



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

Wednesday, February 3, 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 (*February 3, 2021 items include Property 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
 - Sharon Lauzon -- M.M. Robinson HS (for her role at Garth Webb SS)
 - Rebecca Cabral & Jenni Kokoski -- Florence Meares/Virtual Elementary West
 - Andrew Phillips -- Maple Grove PS
 - Louise Smith & Susan Hutchinson -- E.W. Foster PS
 - Samina Rathore -- Halton Multicultural Council
- 2.2 Presentations
 - 2.2.1 Multi-Year Plan Launch (*S. Miller, A. Grebenc*)
- 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, January 20, 2021](#)
 - 3.1.2 [Order Paper](#)
 - 3.1.3 [Admin Procedure Update – Report 21020](#)

4.0 Ratification/Action

- 4.1 Ratification of Business Transacted in Private Session
- 4.2 **For Action: February 3, 2021**
 - 4.2.1 [Trustee Professional Development – Report 21021](#) – A. Collard, D. Daniell, J. Gray, T. Rocha, M. Shuttleworth, Trustee Professional Development Planning Committee

5.0 Communication to the Board

- 5.1 Student Trustee Report
- 5.2 **For Action: February 17, 2021**
 - 5.2.1 [Privacy and Information Management Policy – Report 21023](#) – G. Truffen, S. Miller
 - 5.2.2 [French Language Policy – Report 21024](#) – T. Salmini, D. Boag
 - 5.2.3 [Student Trustee Policy – Report 21025](#) – Student Trustees E. Taylor and V. Widyalankara; Trustee Mentors J. Oliver and L. Reynolds
- 5.3 **For Information: February 3, 2021**
 - 5.3.1 [2021 Budget Development Schedule](#) – (R. Negoj) – Report 21022
 - 5.3.2 Covid-19 / Schools Update – (S. Miller) to be distributed

- 5.4 Notice(s) of Motion
- 5.5 Director's Report
- 5.6 Communication from the Chair
- 5.7 Committee Reports
- 5.8 Trustee Questions and Comments
- 5.9 [Public Questions](#)

6.0 Adjournment