

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

**Wednesday, February 10, 2021 – 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, January 13, 2021 *attached*
  
- 3.0 Presentations
  - 3.1 Project Leaf (*J. Hunt Gibbons*) *30 minutes*
  - 3.2 Budget Introduction (*R. Negoi*) *30 minutes*
  - 3.3 Determining Outcomes in Tie Votes (*J. Oliver, L. Reynolds*) *15 minutes*
  - 3.5 Chair/Vice-Chair Elections (*T. Rocha*) *10 minutes*
  - 3.6 Subcommittee re: Framework for Designating Special Days  
(*T. Ehl Harrison*) *15 minutes*
  - 3.7 Board Policy Review Process Recommendations (*T. Rocha*) *20 minutes*
  - 3.8 HDSB Human Rights Equity Advisory Committee Update  
(*A. Grebenc, T. Ehl Harrison*) *15 minutes*
  - 3.7 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, January 13, 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 6:15 p.m. and conducted roll call.

*Acknowledgement of the Land*

A. Grebenc 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.

2. Consent Agenda Items

*Approval of the Agenda*

On a motion from A. Collard, the agenda for January 13, 2020 was approved as revised, noting the switch between item 3.2 and 3.3.

*Approval of the Minutes*

On a motion from A. Grebenc, the minutes of December 9, 2020 were approved as distributed.

*Order Paper*

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Student Discipline Annual Training Committee*

S. Podrebarac and B. Coakwell spoke to a presentation regarding student discipline including suspension and expulsion processes, and other related structures in place within the Halton District School Board. The team responded to trustee questions.

3.2 *Two-way Participatory Electronic Access (O.Reg 463/9)*

A. Grebenc led a discussion, including the Chairs of PIC, SEAC and the Audit Committee as well as senior administrators in supporting roles to these committees. She highlighted changes to the Ontario regulation which takes effect February 1, 2021, seeking a solution to include public participation at all committees.

3.3 *Climate Action Plan*

T. Rocha led a discussion regarding the Board's Climate Action Plan, garnering feedback from trustees.

3.4 *Human Rights Committee Conceptualization*

T. Ehl Harrison asked R. Eatough to speak to the preliminary discussions regarding the conceptualization ideas in forming this committee, asking trustees for further input to the initial concepts.

3.5 *Governance Processes Reflection*

T. Ehl Harrison led a discussion regarding the Board's governance process, and reflection from trustees on potential changes. M. Shuttleworth, T. Rocha, K. Amos, H. Gerrits and L. Reynolds offered to take this away for further investigation.

3.6 *Board Policy Review Process*

A. Grebenc led a discussion regarding a schedule for policy review.

3.7 *GSN Consultation Input Opportunity*

J. Oliver provided a brief overview.

3.8 *Other Business*

T. Ehl Harrison commented on MYP progress. A. Grebenc commented on Board correspondence.

4. Trustee Questions and Comments

J. Gray asked about a Board statement regarding a recent situation in Halton Hills.

J. Oliver asked about law enforcement issues.

5. Adjournment

On a motion from T. Rocha, the Committee adjourned at 9:24 p.m.

*G. Gortmaker, Recorder*

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**ORDER PAPER: Wednesday, February 10, 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>