



Board Meeting Revised Agenda

Public Session

September 20, 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* (September 20, 2023 items include negotiations)
**timed from 6 -6:30 p.m.*
 - 1.1.3. Acknowledgement of Traditional Lands
- 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
- 2.3. Presentations

3. Consent Agenda (Approval)

- 3.1. Approval of Consent Agenda Action items 5 min
 - 3.1.1. [Halton District School Board Meeting Minutes, September 6, 2023](#)
- 3.2. Information items
 - 3.2.1. [Order Paper](#)
 - 3.2.2. [Administrative Procedures Update](#)
 - 3.2.3. [Quarterly Capital Update](#)

4. Ratification / Action

- 4.1. **Approval of Business Transacted in Private Session** 1 min

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4.2. Action Items September 20, 2023

4.2.1. [SEAC Nomination Report \(Report 23134\)](#) - C. Ruddock 5 min

4.3. For Deferred Action

4.3.1. [Transportation Policy \(Report 23137\)](#) - R. Negoi 5 min

4.3.2. [Ministry of Education 2023-24 Capital Priorities Program Submission Request \(Report 23135\)*](#) - I. Gaudet & F. Thibeault 5 min

** agenda amended so item is listed as for deferred action*

5. Communication to the Board

5.1. For information September 20, 2023

5.2. Notice(s) of Motion

5.3. Director's Report 15 min

5.3.1. Multi-Year Plan Development update

5.3.2. Other

5.4. Communications from the Chair 10 min

5.4.1. [UGDSB letter to the Minister re: Student Trustees motions](#)

5.4.2. [TVDSB SEAC letter to Minister RE: Special Incidence Portion \(SIP\) funding](#)

5.4.3. TVDSB letters to Minister re: [GSN insufficiencies](#) and [Special Education shortfalls](#)

5.5. Committee Reports

5.6. OPSBA Update 5 min

5.7. Trustee Questions and Comments 10 min

6. Adjournment