



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

September 21, 2022

Public Session Agenda: 7 p.m.

REVISED PUBLIC SESSION AGENDA

1.0 Opening

1.1 Welcome

1.1.1 Call to Order and Attendance

1.1.2 Private Session (September 21, 2022 items include Consent Items, property matters)

1.1.3 Acknowledgement of Traditional Lands

1.1.4 Recognition of History and Heritage Month(s)

1.2 Approval of the Agenda

1.3 Declarations of Possible Conflict of Interest

2.0 Delegations/Presentations to the Board

2.1 Delegations

2.2 Presentations

2.2.1 [Project Search](#) – R. Garcia & A. Sauve, Instructional Program Leaders*

* link added

2.3 Acknowledgement by the Chair of Delegations and Presentations

3.0 Consent Agenda (Approval)

3.1 [Halton District School Board Minutes, September 7, 2022](#)

4.0 Consent Agenda (Information)

4.1 [Order Paper](#)

5.0 Student Trustee Report

6.0 Ratification/ Action

6.1 Ratification of Business Transacted in Private Session

6.2 **For Action: September 21, 2022**

6.2.1 [Facility Services School Renewal Program 2022-2023 \(Report 22067\)](#) – I. Gaudet

6.2.2 [Training Outcomes Report and recommendations \(Report 22094\)](#) – T. Ehl Harrison & M. Shuttleworth

6.2.3 [Trustee Operations Policy \(Report 22108\)](#) – T. Rocha & A. Collard on behalf of the Governance Standing Committee

- 6.2.4 [Election of Chair & Vice Chair Governance Procedure \(Report 22106\)](#) – T. Rocha & A. Collard on behalf of the Governance Standing Committee
- 6.2.5 [Appending Definitions to the Policy and Procedure Framework \(Report 22105\)](#) – T. Rocha & A. Collard on behalf of the Governance Standing Committee
- 6.2.6 [Board Governance By-law \(Report 22104\)](#) – T. Rocha & A. Collard on behalf of the Governance Standing Committee
- 6.2.7 [Joint Election Compliance Audit Committee with HCDSB \(Report 22098\)](#) – C. Ennis & R. Negoi**

7.0 Communication to the Board

7.1 For Action: October 12, 2022

- 7.1.1 [Long-Term Accommodation Plan \(Report 22099\)*](#) - I. Gaudet & C. Ennis
*** for action October 26**
- 7.1.2 [School Naming Policy and Governance Procedure \(Report 22109\)](#) – T. Rocha & A. Collard on behalf of the School Naming and Renaming Subcommittee
- 7.1.3 [Delegations Policy & Governance Procedure \(Report 22107\)](#) – T. Rocha & A. Collard on behalf of the Governance Standing Committee

7.2 Information Reports September 21, 2022

- 7.2.1 [Quarterly Capital Update \(Report 22097\)](#) – I. Gaudet
- 7.2.2 [Viola Desmond PS Student Redirection \(Report 22100\)](#) – I. Gaudet

7.3 Notice(s) of Motion

7.4 Director’s Report

- School Bus Camera Pilot Resumption
- National Truth and Reconciliation Day
- Other

7.5 Communication from the Chair

- [Letter to the Treasury Board Secretariat from the YRDSB re: executive compensation](#)
- [Letter to the Minister of Education from the AMDSB re: education funding*](#)

***newly added**

7.6 Committee Reports

7.7 Trustee Questions and Comments

7.8 [Public Questions](#)

8.0 Adjournment