



Halton District School Board

HALTON DISTRICT SCHOOL BOARD SPECIAL BOARD MEETING

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

Wednesday, July 21, 2021

Public Session Agenda: 12 p.m. (noon)

Meeting will be livestreamed from www.hdsb.ca

PUBLIC SESSION AGENDA

1.0 Opening

- 1.1 Welcome, Call to Order and Attendance
- 1.2 Acknowledgement of Traditional Lands
- 1.3 Declarations of Possible Conflict of Interest

2.0 Consent Agenda Items

- 2.1 Approval of Consent Agenda Action Items
 - 2.1.1 [Halton District School Board Minutes, June 16, 2021](#)
 - 2.1.2 [Administrative Procedure Update \(Report 21107\)](#)

3.0 Ratification/Action

- 3.1 Ratification of Business Transacted in Private Session
- 3.2 **For Action: July 21, 2021**
 - 3.2.1 [Reconsideration of Motion M21-0120 – Report 21106](#) (S. Miller)
From June 16, 2021: [Board By-law re: Board Meeting Dates – Report 21104](#)
 - 3.2.2 [Policy Review – Report 21094 Revised](#) (S. Miller)
- 3.3 Director's Report
 - August Board Meeting
 - Covid 19/Schools Update
 - Other
- 3.4 Communication from the Chair
 - [National Day of Recognition / Truth and Reconciliation Curriculum Correspondence](#)
 - [Marianne Mead Ward, Mayor of Burlington: Re-naming of Park](#)
 - [Waterloo Region District School Board: Menstrual Equity](#)
 - [Waterloo Region District School Board: Quadmester Concerns](#)
 - [York Region District School Board: Early Literacy](#)
 - [York Region District School Board: Secondary Model](#)
- 3.5 Trustee Questions and Comments

4.0 Adjournment