

Halton District School Board

COMMITTEE OF THE WHOLE -- PUBLIC SESSION

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

Public Session Agenda –

Wednesday, February 9, 2022 – 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

- 2.0 Consent Agenda [5 mins]
 - 2.1 Minutes, Committee of the Whole, January 12, 2022 *attached*

- 3.0 Presentations
 - 3.1 History and Heritage Months – Introduction (*R. Eatough*) *15 minutes*
 - 3.2 Admin Procedure Update (*S. Taha*) *10 minutes*
 - 3.2.1 [Deferred Leave Plan with Salary Holdback](#)
 - 3.2.2 [Substance Use Intervention/Prevention](#)
 - 3.2.3 [Occupational Health and Safety](#)
 - 3.3 PPM 166: Anti-Sex Trafficking -- (*S. Podrebarac*) *20 minutes*
 - [Anti-Sex Trafficking Administrative Procedure](#); (*new*)
 - [Safe and Accepting Schools Policy](#) (*revised*)
 - 3.4 Budget Workshop (*R. Negoi*) *60 minutes*
 - 3.5 Standing Committee Updates: (*All*) *15 minutes*
 - 3.5.1 Governance/By-law
 - 3.5.2 Board Self-Assessment
 - 3.5.3 Trustee Professional Development
 - 3.6 Subcommittee Updates (*All*) *30 minutes*
 - 3.6.1 Reimagine Forward
 - 3.6.2 Role of the Trustee / [Onboarding](#)
 - 3.6.3 [School Naming and Renaming](#)
 - 3.7 Professional Development Debrief (*All*) *20 minutes*
 - 3.8 Other Business *10 minutes*

- 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 12, 2022 – 6 p.m.

MINUTES

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

1. Opening

Welcome, Call to Order

T. Ehl Harrison called the meeting to order at 6:05 p.m.

Attendance and Roll Call

T. Ehl Harrison conducted roll call amongst Trustees. She noted the likelihood to call a Private Session portion of this meeting, indicating it would be held following the public portion of tonight's meeting.

Acknowledgement of the Land

M. Shuttleworth 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 T. Rocha, the agenda for January 12, 2022 was approved as amended, noting the earlier notation regarding a private session, and the switch in order of items 3.3 and 3.4.

Approval of the Minutes

On a motion from J. Oliver, the minutes of December 8, 2021 were approved as distributed.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Student Discipline: Annual Training*

S. Podrebarac and Brent Coakwell spoke to the issue of Student Discipline and reviewed the annual training for trustees. They also responded to trustee questions.

3.2 *Administrative Procedure Review*

I. Gaudet spoke to two [Administrative Procedures to be Rescinded](#). The report with these two admin procedures will come to the Board for information on January 19.

D. Boag spoke to the draft [Administrative Procedure: Student Trustee Elections](#) which will also come to the Board on January 19. V. Widyalankara and K. Bao also commented on the draft and responded to trustee questions.

V. Widyalankara and K. Bao left the meeting at 7:15 p.m.

3.3 [Pineview PS/Trafalgar Road Update](#)

I. Gaudet provided an update regarding road work progress near Pineview Public School, and responded to trustee questions.

3.4 [Community Planning and Partnerships](#)

F. Thibeault spoke to the Community Planning and Partnerships initiative, walking through the presentation. He responded to trustee questions.

The Chair called a brief recess.

The Committee reconvened at 7:55 p.m.

3.5 *Standing Committee Updates*

3.5.1 Governance/By-law

T. Rocha reviewed a report that summarized the year's activities of the Governance By-law Committee. This report and the following recommendations will come to next week's Board meeting.

Moved by T. Rocha

Be it resolved that a Subcommittee of the Board's Governance Standing Committee be struck to review the Board Committees Policy and Governance Procedure, with the Subcommittee reporting to CotW in April 2022.

Carried Unanimously.

Moved by T. Rocha

Be it resolved that a Subcommittee of the Board's Governance Standing Committee be struck to review the Trustee Code of Conduct Policy, with the Subcommittee reporting to CotW in April 2022. **Carried Unanimously.**

3.5.2 Board Self-Assessment

T. Ehl Harrison provided a brief summary of activities undertaken under the auspices of this committee.

3.5.3 Trustee Professional Development

A. Collard expressed her appreciation for those who have worked to plan the upcoming PD, and those who are confirming their participation.

3.6 *Sub-Committee Updates*

3.6.1 School Naming/Renaming

On behalf of the subcommittee, A. Grebenc commented on the clarification of reporting outlined within the School Naming/Renaming Governance Procedure. Other communication issues were also raised as needing clarification. The item will return to the Committee of the Whole at the next meeting.

3.6.1 Reimagine Forward

T. Ehl Harrison commented on an upcoming meeting regarding supports for this initiative.

3.6.2 Role of the Trustee / Onboarding

A. Grebenc spoke to efforts to support sharing the role of the trustee.

3.7 *Other Business*

There was no "other business" for this agenda.

4 Trustee Questions and Comments

L. Reynolds asked about a timeline for Trustee Determination and Distribution. C. Ennis indicated those calculations were in the works and would come to the Board in the next few months.

J. Oliver asked for information about provisions available for families who aren't comfortable in sending their students to school when in-person learning resumes on Monday. C. Ennis and D. Boag responded on strategies being considered and implemented within the Board.

A. Grebenc commented on the lack of testing data, and how that has the potential to impact in-person learning. D. Boag and C. Ennis commented on efforts undertaken by staff to ensure the safe return for students. C. Ennis also commented on the necessity for communication and direction to come directly from the Ministry, vs. community hearsay, in order for the Board to act.

T. Rocha asked for clarification regarding the timelines required for isolation, and what may occur should staffing numbers dwindle by Monday. D. Boag indicated the supports that may be utilized should it be necessary.

J. Oliver asked if data from the student absence system could be utilized to monitor absences that may be related to flu-like illnesses. C. Ennis indicated this would have to be further investigated, with any required resource support.

5 Public Questions

A public question was asked about students who may not be comfortable in returning to in-person learning at this time. T. Ehl Harrison indicated this had been addressed earlier.

T. Ehl Harrison also indicated a question related to emailing class materials should also be addressed to the school. An additional question was posed regarding secondary exam schedules, and T. Ehl Harrison commented this had been addressed at an earlier Board meeting, and D. Boag to respond further. Questions about cohorting, and congregated lunches was also addressed, as was whether there was a need for a system reminder to remind students to wear masks.

On a motion from T. Rocha, the Committee convened in Private Session.

On a motion from K. Amos, the Committee reconvened in Public Session at 9:38 p.m.

6 Adjournment

The Committee adjourned at 9:39 p.m. on a motion from J. Gray.

G. Gortmaker, Recorder

ORDER PAPER: Wednesday, February 9, 2022

(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