

REVISED Board Meeting Agenda

Public Session

November 15, 2023

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

6:30 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 (November 15, 2023 items include *personnel matters and potential litigation*) - 6:30 - 7:00 p.m.
- 1.3. Acknowledgement of Traditional Lands
- 1.4. Approval of the Agenda
- 1.5. Declarations of Possible Conflict of Interest

2. Annual Organizational Meeting of the Board - 7:00pm

Election of the Chair and Vice-Chair

- 2.1. Election of the Chair
- 2.2. Presentation of the Gavel of Office
- 2.3. Inaugural Address of the Chair
- 2.4. Election of the Vice-Chair
- 2.5. Inaugural Address of the Vice-Chair
- 2.6. Resolution to Destroy the Ballots

3. Delegations/Presentations to the Board

- 3.1. Student Trustee Report 5m
- 3.2. Delegations
- 3.3. Presentations
- 3.3.1. EQAO Update - *by T. Salmini* 15m

4. Consent Agenda (Approval) 10m

- 4.1. Approval of Consent Agenda Action items
- 4.1.1. [Halton District School Board Minutes, Meeting November 1, 2023](#)
- 4.2. Receipt of Periodic Information items on consent
- 4.2.1. [Order Paper](#)
- 4.2.2. AP Updates ([Report 23164](#))

REVISED Board Meeting Agenda

Public Session

November 15, 2023

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

6:30 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.

- 4.2.3. [Approved Minutes of Committee of the Whole Board, Meeting October 11, 2023](#)
- 4.2.4. Capital Interim Financial Update - Sept 1, 2022 to Aug. 31, 2023 ([Report 23165](#)) - submitted by R. Negoj
- 4.2.5. 2022-2023 Summary of Trustee Expenses ([Report 23170](#)) - submitted by R. Negoj
- 4.2.6. Summary of School Generated Funds - 2022/2023 ([Report 23171](#)) - submitted by R. Negoj
- 4.2.7. **Annual Statement of Education Development Charges (EDC) ([Report 23172](#))*** - submitted by R. Negoj ***Report updated**
- 4.2.8. Quarterly Capital Update ([Report 23178](#)) - submitted by I. Gaudet

5. Ratification / Action

- 5.1. Approval of Business Transacted in Private Session 1m
- 5.2. Action Items November 15, 2023
 - 5.2.1. Banking Resolutions ([Report 23166](#)) - submitted by R. Negoj
 - 5.2.2. 2022/2023 Financial Statements and Accumulated Surplus ([Report 23169](#))* and [2022-2023 Financial Statements Presentation to the Board](#) - submitted by R. Negoj ***Appendix B updated**
 - 5.2.3. Student Use of Guide Dogs, Service Dogs and Service Animals Policy ([Report 23168](#)) - submitted by C. Ruddock
 - 5.2.4. Student Trustees [Policy](#) and [Governance Procedure](#)* ([Report 23175](#)) - submitted by J. Oliver ***Minor edit on pg. 2**
 - 5.2.5. [Policy and Procedure Framework Policy](#) ([Report 23176](#)) - submitted by A. Collard
- 5.3. For deferred action

6. Communication to the Board

- 6.1. For information November 15, 2023

REVISED Board Meeting Agenda

Public Session

November 15, 2023

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

6:30 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.

- 6.1.1. Operational Plan 2022-2023 School Year (Final Report)* ([Report 23174](#))
- submitted by T. Salmini ***Minor edit on report cover**
- 6.1.2. Annual Report – Ombudsman’s Office Involvement ([Report 23173](#)) -
submitted by T. Salmini
- 6.1.3. [Letter to Minister Lecce re: Ministry Timelines - Thames Valley District School Board](#)**
- 6.2. Notice(s) of Motion
- 6.3. Director’s Report
 - 6.3.1. Project Search Excellent Employment Outcome Award 2021-22
 - 6.3.2. Other
- 6.4. Communications from the Chair
- 6.5. Committee Updates
 - 6.5.1. Board Self-Assessment Standing Committee Annual Report ([Report 23177](#)), [Committee Terms of Reference](#), **Board Self Assessment Standing Committee June 2023 Update ([Report 23126](#))**
- submitted by K. Amos
- 6.6. OPSBA Update
- 6.7. Trustee Questions and Comments

7. Adjournment