



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

Wednesday, May 5, 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 5, 2021 items include Property Matter*)
- 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
 - *Natasa Cule -- Virtual Elementary School North (Robert Baldwin Public School)*
 - *Dylan & Zara Webber -- Oodenawi Public School*
 - *Edward Brunato -- Milton District High School*
 - *Lindsay Clarke -- Clarksdale Public School*
 - *Deborah Thorne -- Hawthorne Village Public School*
 - *Leah Jagger -- Dr. Frank J. Hayden Secondary School*
 - *Michelle Horst -- Virtual Elementary School North (PL Robertson Public School)*
 - *Corey Trodd -- M.M. Robinson High School*
 - *Saud Juman -- E.J. James Public School*
 - *Niki Serafin-- Chris Hadfield Public School*
 - *Adrienne Pebesma -- Virtual Elementary School East*
 - *Lynn Vandervelde -- Clarksdale Public School and Paul A. Fisher Public School*
 - *Mary Marshall -- J.W. Singleton Education Centre*
- 2.2 Presentations
 - 2.2.1 Gary Allan Learning Centre – LINC (*J. Newton*)
 - 2.2.2 The SHIFT (*J. Newton*)
- 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, April 21, 2021](#)
 - 3.1.2 [Order Paper](#)
 - 3.1.4 [Admin Procedure Update \(Report 21050 Revised\)](#) – S. Miller

4.0 Ratification/Action

- 4.1 Ratification of Business Transacted in Private Session
- 4.2 **For Action: May 5, 2021**
 - 4.2.1 [External Audit and Regional Internal Audit Plans – Report 21066](#) – L. Reynolds, R. Negoi
 - 4.2.2 [Identification of Community Planning and Partnership Opportunities – Report 21069](#) --
– I. Gaudet, F. Thibeault
 - 4.2.3 [Board Recognition Sub-Committee – Report 21072](#) –
-- T. Rocha, A. Collard, M. Shuttleworth, T. Ehl Harrison
 - 4.2.4 [Trustee Professional Development Committee – Report 21071](#) –
-- A. Collard, D. Danielli, J. Gray, M. Shuttleworth, T. Rocha
 - 4.2.5 [Education Action re Provincial Government's Online/Remote Learning Proposal– Report 21073](#)
J. Gray, D. Danielli, J. Oliver, A. Grebenc, T. Ehl Harrison

5.0 Communication to the Board

- 5.1 Student Trustee Report

- 5.2 **For Action: May 19, 2021**
 - 5.2.1 [Policy Review – Report 21049](#) (S. Miller)
 - 5.2.2 [Risk Management Policy – Report 21068](#) (L. Reynolds)
 - 5.2.3 [Ministry of Education 2021-22 Capital Priorities Program & Child Care Capital Funding Submission Request – Report 21070](#) – R. Negoj, I. Gaudet, S. Podrebarac
- 5.3 **For Information: May 5, 2021**
 - 5.3.1 [Temporary Accommodation Plan for Elsie MacGill Secondary School – Report 21065](#)
(J. Newton)
 - 5.3.2 Covid-19 / Schools Update – (S. Miller) *to be distributed*
- 5.4 Notice(s) of Motion
- 5.5 Director’s Report
 - Other
- 5.6 Communication from the Chair
 - [Halton District School Board letter: Expanding Student Access to Remote Learning](#)
 - [Response and redirection from MPP Ted Arnott re: aforementioned letter](#)
 - [Durham District School Board letter: Student Online Learning](#)
 - [District School Board Ontario North East letter of support re: CODE](#)
- 5.7 Committee Reports
- 5.8 Trustee Questions and Comments
- 5.9 [Public Questions](#)
- 6.0 **Adjournment**