



# Halton District School Board

## HALTON DISTRICT SCHOOL BOARD

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

Wednesday, June 2, 2021

Public Session Agenda: 7 p.m.

Meeting will be livestreamed from [www.hdsb.ca](http://www.hdsb.ca)

## PUBLIC SESSION AGENDA

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### 1.0 Opening

- 1.1 Welcome, Call to Order and Attendance
- 1.2 Private Session (*June 2 items include personnel 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 (*rescheduled to June 16*)
- 2.2 Presentations/Delegations
  - 2.2.1 *Alexis Graham and Tyler Henry*
- 2.3 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, May 19, 2021](#)
  - 3.1.2 [Order Paper](#)
  - 3.1.3 [Board Report Schedule \(Report 21081\)](#)
  - 3.1.4 [Admin Procedure Update \(Report 21083\)](#)

### 4.0 Ratification/Action

- 4.1 Ratification of Business Transacted in Private Session
- 4.2 **For Action: June 2, 2021**
  - 4.2.1 [2021 Education Development Charge By-law Amendment – Report 21076 Revised](#) – R. Negoj
  - 4.2.2 [Student Trustee Advocacy for Menstrual Equity – Report 21090](#) – J. Oliver, L. Reynolds

### 5.0 Communication to the Board

- 5.1 Student Trustee Report
- 5.2 **For Action: June 16, 2021**
  - 5.2.1 [Boundaries for Milton SW#11 ps and Milton SW#12 ps – Report 21079](#) --  
*F. Thibeault, J. Newton, S. Miller*
  - 5.2.2 [Board Committees Governance Procedure – Report 21080](#) –  
*T. Rocha, M. Shuttleworth, A. Collard*
  - 5.2.3 [2021-2022 Operating and Capital Budget – Report 21086](#) – R. Negoj
  - 5.2.4 [Facility Services School Renewal Program 2021-22 – Report 21084](#) – I. Gaudet
  - 5.2.5 [Special Education Plan – Report 21082](#) – C. Ruddock
  - 5.2.6 [Operational Plan Development – Report 21055](#) – D. Boag (*originally presented April 21, 2021*)
  - 5.2.6 [Inspire Awards Policy, Governance Procedure – Report 21088](#) –  
*T. Rocha, M. Shuttleworth, L. Reynolds, T. Ehl Harrison*
- For Information: June 2, 2021**
  - 5.3.1 [Trustee Professional Development Planning Committee – Report 21085](#) – A. Collard
  - 5.3.2 Covid-19 / Schools Update – (S. Miller) *to be distributed*
- 5.3 Notice(s) of Motion
- 5.4 Director's Report
- 5.5 Communication from the Chair
  - [Halton District School Board re: Grade 9 Math Curriculum](#)
  - [MPP Ted Arnott re: Reamplification of Halton District School Board Letter](#)
  - [Waterloo Region District School Board re: provincial proposal for online learning](#)
  - [Hamilton Wentworth District School Board re: eLearning supports for Special Ed](#)

5.6 Committee Reports

- [Accessibility Coordinating Committee](#)

5.7 Trustee Questions and Comments

5.8 [Public Questions](#)

**6.0 Adjournment**