January 7, 2025](#)

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- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Outstanding Action Items](#)
 - 3.2.2. Board Report Schedule ([Report 25008](#))
 - 3.2.3. Policies and Governance Procedure Review Schedule ([Report 25009](#))
 - 3.2.4. [Approved Minutes of the Committee of the Whole, November 26, 2024](#)
 - 3.2.5. Multi-Year Strategic Plan Transition Report ([Report 25010](#)) - C. Ennis
- 3.3. Correspondence

4. Ratification / Action

- 4.1. Action Items 30m
 - 4.1.1. Suspensions and Expulsions Legal Professional Development
([Report 25012](#)) ****Revised*** - A. Collard & N. Ahmed 5m
 - 4.1.2. SEAC Membership ([Report 25013](#)) - C. Ruddock 5m
 - 4.1.3. School Year Calendar 2025-2026 ([Report 25014](#)) - T. Salmini 5m
 - 4.1.4. 2025/2026 Board of Trustee and Committee of the Whole Regular
Meeting Schedule ([Report 25015](#)) - C. Khan 5m
 - 4.1.5. School Naming and Renaming Policy ([clean](#) / [mark up](#)) and Governance
Procedure ([clean](#) ****Revised*** / [mark up](#) ****Revised***) ([Report 25016](#)) - Policy,
By-law & Governance Committee 10m
- 4.2. For Future Action

5. Communication to the Board

- 5.1. Items for Information
 - 5.1.1. Annual Accessibility Status Report 2024-2025 ([Report 25017](#)) -
I. Gaudet & D. DeBoer 5m
- 5.2. Director's Report 5m
 - 5.2.1. 2025-2026 School Year Budget Development Process
 - 5.2.2. 2025 Parent Involvement Committee (PIC) Conference
 - 5.2.3. Director's Panel: Delving into the 2024-2028 Multi-Year Strategic Plan
 - 5.2.4. Other

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| 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> | |
| 5.5. OPSBA Update | |
| 5.6. Trustee Questions of Clarification | |
| 5.7. Trustee News | |

6. Adjournment