

**Halton District School Board**  
**COMMITTEE OF THE WHOLE -- PUBLIC SESSION**  
**JW Singleton Education Centre (Board Room), Burlington, ON**  
**Public Session Agenda –**

**Wednesday, December 9, 2020 – 6 p.m.**

**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, November 11, 2020 *attached*
  
- 3.0 Presentations
  - 3.1 Striking Committee (*A. Grebenc, T. Ehl Harrison*) *75 minutes*
  - 3.2 Public Accessibility (*A. Grebenc*) *45 minutes*
    - Amendments to O.Reg 463/97 (participatory electronic access for February 2021)
    - Meeting Calendar
  - 3.3 New Committee Ideation: Dismantling Systemic Racisim (*S. Miller, All*) *30 minutes*
  - 3.4 Other Business
  
- 4.0 Trustee Questions and Comments
  
- 5.0 Adjournment
  - 5.1 Motion to Adjourn

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

JW Singleton Education Centre, 2050 Guelph Line, Burlington, ON  
**Wednesday, November 11, 2020 – 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 recognized today as Remembrance Day, and the significance of the virtual celebrations in this time of the pandemic. She called the meeting to order at 6:04 p.m.

*Move into Private Session*

On a motion from L. Reynolds, the Committee moved into Private Session.

The Committee rose into Public at 7:15 p.m., and reconvened at 7:20 p.m.

*Acknowledgement of the Land*

A. Collard recognized the earlier reading honouring 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.

T. Ehl Harrison asked S. Taha to introduce Allison Vader Ippolito as the successful candidate for the General Manager of Human Resources.

2. Consent Agenda Items

*Approval of the Agenda*

On a motion from J. Oliver, the agenda for November 11, 2020 was approved as revised, noting the addition of the Revocation of ON Reg 274 to the Public Session agenda.

*Approval of the Minutes*

On a motion from J. Gray, the minutes of October 14, 2020 were approved as distributed.

*Order Paper*

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Revocation of Ontario Regulation 274*

S. Taha spoke to the revocation of this regulation, and what the next steps will be for the Board. He and A. Vader Ippolito responded to trustee questions.

3.2 *Sub-Committee Work*

3.2.1 *School Naming Policy and Procedure*

A. Grebenc spoke to the committee's work on this item, commenting on additional feedback provided by committee members to the proposed revisions.

On a motion from J. Oliver, it was agreed to submit the recommendation of the School Naming Committee to the Director of Education.

On a motion from T. Rocha, it was agreed to recommend the Board send the draft policy and procedure to legal counsel for review.

3.2.2 *Trustee Profile*

T. Rocha spoke to the "elevator pitch" developed to elaborate on the role of trustee. She highlighted the trustee profile, and the potential development of a FAQ as well as use of videos and other strategies on social media.

3.2.3 *Build Back Better*

T. Ehl Harrison commented on the initial committee meeting, identifying strategies for future meetings.

3.3 *Committees and Striking Committee Process, Chair/Vice-Chair Elections*

T. Ehl Harrison and A. Grebenc spoke to the present process in compiling data and determining committee appointments. S. Miller commented on committees that could be added to the list for this year. He also indicated a cyclical review is underway, with proposals being brought to CotW on December 9.

3.4 *Committee of the Whole Frequency*

T. Ehl Harrison commented on the use of the fourth week for other purposes, and asked her colleagues for feedback on how this was working.

3.5 *Other Business*

T. Ehl Harrison commented on some trustees requesting specific individual calendar invitations from those setting up meetings.

A. Grebenc spoke to the Electronic Meetings procedure and the ability to attend meetings virtually. J. Oliver asked for clarification regarding the public access requirement.

Questions were posed regarding online access following the winter break. S. Miller indicated there was no provincial direction in this regard.

H. Gerrits commented on Mayor Gordon Krantz' 40<sup>th</sup> anniversary as Mayor of Milton, now the longest serving mayor in Ontario.

A. Grebenc commented on the current DPR timelines. T. Ehl Harrison commented on feedback from legal on the draft DPR policy, facilitating it to come to the Board for consideration.

4. Adjournment

On a motion from J. Gray, the Committee adjourned at 9:45 p.m.

*G. Gortmaker, Recorder*

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**ORDER PAPER: Wednesday, December 9, 2020**

*(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>