

# **Halton District School Board**

## **COMMITTEE OF THE WHOLE -- PUBLIC SESSION**

**JW Singleton Education Centre (Board Room), Burlington, ON**

**Public Session Agenda –**

**Wednesday, April 27, 2021 – 2 p.m.**

**PLEASE NOTE TIME/DATE CHANGE**

### **PUBLIC MEETING AGENDA**

- 1.0 Opening [5 mins]
  - 1.1 Welcome, Call to Order and Roll Call
  - 1.2 Private Session *(if required)*
  - 1.3 Acknowledgement of Traditional Lands
  
- 2.0 Consent Agenda [5 mins]
  - 2.1 Minutes, Committee of the Whole, March 10, 2021 *attached*
  
- 3.0 Presentations
  - 3.1 Budget Presentation *(R. Negoj)* *60 mins.*
  - 3.2 Two-way Participation at Board/Committees  
*(A. Grebenc, T. Ehl Harrison)* *20 mins.*
  - 3.2 Meeting Efficiencies Report *M. Shuttleworth, T. Rocha, J. Gray)* *10 mins.*
  - 3.3 Inspire Awards Policy and Governance Procedure  
*(T. Rocha, A. Collard, M. Shuttleworth, T. Ehl Harrison)* *10 mins.*
  - 3.4 Other Business
  
- 4.0 Trustee Questions and Comments
  
- 5.0 [Public Questions](#)
  
- 6.0 Adjournment
  - 6.1 Motion to Adjourn

**Halton District School Board**  
**COMMITTEE OF THE WHOLE PUBLIC SESSION**

JW Singleton Education Centre, 2050 Guelph Line, Burlington, ON

**Wednesday, March 10, 2021 – 6 p.m.**

**MINUTES**

Present: K. Amos, A. Collard, D. Danielli, T. Ehl Harrison, H. Gerrits, J. Gray, A. Grebenc,  
J. Oliver, L. Reynolds, T. Rocha, M. Shuttleworth

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1. Opening

*Welcome, Call to Order and Roll Call*

T. Ehl Harrison called the meeting to order at 6:45 p.m. and conducted roll call.

*Acknowledgement of the Land*

J. Gray recognized the Halton's rich history and modern traditions of many First Nations and Métis. On behalf of the Board, acknowledgement and thanks was given to the Mississaugas of the Credit First Nation for sharing their traditional territory.

On a motion from A. Grebenc, the Committee moved into Private Session. The Committee rose at 6:47 p.m. The Vice Chair called the Public Session to order at 6:50 p.m.

2. Consent Agenda Items

*Approval of the Agenda*

On a motion from K. Amos, the agenda for March 10, 2021 was approved as distributed.

*Approval of the Minutes*

On a motion from M. Shuttleworth, the minutes of February 10, 2021 were approved as distributed.

*Order Paper*

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Order Paper Review*

The Committee reviewed the Order Paper (Board) receiving updates on the status of the motions listed.

3.2 *Policy Update*

S. Miller and G. Gortmaker provided an overview of the existing policies overdue for revision, indicating they will come back to the Board for consideration prior to the end of June.

3.3 *Private Session Process/Timing*

A. Grebenc and T. Ehl Harrison commented on the past Board meetings and the timing of Private Session.

3.4 *Sub-committee Items*

3.4.1 *Board Meeting Efficiency/Motions*

T. Rocha, J. Gray, and M. Shuttleworth led a discussion regarding Board meeting efficiencies.

3.4.2 *Reimagine School Working Group*

A. Grebenc, J. Oliver, L. Reynolds, M. Shuttleworth and T. Ehl Harrison spoke to the "Reimagine School" working group.

3.6 *Future Committee of the Whole Work/Topics*

T. Ehl Harrison deferred the discussion regarding upcoming work/topics for Committee to a future meeting.

3.8 *Other Business*

There were no items of Other Business.

4. Trustee Questions and Comments

J. Gray commented on the OPSBA Advocacy initiative, asking if there were local issues to be addressed.

A. Grebenc spoke to budget consultations neighbouring boards, at which she will represent the Halton District School Board.

5. Public Questions

T. Ehl Harrison indicated there were no Public Questions for tonight's meeting. She indicated there was a timeframe in approximately a month or so, allowing for a review of this feature (at Committee, as well as Board, SEAC, PIC and Audit), asking trustees to forward any feedback to the Chair or Vice-Chair.

6. Adjournment

Prior to adjournment, T. Ehl Harrison confirmed the next Committee meeting will be Tuesday, April 27 at 2 p.m.

On a motion from J. Gray, the Committee adjourned at 9:07 p.m.

G. Gortmaker, Recorder

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**ORDER PAPER: Wednesday, April 27, 2021**

*(Items shaded and/or marked in bold have been completed, or approved by the Board, and will be deleted from the list prior to the next edition.)*

<b>Meeting Date</b>	<b>Motion</b>	<b>Responsibility for Action</b>