



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, October 20, 2021

Public Session Agenda: 7 p.m.

PUBLIC SESSION AGENDA

1.0 Opening

- 1.1 Welcome, Call to Order and Attendance
- 1.2 Private Session (October 20, 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
- 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, October 6, 2021](#)
 - 3.1.2 [Order Paper](#)
 - 3.1.3 [Admin Procedure Update – Report 21130](#)

4.0 Ratification/Action

- 4.1 Ratification of Business Transacted in Private Session
- 4.2 **For Action: October ,20 2021**
 - 4.2.1 [Long-Term Accommodation Plan \(LTAP\) -- \(Report 21111 REVISED\)](#) – I. Gaudet
 - 4.2.2 [By-law Revisions: Board Meeting Dates – \(Report 21125\)](#) – T. Rocha, A. Collard
 - 4.2.3 [Audit Committee Annual Report to Board; to Ministry – \(Report 21132\)](#) – L. Reynolds

4.3 Communication to the Board

4.4 Student Trustee Report

4.5 For Action: November 3, 2021

- 4.5.1 [2021-22 LTAP School Boundary Reviews -- Report 21126](#) – I. Gaudet
- 4.5.2 [Trustee Honoraria 2021-22 – Report 21133](#) – (R. Negoi)

4.6 For Information: October 20, 2021

- 4.6.1 [Truth and Reconciliation Commission Calls to Action Update \(Report 21129\)](#) -- R. Eatough

4.7 Notice(s) of Motion

4.8 Director's Report

- Vaccination Compliance Update
- Mask Protocols
- Other

4.9 Communication from the Chair

- [Thames Valley District School Board: Provision of Staff Respirators](#)
- [Keewatin Patricia District School Board: Immunization for School Pupils Act](#)
- [Halton District School Board: Letter to Ontario Chief Medical Officer of Health](#)
- [Halton District School Board: Return to Semester Model](#)
- [Correspondence from Ted Arnott, MPP re: Immunization of School Pupils Act](#)

4.10 Committee Reports

- [Environmental Management Team](#)

4.11 Trustee Questions and Comments

4.12 [Public Questions](#)

5.0 Adjournment