

REVISED Board Meeting Agenda

Public Session

January 10, 2024

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

6:00 p.m.

* *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. Call to Order and Attendance
- 1.2. Private Session (January 10, 2024 items include *personnel and security of property matters*) - **6:00 to 7:00 p.m.**
- 1.3. Acknowledgement of Traditional Lands - *R. Brydon*
- 1.4. History and Heritage Month Recognition
 - 1.4.1. **Tamil Heritage Month***
- 1.5. Approval of the Agenda
- 1.6. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

- 2.1. Inspire Award Presentations 5m
 - 2.1.1. *Mark Wilson, White Oak S.S.*
 - 2.1.2. *Kimberley O'Driscoll, W.H. Morden PS*

Awards to be presented at local schools:

 - 2.1.3. *Connie Scott, Dr. Frank J. Hayden S.S.*
 - 2.1.4. *Tracey Forde, Dr. Frank J. Hayden S.S.*

- 2.2. Student Trustee Report 5m

3. Consent Agenda (Approval) 10m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, Meeting December 6, 2023](#)
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Order Paper](#)
 - 3.2.2. Board Report Schedule ([Report 24002](#))
 - 3.2.3. Policy and Governance Procedure Review Schedule ([Report 24003](#))
 - 3.2.4. Administrative Procedure Review Schedule ([Report 24004](#))

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3.3. Correspondence:

- 3.3.1. [Letter from Chair J. Weston to Minister Lecce re: Toronto Youth Cabinet's recommendations to improve children and youth mental health](#)
- 3.3.2. [Letter from ETFO Halton Elementary Teachers re: Students' Physical Safety and Mental Well-Being](#)

4. Ratification / Action

- 4.1. Action Items 30m
 - 4.1.1. Communications with Trustees and Delegating the Board Policy (marked up / clean) and Governance Procedure (marked up / clean) (Report 24007) - submitted by R. Brydon 5m
 - 4.1.2. SEAC Membership (Report 24001) - submitted by C. Ruddock 1m
 - 4.1.3. Proposed Three Month Trial Meeting Schedule for Board and Committee of the Whole Meetings (Report 24005) - submitted by C. Khan 5m
 - 4.1.4. Revised Estimates (2023/2024) (Report 24008) - submitted by R. Negoï 15m
 - 4.1.5. April 2024 Professional Activity Day-Date Change (Report 24009) submitted by T. Salmïni 5m
- 4.2. For Deferred Action 10m
 - 4.2.1. **Oakville NE #3 and #5 Boundary Review (Report 24006 & Appendix D)*** 10m submitted by F. Thibeault and C. Proteau

5. Communication to the Board

- 5.1. Notice(s) of Motion
- 5.2. Director's Report 10m
 - 5.2.1. **In Memoriam***
 - 5.2.2. Director's Annual Report
 - 5.2.3. Relay for Life Events in 2023
 - 5.2.4. Other
- 5.3. Communications from the Chair 1m
- 5.4. Committee Updates



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5.5. OPSBA Update

5.6. Trustee Questions and Comments

6. Adjournment