

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

JW Singleton Education Centre (Board Room), Burlington

Public Session Agenda –

Wednesday, December 11, 2019

PUBLIC SESSION @ 8 p.m.*

(* immediately following Community Planning & Partnerships Meeting)

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
 - 1.4 Approval of the Agenda
 - 1.5 Approval of the Minutes *[attached]*
 - 1.6 Order Paper *[attached]*

- 2.0 Presentations

- 3.0 Discussions
 - 3.1 Striking Committee *(60 minutes)*
(A. Grebenc, T. Ehl Harrison)
 - 3.2 Governance Review Process and Priorities Setting *(10 minutes)*
(T. Ehl Harrison)

- 4.0 Meeting Efficiency Items
 - 4.1

- 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, 2050 Guelph Line, Burlington, ON

Wednesday, November 13, 2019 – 6 p.m.

MINUTES

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

Regrets: A. Collard

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

OPSBA Guests: R. Hick, C. Abraham, S. Gonsalves

1. Opening

Welcome, Call to Order and Roll Call

T. Ehl Harrison called the meeting to order at 6:01 p.m.

Trustees acknowledged S. Miller's years of service with the Halton District School Board.

Acknowledgement of the Land

A. Grebenc recognized 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.

Approval of the Agenda

On a motion from J. Gray, the agenda was approved as distributed.

Approval of the Minutes

On a motion from K. Amos, the minutes of October 23, 2019 were approved as amended.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

2. Delegations

The Chair welcomed OPSBA guests, Executive Director Rusty Hick, President Cathy Abraham and Shane Gonsalves, Managing Director, Government Relations and Public Affairs Ontario. The team spoke to the supports OPSBA offers member Boards, and responded to trustee questions. The Vice-Chair thanked the OPSBA representatives for sharing their time, knowledge and commitment to public education.

3. Presentations and Discussion Items*

3.1 *Sub-Committee Recommendations*

M. Shuttleworth and L. Reynolds facilitated a discussion regarding committee representation and structure. Consensus was reached regarding elevating the position of OPSBA director to an election by trustees via secret ballot. The final decisions regarding committee revisions will come back to Committee of the Whole.

3.2 *Expense Policy Updates/Committee Honorium*

Appreciation was expressed to A. Collard for her consolidation and clarity to the Expense Policy. R. Negoj responded to trustee questions. Further revisions will be considered and come back to Committee of the Whole.

Additional discussion regarding payment of an honorarium to Trustees sitting as SEAC alternates took place. In order to maintain compliance with the Education Act, consensus was reached regarding paying the honorarium only to voting members (trustees as appointed SEAC representatives), and not alternates.

It was agreed, by unanimous support, to bring forward a motion to the Board for a legal review and potential revision to the Trustee Expense Policy.

3.3 *Trustee Eco-Footprint*

T. Ehl Harrison referred this to the next agenda.

3.4 *Trustee Holiday/Other Message*

T. Ehl Harrison referred this to the next agenda.

4. Meeting Efficiency Items

4.1 *Trustee Agreement/Meeting Length*

T. Ehl Harrison spoke to the year this has been in effect, asking if further discussion needed to occur.

5. Trustee Questions and Comments

L. Reynolds extended an invitation extended by HIEC for a tour.

A. Grebenc suggested a review of governance goals following the Board's Annual Organizational meeting.

D. Danielli asked about follow-up to the recent DiSC training.

J. Gray commented on meeting efficiencies.

6. Questions and Comments from the Public

There were no questions or comments from the public.

7. Adjournment

On a motion from J. Gray, the Committee adjourned at 8:42 p.m.

G. Gortmaker, Recorder

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ORDER PAPER

Wednesday, December 11, 2019

(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.)

Meeting Date	Motion	Responsibility for Action