

# Board Meeting Agenda

## Public Session: **Revised**

### October 4, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON\*  
6 p.m.

\* Seating is strictly limited to 60 persons in the public gallery on a first-come, first-served basis.  
The meeting is also available to watch via the live stream on the [hdsb.ca](https://hdsb.ca) and HDSB YouTube channel.

---

## 1. Opening

- 1.1. Welcome
  - 1.1.1. Call to Order and Attendance
  - 1.1.2. **6-6:30 p.m. Private Session** (October 4, 2023 items include *Audit Committee*)
  - 1.1.3. Acknowledgement of Traditional Lands
  - 1.1.4. Recognition of History and Heritage Months
    - 1.1.4.1. Hispanic Heritage Month
    - 1.1.4.2. Islamic 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 10 min
- 2.2. Delegations - **Revised**
  - 2.2.1. Maher Gamal, *Administrative Procedure: Gender Identity and Expression in Schools*
  - 2.2.2. Prof. Waseem Yaqub O.B.E., *Islamic Heritage Month*
- 2.3. Presentations 15 min
  - 2.3.1. Inspire Awards
    - 2.3.1.1. Ashley Gorham, CH Norton PS
    - 2.3.1.2. Geeta Mungal, Hawthorne Village PS
    - 2.3.1.3. Megan Tripp, Craig Kielburger SS
    - 2.3.1.4. Meridee Doran, Orchard Park PS
    - 2.3.1.5. Steve Oliver, Georgetown DHS
    - 2.3.1.6. Carrie Branch and Jennifer Osmand, *(to be presented at TA Blakelock HS)*
    - 2.3.1.7. Heather Howell, *(to be presented at Milton Staff Learning Centre)*
    - 2.3.1.8. Jane Stoskopf, *(to be presented at White Oaks SS)*
    - 2.3.1.9. Mike Butt and Danielle Kennedy, *(to be presented at Dr. Frank J. Hayden SS)*
    - 2.3.1.10. Tony Moro, *(to be presented at Pine Grove PS)*

## 3. Consent Agenda (Approval)

- 3.1. Approval of Consent Agenda Action items 5 min
  - 3.1.1. [Halton District School Board Meeting Minutes, September 20, 2023](#)

# Board Meeting Agenda

## Public Session: **Revised**

### October 4, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON\*  
6 p.m.

\* Seating is strictly limited to 60 persons in the public gallery on a first-come, first-served basis.  
The meeting is also available to watch via the live stream on the [hdsb.ca](https://hdsb.ca) and HDSB YouTube channel.

---

#### 3.2. Information items

- 3.2.1. [Order Paper](#)
- 3.2.2. [Board Report Schedule \(Report 23139\)](#)
- 3.2.3. [Policy and Governance Procedures Review Schedule \(Report 23140\)](#)
- 3.2.4. [Administrative Procedures Review Schedule \(Report 23141\)](#)

### 4. Ratification / Action

4.1. Approval of Business Transacted in Private Session 1 min

#### 4.2. Action Items October 4, 2023

- 4.2.1. [Ministry of Education 2023-24 Capital Priorities Program Submission Request \(Report 23135\)](#) - I. Gaudet, F. Thibeault 5 min
- 4.2.2. [Delegation Policy/Governance Procedure Review \(Report 23143\)](#) - A. Collard 5 min.
- 4.2.3. [Audit Committee Annual Report and Report to the Ministry of Education \(Report 23144\)](#) - A. Collard 5 min.
- 4.2.4. [Review of "Appendix C -- Voting Provision for Board Reports" in the Board Governance By-law \(Report 23145\)](#) - T. Rocha 5 min.
- 4.2.5. [Multi-Year Plan Development \(Report 23149\)](#) - **Revised** - C. Ennis 5 min.

#### 4.3. For Deferred Action

- 4.3.1. [Trustee Honoraria Policy \(Report 23146\)](#) - R. Negoj 5 min
- 4.3.2. [Respectful Workplace Policy \(Report 23147\)](#) - S. Taha 5 min.

### 5. Communication to the Board

#### 5.1. For information -- October 4, 2023

- 5.1.1. [Realizing the Dream, Ecuador -- Martin Luther King Jr.'s Legacy Retreat \(Report 23150\)](#) - D. Danielli 5 min.

#### 5.2. Notice(s) of Motion

5.3. Director's Report - **Revised** 15 min

- 5.3.1. Student Transportation Update
- 5.3.2. Healthy Schools Certification Program
- 5.3.3. National Day for Truth and Reconciliation, and Orange Shirt Day
- 5.3.4. Other

# Board Meeting Agenda

## Public Session: **Revised**

### October 4, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON\*  
6 p.m.

\* Seating is strictly limited to 60 persons in the public gallery on a first-come, first-served basis.  
The meeting is also available to watch via the live stream on the [hdsb.ca](http://hdsb.ca) and HDSB YouTube channel.

---

- 5.4. Communications from the Chair 10 min
  - 5.4.1. Ontario Regulatory Registry Posting: Disposition of Surplus Property and in Shared Sites ([English](#) and [French](#) versions)
  - 5.4.2. Correspondence: [Durham DSB Request for Elementary School Capital Funding](#)
  - 5.4.3. Ministry of Education Memo: [Better Schools and Outcomes Act](#) **Revised**
- 5.5. Committee Reports
- 5.6. OPSBA Update 5 min
- 5.7. Trustee Questions and Comments 10 min

## 6. Adjournment