Halton District School Board
COMMITTEE OF THE WHOLE PUBLIC SESSION
JW Singleton Education Centre (Board Room), Burlington
Wednesday, September 28, 2016 -- 6 p.m.

MEETING AGENDA

1.0 Opening [5 mins]
   1.1 Welcome, Call to Order and Roll Call
   1.2 Approval of the Agenda
   1.3 Approval of the Minutes [attached]
   1.4 Order Paper [attached]

2.0 Discussion Items*
   2.1 Large Schools/Small Schools Presentation
   2.2 Prioritization of Goals / Future Agenda Items
   2.3 Input Regarding Current Notices of Motion
   2.4 Efficiency Items

3.0 Sub-Committee Reports

4.0 Future Agenda Items

5.0 Trustee Questions and Comments

6.0 Questions from the Public

7.0 Adjournment
   7.1 Motion to Adjourn

* Questions from the Public will be welcome during each Discussion Item as time permits
Halton District School Board
COMMITTEE OF THE WHOLE PUBLIC SESSION
JW Singleton Education Centre (Board Room), Burlington
September 14, 2016 -- 6 p.m.

MINUTES

Present: K. Amos, K. Graves, A. Collard, J. Gray, L. Reynolds, R. Papin, A. Grebenc,
D. Danielli, T. Ehl Harrison, A. Harvey Hope, J. Oliver, Z. Haj Ali, D. Metropolitansky

Staff: S. Miller, D. Boag, G. Gortmaker

1. Opening [5 mins]
   Welcome, Call to Order and Roll Call
   K. Graves called the meeting to order at 6:10 p.m.

   Approval of the Agenda
   On a motion from R. Papin, the agenda was approved as distributed.

   Approval of the Minutes
   On a motion from T. Ehl Harrison, the minutes of June 22, 2016 were approved as distributed.

   Order Paper
   K. Graves called attention to the Order Paper, circulated with the agenda.

2. Discussion Items*
   2.1 Goal Setting
   Trustees discussed their overall goals for education, and documented their ideas
   for future discussion. Topics included student success, self-directed learning,
   innovation, global awareness and competencies, skills that will serve students well
   as they progress through life, tailoring learning around a student's reality, and
   transitions from school to life-after-school.

   Trustees discussed these overall goals, narrowing the focus to Halton issues.

   2.2 Agenda Item Prioritization
   Trustees discussed priorities for agenda topics, and reviewed timelines for
   upcoming agendas.

3. Committee Reports
   A. Grebenc asked for information regarding heat guidelines, questioning what
   administrative procedures were in place dealing with extreme weather.

   Moved by A. Grebenc
   Be it resolved that the Halton District School Board ask the Director of Education to
   investigate and report back on any potential gaps in existing policies and procedures
   relating to extreme weather procedures.  Carried Unanimously.

   T. Ehl Harrison spoke to the recent Inspire Awards and the number of applicants from the
   first run-through of the process. L. Reynolds commented on strategies for presentation of
   the Inspire Awards. They indicated further discussion would occur regarding presentation
   of the awards.
J. Gray spoke to work done on the terms of reference for the Audit Committee, and feedback received from trustee colleagues.

4. **Trustee Questions and Comments**
   There were no trustee questions or comments

5. **Adjournment**
   On a motion from A. Collard, the Committee adjourned at 9:02 p.m.

*G. Gortmaker, Recorder*
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Motion</th>
<th>Responsibility for Action</th>
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<tbody>
<tr>
<td>Feb.10/16</td>
<td>Whereas policy issues regarding the raising of funds are separate and distinct from policy matters related to facilities enhancements. Be it resolved that the sub committee assigned to develop the “Community Funding of Facilities Enhancements Policy” bring back to PB&amp;G a “Facilities Enhancements Policy” and that a new sub-committee be formed to develop a “Fundraising Policy”.</td>
<td>PB&amp;G</td>
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<tr>
<td>April 27/16</td>
<td>Be it resolved that the Committee of the Whole recommend to the Board that the Code of Ethics Policy be posted on-line for the recommended period of time to gather public input.</td>
<td>PB&amp;G</td>
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