

REVISED Committee of the Whole Meeting Agenda

Public Session

April 17, 2024

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

6:00 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.

****Item added***

1. Opening

3m

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands - *R. Brydon*
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

2. Delegations/Presentations

3. Consent Agenda

- 3.1. Approval of the Minutes
 - 3.1.1. [Minutes of Committee of the Whole - March 20, 2024](#)
- 3.2. Receipt of Information Items
 - 3.2.1. Reporting and Management of Communicable Diseases Administrative Procedure (revokes Hep B & HIV APs) ([mark up](#) / [clean](#)) - *J. Fowler*
 - 3.2.2. Healthy Foods for Healthy Schools Administrative Procedure ([mark up](#) / [clean](#)) - *J. Fowler*
 - 3.2.3. Health Supports in Schools Administrative Procedure ([mark up](#) / [clean](#)) - *C. Ruddock*
 - 3.2.4. Elevator Rescue Administrative Procedure ([mark up](#) / [clean](#)) - *I. Gaudet*
 - 3.2.5. Capital Renewal Administrative Procedure ([mark up](#) / [clean](#)) - *I. Gaudet*

4. Discussion Items

- 4.1. [Follow up re: Three-Month Trial Meeting Schedule & Proposed 2024-2025 Board and Committee of the Whole Meeting Schedule](#) - *C. Khan* 20m
- 4.2. [Board Photos & Lobby Project](#) - *H. Francey, C. Khan, I. Gaudet* 20m

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5. Committees

5.1. Standing Committees

5.1.1. Board Self-Assessment - *J. Oliver & R. Brydon* 20m

5.1.2. Governance Document Review - *R. Brydon* 5m

5.1.3. Trustees' Professional Development - *C. Baxter* 5m

5.2. Ad Hoc Committees

5.2.1. Fair Funding* - *K. Amos* 15m

6. Private Session

Items for Private Session include Personal Matters.

7. Adjournment