

Committee of the Whole Agenda

Public Session

May 22, 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.

1. Opening 3m

- 1.1. Call to Order and Attendance
- 1.2. [Acknowledgement of Traditional Lands](#) - J. Gray
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

2. Delegations/Presentations

3. Consent Agenda 5m

- 3.1. Approval of the Minutes
 - 3.1.1. [Minutes of Committee of the Whole - April 17, 2024](#)
- 3.2. Receipt of Information Items
 - 3.2.1. Disconnecting from Work Administrative Procedure ([mark up](#) / [clean](#)) - S. Taha
 - 3.2.2. Recruitment Accommodation Administrative Procedure ([mark up](#) / [clean](#)) - S. Taha
 - 3.2.3. Occupational H&S Administrative Procedure ([mark up](#) / [clean](#)) - S. Taha
 - 3.2.4. Violence Prevention in the Workplace Administrative Procedure ([mark up](#) / [clean](#)) - S. Taha
 - 3.2.5. Risk Management Administrative Procedure ([mark up](#) / [clean](#)) - R. Negoï

4. Discussion Items

- 4.1. Policies 20m
 - 4.1.1. Risk Management ([mark up](#) / [clean](#)) - R. Negoï
 - 4.1.2. Board Governance By-law ([mark up](#) / [clean](#)) - Governance Document Review Committee
 - 4.1.3. School Naming and Renaming ([mark up](#) / [clean](#)) - Governance Document Review Committee

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| 4.2. | Governance Procedures | 20m |
| 4.2.1. | School Naming and Renaming (mark up / clean) - Governance Document Review Committee | |
| 4.2.2. | Appointments to Committees and Other Roles (mark up / clean) - Governance Document Review Committee | |
| 4.3. | Shortlist of Names for Milton SW #12 PS - H. Francey | 10m |
| 4.4. | 2024/2025 Budget (to be circulated under separate cover) - R. Negoï | 30m |

5. Committees

- | | | |
|--------|--|-----|
| 5.1. | Standing Committees | |
| 5.1.1. | Board Self-Assessment Update - J. Oliver & R. Brydon | 5m |
| 5.1.2. | Governance Document Review - R. Brydon | 5m |
| 5.1.3. | Trustees' Professional Development - C. Baxter | 5m |
| 5.2. | Board Committees | |
| 5.2.1. | Director's Performance Appraisal - J. Gray | 20m |

6. Trustee Questions and Comments 5m

7. Adjournment