

Halton District School Board

COMMITTEE OF THE WHOLE -- PUBLIC SESSION

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

Public Session Agenda –

Wednesday, December 8, 2021 – 6 p.m.

PUBLIC MEETING AGENDA

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|-----|---|-----------------|
| 1.0 | Opening [5 mins] | |
| 1.1 | Welcome, Call to Order and Roll Call | |
| 1.2 | Private Session <i>(if required)</i> | |
| 1.3 | Acknowledgement of Traditional Lands | |
| 1.4 | Approval of the Agenda | |
| 2.0 | Consent Agenda [5 mins] | |
| 2.1 | Minutes, Committee of the Whole, November 10, 2021 | <i>attached</i> |
| 3.0 | Presentations | |
| 3.1 | Administrative Procedures (<i>S. Taha</i>) | <i>20 mins.</i> |
| | <ul style="list-style-type: none">• <u>Working Alone</u>• <u>Elementary/Secondary Secretarial/Clerical</u>• <u>Violence Prevention in the Workplace</u>• <u>MASS Job Evaluations</u>• <u>Travel and Expense Reimbursement</u> | |
| 3.2 | Indigenous Rights, Human Rights and Equity Update (<i>R. Eatough</i>) | <i>20 mins.</i> |
| 3.3 | Striking Committee (<i>M. Shuttleworth, T. Ehl Harrison</i>) | <i>75 mins.</i> |
| 3.4 | School Naming Report (<i>T. Rocha, M. Shuttleworth</i>) | <i>30 mins.</i> |
| 3.5 | School Renaming Report (<i>A. Grebenc</i>) | <i>10 mins.</i> |
| 3.6 | Subcommittee Updates (<i>All</i>) | <i>30 mins.</i> |
| | 3.6.1 Governance/By-law Committee | |
| | 3.6.2 Student Trustee Policy Committee | |
| | 3.6.3 Governance Review | |
| | 3.6.4 Director's Performance Review | |
| | 3.6.5 Reimagine Forward | |
| | 3.6.6 Professional Development Update | |
| | 3.6.7 Role of the Trustee | |
| 3.7 | Other Business | <i>10 mins.</i> |
| 4.0 | Trustee Questions and Comments | |
| 5.0 | <u>Public Questions</u> | |
| 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, November 10, 2021 – 6 p.m.

MINUTES

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

Regrets: H. Gerrits, V. Widyalankara, K. Bao

1. Opening

Welcome, Call to Order

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

Attendance and Roll Call

T. Ehl Harrison conducted roll call amongst Trustees. C. Ennis noted the administrative staff in attendance.

Acknowledgement of the Land

D. Danielli honoured 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.

2. Consent Agenda Items

Approval of the Agenda

On a motion from A. Grebenc, the agenda for November 10, 2021 was approved as amended, noting the administrative procedure added after the agenda was distributed; the movement of the Student Trustee Policy Committee to item 3.3 and the inclusion of a Private Session following the Public Session items.

Approval of the Minutes

On a motion from L. Reynolds, the minutes of October 13, 2021 were approved as distributed.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Administrative Procedures Update*

R. Negoï spoke to the Fundraising Admin Procedure, and S. Taha spoke to the APs relating to the Human Resources portfolio. They responded to trustee questions.

3.2 *HSTS Transportation Services in Halton Hills (and other areas)*

R. Negoï and J. Gray spoke to this issue. R. Negoï responded to trustee questions.

3.3 *Student Trustee Policy Committee*

L. Reynolds and J. Oliver spoke to the review of the Student Trustee Policy.

3.4 *Striking Committee/Elections Open Space*

A. Grebenc facilitated a discussion regarding the responsibilities of the Striking Committee, and reviewed the committees. Trustees spoke about the terms on committees, committees that need to be reviewed and/or added, and confirmed an updated committee list to assist with the Striking Committee input will be available for trustees before November 18.

3.5 *Subcommittee Updates*

3.5.1 *Governance/By-law Committee*

T. Rocha and A. Collard spoke to the discussions and efforts of the sub-committee including a number of policies and governance procedures that have been (or are in the process of being reviewed). They indicated a report regarding the possibility of nominations not forthcoming from trustees for the role of chair and/or vice-chair would come to the next Board meeting.

3.5.2 *Governance Review/Board Self-Assessment*

T. Ehl Harrison spoke to the discussions that had taken place, with more information to be sought on some initiatives.

On a motion from J. Gray, consensus was reached to bring the following motion to the Board table on November 17, 2021:

Be it resolved that a standing committee be struck to develop and implement a Board Self Assessment Policy, Procedure, and Terms of Reference. And, that in lieu of a self-assessment survey this year, the Standing Committee plan a one hour session for Committee of the Whole to review progress on 2020 goals, and engage in a discussion about successes and challenges over the past year in order to revise / confirm goals, and that such a session take place by the end of January 2022.

3.5.3 *Director's Performance Review*

A. Grebenc spoke to upcoming dates in the process.

3.5.4 *Reimagine Forward*

T. Ehl Harrison spoke to this initiative and next steps.

3.5.5 *Professional Development Update*

A. Collard provided an update on the planning for a PD session before year-end.

3.5.6 *Role of the Trustee*

A. Grebenc spoke to the initiatives being undertaken by the subcommittee, including onboarding for new trustees.

3.6 *Other Business*

There was no "other business" for this agenda.

3 Trustee Questions and Comments

T. Ehl Harrison commented on the planned search of the residential school in Brantford for unmarked graves, and the stress this will create for the Indigenous community.

4 Public Questions

There were no public questions.

On a motion from A. Grebenc, the Committee moved into Private Session at 8:53 p.m.

On a motion from J. Gray, the Committee rose at 9:32 p.m.

5 Adjournment

The Committee adjourned at 9:33 p.m. on a motion from T. Rocha.

G. Gortmaker, Recorder

ORDER PAPER: Wednesday, December 8, 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.)

Meeting Date	Motion	Responsibility