



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

Wednesday, March 17, 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 (*March 17, 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
- 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, March 3, 2021](#)
 - 3.1.2 [Order Paper](#)
 - 3.1.3 [Administrative Procedure Update \(Report 21042\)](#)
 - 3.1.4 [Capital Update with Financials \(Report 21043\)](#)
 - 3.1.5 [Interim Financial Report: September 1, 2020 to February 28, 2021 \(Report 21048\)](#)

4.0 Ratification/Action

- 4.1 Ratification of Business Transacted in Private Session
- 4.2 **For Action: March 17, 2021**
 - 4.2.1 [Policy Review: Copyright Fair Dealing](#) – Report 21041 – T. Salmini

5.0 Communication to the Board

- 5.1 Student Trustee Report
- 5.2 **For Action: April 7, 2021**
 - 5.2.1 [Policy Review: Community Planning Partnerships Policy, and Program, Accommodation and Review Policy – \(Report 21047\)](#) – I. Gaudet, S. Miller
 - 5.2.2 [Shortlist of Names for Milton SW #1 high school – \(Report 21046\)](#) – M. Denton, S. Miller
- 5.3 **For Information: March 17, 2021**
 - 5.3.1 [Operational Plan Update – \(Report 21044\)](#) – D. Boag
 - 5.3.2 [Milton #12 Sketch Plans – \(Report 21045\)](#) – I. Gaudet
 - 5.3.3 Covid-19 / Schools Update – (S. Miller) *to be distributed*
- 5.4 Notice(s) of Motion
- 5.5 Director's Report
 - Staff Well-Being Support Program
 - Annual Accessibility Status Report
 - OSSLT Update
 - Student Volunteer Hours
- 5.6 Communication from the Chair
 - [York Region District School Board: Sustainable Funding](#)
- 5.7 Committee Reports
 - [Learning Disabilities Association Halton/Hamilton: Solutions for Learning Conference](#)
 - [Trustee PD: Mohawk Institute Residential School Tour](#)
- 5.8 Trustee Questions and Comments
- 5.9 [Public Questions](#)

6.0 Adjournment