



# Halton District School Board

## HALTON DISTRICT SCHOOL BOARD

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

Wednesday, March 3, 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 (*March 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
  - Tara McMinn, Dr. Frank J. Hayden Secondary School
  - Mark Cann, Florence Meares Public School
  - Leeanne O'Rourke, Florence Meares Public School
  - Suzanne Matthews, John T. Tuck Public School
  - Kimberly Watkins, Florence Meares Public School
  - Kevin Raposo, JW Singleton Education Centre
  - Anthony Costello, Virtual Elementary School North
- 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, February 17, 2021](#)
  - 3.1.2 [Order Paper](#)
  - 3.1.3 [Administrative Procedure Update \(Report 21037\)](#)

### 4.0 Ratification/Action

- 4.1 Ratification of Business Transacted in Private Session
- 4.2 **For Action: March 3, 2021**
  - 4.2.1 [Oakville "TBD" Area Boundary Review \(C. Ruddock\) – Report 21027](#)
  - 4.2.2 [Governance Procedure Amendment: Audit \(L. Reynolds\) – Report 21040](#)

### 5.0 Communication to the Board

- 5.1 Student Trustee Report
- 5.2 **For Action: March 17, 2021 (PLEASE NOTE CHANGE TO MEETING DATE)**
  - 5.2.1 [Policy Review: Copyright \(T. Salmini\) – Report 21041](#)

#### 5.3 For Information: March 3, 2021

- 5.3.1 Covid-19 / Schools Update – (S. Miller)

*to be distributed*

#### 5.4 Notice(s) of Motion

#### 5.5 Director's Report

- New Oakville high school

#### 5.6 Communication from the Chair

- [Waterloo Region District School Board re: Rural High Speed Internet Availability](#)
- [Waterloo Region District School Board re: Covid Command Table](#)
- [Waterloo Region District School Board re: Education Funding](#)

#### 5.7 Committee Reports

#### 5.8 Trustee Questions and Comments

#### 5.9 [Public Questions](#)

### 6.0 Adjournment