



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

Wednesday, April 7, 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 7, 2021 items include Consent Agenda matters*)
- 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
 - Alicia Kowalski -- Pine Grove Public School
 - Nicholas Parris -- Oodenawi Public School
 - Christina Grant -- Boyne Public School
 - Randy Potter -- Charles R. Beaudoin Public School
 - Shari Best -- Charles R. Beaudoin Public School
 - Kimberly Mullan -- Virtual Secondary School (Nelson High School)
 - Naraine Whittingham -- White Oaks Secondary School
 - Emma Billyard Cross -- Virtual Elementary School East (James W. Hill Public School)
 - Tracy Fernandez -- Escarpment View Public School
- 2.2 Presentations
- 2.3 Delegations
 - 2.3.1 Larry Masson, *New Milton School Name*
- 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, March 17, 2021](#)
 - 3.1.2 [Order Paper](#)
 - 3.1.3 [Administrative Procedure Update](#) (*Report 21050*)

4.0 Ratification/Action

- 4.1 Ratification of Business Transacted in Private Session
- 4.2 **For Action: April 7, 2021**
 - 4.2.1 [Shortlist of Names for Milton SW #1 high school – \(Report 21046\)](#) – M. Denton, S. Miller
 - 4.2.2 [Governance Committee – Report 21056](#) -- T. Rocha, M. Shuttleworth, A. Collard

5.0 Communication to the Board

- 5.1 Student Trustee Report
- 5.2 **For Action: April 21, 2021**
 - 5.2.2 [School Year Calendar – Report 21051](#) – D. Boag
- 5.3 **For Information: April 7, 2021**
 - 5.3.1 [AODA Annual Accessibility Status Report – Report 21052](#) – R. Eatough, S. Taha
 - 5.3.2 [Budget Survey Stakeholder Input Results – Report 21053](#) – R. Negoj
 - 5.2.2 [Provision of Menstrual Products in Schools – Report 21054](#) – I. Gaudet, J. Amoah
 - 5.3.3 Covid-19 / Schools Update – (S. Miller) *to be distributed*
- 5.4 Notice(s) of Motion
- 5.5 Director's Report
 - Capital Priorities Timelines
 - Superintendent Hiring
 - Other

5.6 Communication from the Chair

- [Ministry Correspondence: Response to High Speed Internet in Rural Communities](#)
- [OPSBA Correspondence: Vaccination for Education Workers](#)
- [Toronto Catholic District School Board Correspondence: Vaccinations](#)
- [Upper Grand DSB Correspondence: Plans for Progression of Pandemic](#)

5.7 Committee Reports

- [Accessibility Coordinating Committee](#)

5.8 Trustee Questions and Comments

5.9 [Public Questions](#)

6.0 Adjournment