

Board Meeting Revised Agenda

Public Session

April 19, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON*
6:00 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* (April 19, 2023 items include negotiations, property matters) **timed from 6 -7 p.m.*
 - 1.1.3. Acknowledgement of Traditional Lands
- 1.2. Recognition of History and Heritage Months
 - 1.2.1. Sikh Heritage Month
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

- 2.1. Inspire Awards 10 min
 - 2.1.1. Sarah Fulmer, Chris Hadfield PS
 - 2.1.2. Award to be presented at local schools:
 - 2.1.2.1. Glee Club at Anne J. MacArthur Public School
 - 2.1.2.2. Heather Michlik, M.M. Robinson HS
 - 2.1.2.3. Kerry Sagar, T.A. Blakelock
 - 2.1.2.4. Kimberly Hunt, Viola Desmond PS
 - 2.1.2.5. Marc Messier, Nelson HS
 - 2.1.2.6. Maya Jazayeri, Burlington Central HS
 - 2.1.2.7. Ryan French, Eastview PS
 - 2.1.2.8. Wyatt White, Nelson HS
- 2.2. Student Trustee Report 5 min
- 2.3. Delegations
 - 2.3.1. Elizabeth Galvin, topic: Professionalism Policy #23060
 - 2.3.2. Scot Miller, topic: Policy 5.1.1 Professional Policy report 23060

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2.4. Presentations

- 2.4.1. [EDC Policy Review](#) (Public Meeting)
- 2.4.2. [Proposed EDC By-laws](#) (Public Meeting)

3. Consent Agenda (Approval)

- 3.1. Approval of Consent Agenda Action items 5 min
 - 3.1.1. [Halton District School Board Meeting Minutes, March 22, 2023](#)
- 3.2. Information items 5 min
 - 3.2.1. [Order Paper](#)
 - 3.2.2. [Board Report Schedule](#)
 - 3.2.3. [Policy and Governance Procedures Review Schedule](#)

4. Ratification / Action

- 4.1. **Approval of Business Transacted in Private Session** 5 min
- 4.2. **Action Items April 19, 2023**
 - 4.2.1. [Triple Grade - Sam Sherratt PS \(Report 23066\)](#) - C. Ruddock 5 min
 - 4.2.2. [Policy Updates \(Report 23054\)](#) - R.Negoï & C. Ennis 5 min
 - 4.2.3. [Professional Development Planning for Interpersonal Communications \(Report 23069\)](#) - A. Collard, J. Oliver, M. Shuttleworth, X.Y. Zhang 5 min
 - 4.2.4. [Board Self-Assessment Terms of Reference \(Report 23081\)](#) - K. Amos, D. Danielli, J. Oliver, M. Shuttleworth 5 min
 - 4.2.5. [Multi-Year Plan Team Training \(Report 23067\)*](#) - C. Ennis 5 min
**revised with recommendation*

5. Communication to the Board

- 5.1. For action April 26, 2023
 - 5.1.1. [Professionalism Policy \(Report 23060\)*](#) - S. Taha & C. Ennis 20 min
**attachment updated Apr 17*

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- 5.1.2. [2023 Education Development Charge Renewal: Public Meeting & 2023 Background Study Presentation \(Report 23063\)*](#)
- R. Negoi & F. Thibeault 5 min
**draft recommendation for action May 17*
- 5.2. For information April 19, 2023
 - 5.2.1. [Pineview PS Update \(Report 23061\)](#) - I. Gaudet & F. Thibeault 15 min
 - 5.2.2. [Budget Survey Results \(Report 23072\)](#) - R. Negoi 20 min
- 5.3. Notice(s) of Motion
 - 5.3.1. [Multi-Year Plan Ad Hoc Committee \(Report 23065\)*](#) - J. Oliver 5 min
** Placeholder replaced with motion at 4 pm*
- 5.4. **Director's Report (updated)** 15 min
 - 5.4.1. **Education funding updates**
 - 5.4.2. **Oakville NE#1 HS development approvals**
 - 5.4.3. **Bay Area Science & Engineering Fair**
 - 5.4.4. **Halton Skills**
 - 5.4.5. **Robotics**
 - 5.4.6. In Memoriam
 - 5.4.7. Other
- 5.5. Communications from the Chair 2 min
 - 5.5.1. [SCDSB Letter to the Minister re: Student Trustee Motions](#)
 - 5.5.2. [SCDSB Letter to Minister Re Need for Greater Provincial Investment in Schools](#)
 - 5.5.3. [RRDSB Letter to the Minister re: Student Trustee Motions](#)
- 5.6. Committee Reports 5 min
- 5.7. Trustee Questions and Comments 10 min
- 5.8. [Public Questions](#) 10 min

6. Adjournment