



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

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

Wednesday, July 22, 2020

9 a.m.

PUBLIC SESSION AGENDA

1.0 Opening

- 1.1 Welcome, Call to Order and Attendance
- 1.2 Acknowledgement of Traditional Lands
- 1.3 Motion to Move Into Private Session

2.0 Ratification/Action

- 2.1 Ratification of Business Transacted in Private Session

3.0 Consent Agenda Items

- 3.1 [Minutes –Halton District School Board Special Meeting of July 15, 2020](#)

4.0 Action Items (For Decision: July 22)

- 4.1 2020-2021 Operating and Capital Budget – *R. Negoi*
 - [Report 20071 with appendices](#) (**REVISED** reflecting updated link to the [Budget Book](#))
 - **NEW:** [REVISED 2020-2021 Budget Book](#)
 - **NEW:** [Key Budget Considerations](#)
 - **NEW:** [Executive Summary: Superintendent of Business](#)
 - **NEW:** [Executive Summary: Director of Education](#) (submission after budget approval)
 - **NEW:** [Budget Questions and Answers](#)

5.0 Communication to the Board

- 5.1 Director's Report
 - Reopening Schools
 - Recent Ministry Announcements
 - Other Items
- 5.2 Chair's Communication
 - [Building Back Better Letter](#)
 - [Reopening Schools Letter](#)
 - [TDSB Letter](#)
- 5.3 Trustee Questions and Comments

6.0 Adjournment