



# Halton District School Board

## HALTON DISTRICT SCHOOL BOARD

### **SPECIAL BOARD MEETING**

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

**Wednesday, August 19, 2020**

**1 p.m.**

## **PUBLIC SESSION AGENDA**

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### **1.0 Opening**

- 1.1 Welcome, Call to Order and Attendance
- 1.2 Acknowledgement of Traditional Lands
- 1.3 Motion to Move Into Private Session

### **2.0 Delegations *(if required)***

### **3.0 Ratification/Action**

- 3.1 [Minutes of the Special Board Meeting, July 22, 2020](#)
- 3.2 Ratification of Business Transacted in Private Session

### **4.0 Action Items:**

- 4.1 [Letter to Minister of Education re: Reopening Schools](#) –(T. Ehl Harrison) – Report 20080
- 4.2 [School Level Outdoor Education Funding](#) -- (A. Grebenc) – Report 20081

### **5.0 Information Items:**

- 5.1 [Nelson High School Construction Update](#) – (S. Miller) – Report 20078
- 5.2 Reopening of Schools – Update -- (S. Miller)

*verbal*

### **6.0 Communication to the Board**

- 6.1 Director's Report
  - Ministry Updates

- 6.2 Chair's Report

*Correspondence:*

- [Waterloo Region DSB: Implementation of Math Curriculum](#)
- [Waterloo Region DSB: Funding for 2020-21 School Year](#)
- [Ottawa Carleton DSB: Code of Conduct](#)
- [Hamilton Wentworth DSB: Re-Opening of Schools](#)
- [York Region DSB: Implementation of Math Curriculum](#)

- 6.3 Trustee Questions and Comments

- [OPSBA Voting Delegate\(s\) Confirmation](#) -- (J. Gray, J. Oliver)  
*(Shared with Trustees only: Board of Directors List and Delegates List)*

### **7.0 Adjournment**