

REVISED Board Meeting Agenda

Public Session

January 24, 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 24, 2024 items include *personnel matters and potential litigation*) - **6:00 to 7:00 p.m.**
- 1.3. Acknowledgement of Traditional Lands - *T. Rocha*
- 1.4. Approval of the Agenda
- 1.5. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

- 2.1. Student Trustee Report 5m

3. Consent Agenda (Approval) 3m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, Meeting January 10, 2024](#)
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Order Paper](#)
 - 3.2.2. Administrative Procedure Updates ([Report 24010](#))
 - 3.2.3. [Approved Minutes of the Committee of the Whole, November 22, 2023 meeting](#)
 - 3.2.4. [Annual Accessibility Status Report 2023-2024](#) - by *I. Gaudet*
 - 3.2.5. Interim Operating and Capital Financial Report – September 1, 2023 to November 30, 2023 ([Report 24011](#)) - by *R. Negoï*
- 3.3. Correspondence:
 - 3.3.1. [Letter from the Halton Catholic District School Board to Minister Lecce - Request for Greenhouse Gas Reduction Funding for Publicly Funded School Boards in Ontario - January 2024](#)
 - 3.3.2. [Letter from Bluewater District School Board to Prime Minister Justin Trudeau regarding gambling advertising - January 2024](#)

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4. Ratification / Action

4.1. Action Items

- 4.1.1. Oakville NE #3 and #5 Boundary Review ([Report 24006](#) & [Appendix D](#)) *by F. Thibeault and C. Proteau* 15m
- 4.1.2. [Trustee Expenses Governance Procedure \(Schedule 1\)](#) ([Report 24012](#))
- *by J. Shoss* 1m
- 4.1.3. [Cyber Security and Data Protection Policy](#) ([Report 24013](#)) - *by J. Shoss* 5m

4.2. For Deferred Action

- 4.2.1. School Year Calendar 2024-2025 ([Report 24014*](#)) - *by T. Salmini* 5m

5. Communication to the Board

5.1. Notice(s) of Motion

5.2. Director's Report

5.2.1. In Memoriam

5.2.2. Staffing Update

5.2.3. Budget Consultation Update*

5.2.4. High School Bus Driver Absences*

5.2.5. Other

5.3. Communications from the Chair

5.4. Committee Updates

5.5. OPSBA Update

5.6. Trustee Questions and Comments

5m

1m

6. Adjournment