

REVISED Board Meeting Agenda

Public Session

March 1, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON*
5:30 pm

* Seating is strictly limited to 60 persons in our public gallery on a first-come, first-served basis.
The meeting is also available to watch via the live stream on the hdsb.ca and HDSB YouTube channel.

1. Opening

- 1.1. Welcome
 - 1.1.1. Call to Order and Attendance
 - 1.1.2. Private Session* (February 15, 2023 items include negotiations, personal information, litigation) **timed from 5:30 -7 p.m.*
 - 1.1.3. Acknowledgement of Traditional Lands
 - 1.1.4. Recognition of Bangladeshi Heritage Month
- 1.2. Approval of the Agenda
- 1.3. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

- 2.1. Student Trustee Report
- 2.2. **Delegations**
 - 2.2.1. **Beth Boag and Colin Robey (topic: Report 23035)**
 - 2.2.2. **Kara Langford (topic: Report 23035)**
 - 2.2.3. **Lynn Petruskavich (topic: Professionalism Policy - Agenda item 5.1.1)**
 - 2.2.4. **Celina Close (topic: Role of trustees in policy development - professionalism policy)**
 - 2.2.5. **Milovan Prelević (topic: Professionalism Policy Feedback survey)**
- 2.3. Presentations

3. Consent Agenda (Approval)

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Meeting Minutes, February 15, 2023](#)
- 3.2. Information items
 - 3.2.1. [Order Paper](#)
 - 3.2.2. [Board Report Schedule](#)
 - 3.2.3. [Policy and Governance Procedure Review Schedule](#)

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4. Ratification / Action

- 4.1. Approval of Business Transacted in Private Session
- 4.2. Action Items March 1, 2023
 - 4.2.1. [Appointment of External Auditor for the 2022/2023 fiscal year \(Report 23036\)](#) - A. Collard
 - 4.2.2. [Assessment & Evaluation Policy \(Report 23023\)](#) - N. Frankovich
 - 4.2.3. [Georgetown Boundary Review \(Report 23024\)](#) - S. Podrebarac, J. Fowler, F. Thibeault & C. Ennis
 - 4.2.4. [School Year Calendar \(Report 23032\)](#) - T. Salmini
 - 4.2.5. [2023-2024 Board & Committee of the Whole Schedule \(Report 23018\)](#) - C. Ennis & J. Carrillo

5. Communication to the Board

- 5.1. For action March 22, 2023
 - 5.1.1. [Professionalism Policy \(Report 23037\)](#)* - S. Taha & C. Ennis
**appendix corrected*
 - 5.1.2. [Glenview - Maplehurst Boundary Review \(Report 23035\)](#) - N. Frankovich, J. Newton, F. Thibeault, & C. Ennis
 - 5.1.3. [Trustee Code of Conduct \(Report 23040\)](#) - A. Collard, N. Ahmed, C. Baxter, J. Oliver, T. Rocha
- 5.2. For information March 1, 2023
- 5.3. Notice(s) of Motion
- 5.4. Director's Report
 - 5.4.1. Other
- 5.5. Communications from the Chair
 - 5.5.1. [WRDSB Letter to the Minister re Transportation Funding and Concerns](#)
- 5.6. Committee Reports
- 5.7. Trustee Questions and Comments
- 5.8. [Public Questions](#)

6. Adjournment