Halton District School Board

HALTON DISTRICT SCHOOL BOARD

Meeting will be livestreamed from www.hdsb.ca

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

Wednesday, November 3, 2021 Public Session Agenda: 7 p.m.

PUBLIC SESSION AGENDA

1.0	Open	

- 1.1 Welcome
 - 1.1.1 Call to Order and Attendance
 - 1.1.2 Private Session (November 3, 2021 items include Property Matters)
 - 1.1.3 Acknowledgement of Traditional Lands
- 1.2 Approval of the Agenda
- 1.3 Declarations of Possible Conflict of Interest

2.0 Delegations/Presentations to the Board

- 2.1 Inspire Award Presentations
 - Geoffrey Attard, Frontenac Public School
 - Susan Farnand, Florence Meares Public School
 - White Oaks Secondary School IT Team: Ed Ching, Rachel Iacobucci, Caitlin Kemp, Steve Lebourveau, Robin Persaud, Jason Pires
 - Ryan Henderson, Oodenawi Public School
 - Kevin McConvey, Georgetown District High School
- 2.2 Presentations
 - <u>Supporting Student and Staff Mental Health and Well-Being</u> (S. Taha, D. Barnes)
 * Report accompanying this presentation is below under Information Reports (item 6.3.1)
- 2.3 Delegations
- 2.4 Acknowledgement by the Chair of Delegations and Presentations

3.0 Consent Agenda (Approval)

3.1 Halton District School Board Minutes, October 20, 2021

4.0 Consent Agenda (Information)

- 4.1 Order Paper
- 4.2 Board Report Schedule (Report 21134)

5.0 Ratification/ Action

- 5.1 Ratification of Business Transacted in Private Session
- 5.2 For Action: November 3, 2021
 - 5.2.1 2021-22 LTAP School Boundary Reviews -- Report 21126 I. Gaudet
 - 5.2.2 <u>Trustee Honoraria 2021-22 Report 21133</u> R. Negoi

6.0 Communication to the Board

- 6.1 Student Trustee Report
- 6.2 **For Action: November 17, 2021**
 - 5.2.1 <u>School Renaming (formerly Ryerson PS) Report 21135</u> M. Denton
- 6.3 Information Reports: November 3, 2021
 - 6.3.1 Supporting Staff and Student Mental Health and Well-Being (Report 21138)*
- 6.4 Notice(s) of Motion
- 6.5 Director's Report
 - Vaccination Compliance Update
 - Mask Protocols
 - Water Testing Web Update
 - · Redirection of Students (Viola Desmond PS)
 - Other

- 6.6 Communication from the Chair
 - Rainbow District School Board: Immunization of School Pupils Act
 - Rainbow District School Board: Fetal Alcohol Spectrum Disorder
 - Rainy River District School Board: Fetal Alcohol Spectrum Disorder
 - Rainy River District School Board: Online Learning Supports
 - Ottawa-Carleton District School Board: Letter to Ministers re Masks
 - Naming/Renaming Schools Governance Procedure
- 6.7 Committee Reports
 - Accessibility Coordinating Committee
- 6.8 Trustee Questions and Comments
- 6.9 Public Questions
- 7.0 Adjournment