



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

Wednesday, May 19, 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 (*May 19, 2021 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
- 2.2 Presentations
 - 2.2.1 [Community Planning and Partnerships -- \(F. Thibeault\)](#)
- 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, May 5, 2021](#)
 - 3.1.2 [Order Paper](#)
 - 3.1.3 [Admin Procedure Update \(Report 21075\) – S. Miller](#)

4.0 Ratification/Action

- 4.1 Ratification of Business Transacted in Private Session
- 4.2 **For Action: May 19, 2021**
 - 4.2.1 [Policy Review – Report 21049 -- Revised \(S. Miller\)](#)
 - 4.2.2 [Risk Management Policy – Report 21068 \(L. Reynolds\)](#)
 - 4.2.3 [Ministry of Education 2021-22 Capital Priorities Program & Child Care Capital Funding Submission Request – Report 21070 – R. Negoj, I. Gaudet, S. Podrebarac](#)

5.0 Communication to the Board

- 5.1 Student Trustee Report
- 5.2 **For Action: June 2, 2021**
 - 5.2.1 [2021 Education Development Charge By-law Amendment – \(Report 21076\) – R. Negoj](#)
- 5.3 **For Information: May 19, 2021**
 - 5.3.1 [School Hours / Bell Times Report \(Report 21077\) R. Negoj](#)
 - 5.3.2 [Operating Financial Update as of April 30, 2021 \(Report 21074\) R. Negoj](#)
 - 5.3.3 Covid-19 / Schools Update – (S. Miller) *to be distributed*
- 5.4 Notice(s) of Motion
- 5.5 Director's Report
 - 2021-22 School Year Start-up
 - Education Week Successes
 - Other
- 5.6 Communication from the Chair
 - [Hamilton Wentworth District School Board re: provincial proposal for online learning](#)
 - [Thames Valley District School Board re: provincial proposal for online learning](#)
- 5.7 Committee Reports
 - [Education Action Committee](#)
 - [Environmental Management Team](#)
- 5.8 Trustee Questions and Comments
- 5.9 [Public Questions](#)

6.0 Adjournment