



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

J.W. Singleton Education Centre,
2050 Guelph Line, Burlington, ON

Wednesday, April 21, 2021

Public Session Agenda: 7 p.m.

Meeting will be livestreamed from www.hdsb.ca

PUBLIC SESSION AGENDA

1.0 Opening

- 1.1 Welcome, Call to Order and Attendance
- 1.2 Private Session (*April 21, 2021 items include Property Matter*)
- 1.3 Acknowledgement of Traditional Lands
- 1.4 Declarations of Possible Conflict of Interest
- 1.5 Approval of the Agenda

2.0 Delegations/Presentations to the Board

- 2.1 Inspire Award Presentations
- 2.2 Presentations
- 2.3 Delegations
- 2.4 Acknowledgement by the Chair of Delegations and Presentations

3.0 Consent Agenda Items

- 3.1 Approval of Consent Agenda Action Items
 - 3.1.1 [Halton District School Board Minutes, April 7, 2021](#)
 - 3.1.2 [Order Paper](#)
 - 3.1.3 [Board Report Schedule \(Report 21057\)](#) – S. Miller
 - 3.1.4 [Admin Procedure Update \(Report 21060\)](#) – S. Miller
 - 3.1.5 [Operating Financial Update as of March 31, 2021 \(Report 21058\)](#) – R. Negroi

4.0 Ratification/Action

- 4.1 Ratification of Business Transacted in Private Session
- 4.2 **For Action: April 21, 2021**
 - 4.2.1 [School Year Calendar – Report 21051 REVISED](#) – D. Boag
 - 4.2.2 [Trustee Professional Development Committee – Report 21059](#) – A. Collard, D. Danielli, J. Gray, T. Rocha, M. Shuttleworth,
 - 4.2.3 [Federal COVID-19 Resilience Infrastructure Stream \(CVRIS\) – Report 21062](#) – (I. Gaudet)
 - 4.2.4 [SEAC Appointment – Report 21061](#) – C. Ruddock

5.0 Communication to the Board

- 5.1 Student Trustee Report
- 5.2 **For Action: May 5, 2021**
- 5.3 **For Information: April 21, 2021**
 - 5.3.1 [Operational Plan Development – Report 21055](#) – D. Boag *
** will return to the Board for consideration in June, following Budget deliberations*
 - 5.3.2 Covid-19 / Schools Update – (S. Miller) *to be distributed*
- 5.4 Notice(s) of Motion
- 5.5 Director's Report
 - LTAP Timing
 - Surveys
 - Other
- 5.6 Communication from the Chair
 - [Waterloo Region District School Board re: Vaccination Priorities](#)
 - [Halton District School Board Letter re: Vaccination Priorities](#)
 - [Correspondence from Jane McKenna, MPP, Burlington re: Vaccinations](#)
 - [Response from Ted Arnott, MPP, Wellington-Halton Hills, re: Vaccinations](#)
 - [Response from COVID-19 Vaccine Distribution Task Force Secretariat](#)
 - [Correspondence from Bluewater District School Board re: Remote Learning](#)
 - [Correspondence from Rainbow District School Board re: Remote Learning](#)
 - [Correspondence from CODE re: Online Learning](#)
 - [Upper Canada District School Board re: Royal Commission on Education](#)

5.7 Committee Reports

5.8 Trustee Questions and Comments

5.9 [Public Questions](#)

6.0 Adjournment