

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

**JW Singleton Education Centre (Board Room), Burlington  
Public Session Agenda –  
Wednesday, February 13, 2019 – 6 p.m.**

**PUBLIC MEETING AGENDA**

- 1.0 Opening [5 mins]
  - 1.1 Welcome, Call to Order and Roll Call
  - 1.2 Approval of the Agenda
  - 1.3 Approval of the Minutes [attached]
  - 1.4 Order Paper [attached]
  
- 2.0 Presentations and Discussions
  - 2.1 Meeting Discussions: *(T. Ehl Harrison)*
    - Board of Trustees Meeting Costs* (15 minutes)
    - Critical Path for Board Reports* (30 minutes)
  - 2.2 By-law Ad Hoc Committee – *A. Collard* (25 minutes)
  - 2.3 Student Trustee Policy – *C. Clark* (30 minutes)
  
- 3.0 Committee and Sub-Committee Reports
  - 3.1 Committees
    - *Communications*
    - *Finance and Accountability*
    - *Policy, By-law and Governance*
    - *Program and Accommodation*
    - *Transportation*
  - 3.2 Sub-Committees *(Committees giving verbal reports are bolded)*
    - *Fair Funding*
    - *Fundraising Policy*
    - *Municipal Transit*
    - *Inspire Awards*
    - *By-laws*
    - *Other*
  
- 4.0 Meeting Efficiency Items
  - 4.1 Agenda Development -- Future Meeting Agenda Items *(T. Ehl Harrison, K. Amos)* (30 minutes)
  
- 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, December 12, 2018 – 6 p.m.

#### MINUTES

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

Regrets: J. Oliver, K. Meng

Staff: S. Miller, 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 6:45 p.m.

*Approval of the Agenda*

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

*Approval of the Minutes*

On a motion from L. Reynolds, the minutes of November 14, 2018 were approved as amended.

*Order Paper*

T. Ehl Harrison called attention to the Order Paper.

#### 2. Discussion Items\*

##### 2.1 *Enhanced Rules of the Road*

T. Ehl Harrison commented on the feedback garnered from trustee discussions. Discussion ensued regarding revisions. It was agreed these would exist as a reference for trustees at Committee and Board meetings.

##### 2.2 *Committee Structure*

T. Ehl Harrison led conversation on the structure of standing committees and/or Committee of the Whole. Discussion resulted in A. Collard assigned to modify the by-laws to remove the named standing committees in favour of Committee of the Whole.

Discussion also ensued regarding the frequency of Committee of the Whole meetings, with agreement to have one meeting per month.

##### 2.3 *Striking Committee*

Trustees discussed preferences and committee representation.

#### 3. Trustee Questions and Comments

J. Gray asked if discussion could occur at the next Committee of the Whole meeting regarding the print trustees presented following the Indigenous Realities Symposium.

J. Gray also provided an update regarding Inspire Awards.

T. Ehl Harrison commented on the list of trustee contact information.

#### 4. Adjournment

With the agenda exhausted, the Chair adjourned the Committee at 9:11 p.m.

*G. Gortmaker, Recorder*

**ORDER PAPER**

**Wednesday, February 13, 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.)*

<b>Meeting Date</b>	<b>Motion</b>	<b>Responsibility for Action</b>
Sept.27/17	<i>Be it resolved that the Board form a sub-committee to investigate the potential for secondary school students' use of public transit.</i>	Ongoing

*\*NOTE: Discussion re: Succession Planning may include this Board motion –*

*M18-0087 -- Be it resolved that the Halton District School Board approve the use up to \$5,000 of the "Reserve Account for Trustee Professional Development" for DiSC training or comparable alternative training for Trustees who are elected for the 2018-22 term, with training recommended to occur early in 2019.*