

# Halton District School Board

## COMMITTEE OF THE WHOLE -- PUBLIC SESSION

JW Singleton Education Centre (Board Room), Burlington, ON  
Public Session Agenda –  
Wednesday, February 12, 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
  - 1.4 Approval of the Agenda
  - 1.5 Approval of the Minutes *[attached]*
  - 1.6 Order Paper *[attached]*
  
- 2.0 Presentations
  - 7:15 p.m.** – Transportation *(R. Negoj, K. LaCroix)* *(30 minutes)*
  
- 3.0 Discussions
  - 3.1 Budget Update *(60 minutes)*  
*(T. Ehl Harrison, R. Negoj)*
  - 3.2 Trustee Role on Boundary Review Committee *(30 minutes)*  
*(L. Reynolds)*
  - 3.3 Near North DSB Ombudsman Report:  
Implementation Committee Consideration – *(A. Grebenc)* *(30 minutes)*
  - 3.4 Trustee Eco Updates *(30 minutes)*  
*(T. Ehl Harrison )*
  
- 4.0 Meeting Efficiency Items
- 5.0 Trustee Questions and Comments
- 6.0 Questions from the Public
- 7.0 Adjournment
  - 7.1 Motion to Adjourn

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*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, January 15, 2020 – 6 p.m.

#### MINUTES

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

Regrets: K. Amos

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

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#### 1. Opening

*Welcome, Call to Order and Roll Call*

T. Ehl Harrison called the meeting to order at 6:20 p.m.

S. Miller introduced Dr. Jewel Amoah, Human Rights and Equity Advisor (HREA) for the Board.

*Acknowledgement of the Land*

H. Gerrits 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.

*Approval of the Agenda*

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

*Approval of the Minutes*

On a motion from D. Danielli, the minutes of December 11, 2019 were approved as amended.

*Order Paper*

T. Ehl Harrison called attention to the Order Paper.

#### 2. Presentations

There were no presentations for this agenda.

#### 3. Discussion Items\*

##### 3.1 *Budget Impacts*

T. Ehl Harrison spoke to a recent meeting with MPP Crawford regarding budget issues.

R. Negoj highlighted plans for budget discussions re: challenges and implications for the Board.

##### 3.2 *Inspire Awards*

J. Gray and L. Reynolds spoke to the transition process to the next trustee leads.

##### 3.3 *Governance Review Update*

Trustees reviewed opportunities to collaboratively discuss and prioritize Committee work.

##### 3.4 *Trustee Eco-Footprint*

T. Ehl Harrison facilitated a discussion regarding environmental sustainability initiatives.

#### 4. Meeting Efficiency Items

##### 4.1 *Efficiency Items*

J. Gray spoke to ways trustees can contribute to meeting efficiencies.

##### 4.2 *Committee of the Whole Processes and Priorities*

T. Ehl Harrison spoke to timelines and processes for Committee agenda items.

#### 5. Trustee Questions and Comments

L. Reynolds asked about community rentals.

J. Gray updated trustees on last night's Halton Hills boundary review committee.

#### 6. Questions and Comments from the Public

There were no questions or comments from the public.

#### 7. Adjournment

On a motion from T. Rocha, the Committee adjourned at 8:35 p.m.

G. Gortmaker, Recorder

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**ORDER PAPER: Wednesday, February 12, 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>