



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, September 22, 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 (September 22, 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
 - 2.2.1 Multi-Year Plan Artwork Unveiling – *Min Yi Liu, Artist; A. Grebenc Chair of the Board*
- 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, September 1, 2021](#)
 - 3.1.2 [Order Paper \(Review\)](#)
 - 3.1.3 [Quarterly Capital Update – Report 21109](#)

4.0 Ratification/Action

- 4.1 Ratification of Business Transacted in Private Session
- 4.2 **For Action: September 22, 2021**
 - 4.2.1 [SEAC Membership – \(Report 21110\)](#) – *C. Ruddock*
 - 4.2.2 [Recognition of High Holidays in the School Calendar and Community – \(Report 21114\)](#)
M. Shuttleworth, T. Rocha

5.0 Communication to the Board

- 5.1 Student Trustee Report
- 5.2 **For Action: October 6, 2021**
 - 4.3.1 [Long-Term Accommodation Plan \(LTAP\) -- \(Report 21111\)](#) – *I. Gaudet*
- 5.3 **For Information: September 22, 2021**
- 5.4 Notice(s) of Motion
- 5.5 Director's Report
 - Transportation Update
 - Vaccination Compliance Reporting
 - Other
- 5.6 Communication from the Chair
 - [Response from Premier re: Truth and Reconciliation](#)
 - [HDSB Letter re: adding Covid-19 Vaccine to ISPA list](#)
 - [Waterloo Region District School Board Letter re: Enhanced Masks](#)
- 5.7 Committee Reports
- 5.8 Trustee Questions and Comments
- 5.9 [Public Questions](#)

6.0 Adjournment