

Halton District School Board

COMMITTEE OF THE WHOLE -- PUBLIC SESSION

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

Public Session Agenda –

Wednesday, January 12, 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, December 8, 2021 *attached*

- 3.0 Presentations
 - 3.1 Student Discipline: Annual Training (*S. Podrebarac, B. Coakwell*) *45 mins.*
 - 3.2 Administrative Procedure Review: *15 mins.*
 - a) [Administrative Procedures to be Rescinded](#) (*I. Gaudet*)
 - b) [Administrative Procedure: Student Trustee Elections](#) (*D. Boag*)
 - 3.3 [Community Planning and Partnerships](#) (*I. Gaudet, F. Thibeault*) *30 mins.*
 - 3.4 [Pineview PS/Trafalgar Road Update](#) (*I. Gaudet*) *30 mins.*
 - 3.5 Standing Committee Updates: (*All*) *30 mins.*
 - 3.5.1 Governance/By-law
 - 3.5.2 Board Self-Assessment
 - 3.5.3 Trustee Professional Development
 - 3.6 Subcommittee Updates (*All*) *20 mins.*
 - 3.6.1 Reimagine Forward
 - 3.6.2 Role of the Trustee / Onboarding
 - 3.7 Other Business *10 mins.*

- 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, December 8, 2021 – 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

Regrets: L. Reynolds, V. Widyalkankara, K. Bao

1. Opening

Welcome, Call to Order

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

Attendance and Roll Call

T. Ehl Harrison conducted roll call amongst Trustees, noting regrets from L. Reynolds, and the imminent arrival of K. Amos, J. Gray and A. Collard.

Acknowledgement of the Land

A. Grebenc 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 D. Danielli, the agenda for December 8, 2021 was approved as amended, noting the deferral of item 3.4 (School Naming Report), and the change in Committee name from Board Governance to Board Self-Assessment (3.6.3).

Approval of the Minutes

On a motion from M. Shuttleworth, the minutes of November 10, 2021 were approved as distributed.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Administrative Procedures Update*

S. Taha spoke to the APs relating to the Human Resources portfolio, and R. Negoï spoke to the Travel and Expense Reimbursement Admin Procedure. They responded to trustee questions.

3.2 *Indigenous Rights, Human Rights and Equity Update*

R. Eatough spoke to a potential learning opportunity for trustees and staff to facilitate deeper reflection and knowledge regarding the Land Acknowledgement and Indigenous education.

R. Eatough, with support from H. Gerrits and K. Amos, also provided an update on the Human Rights and Equity Advisory Committee discussions, actions and directions.

3.3 *Striking Committee*

T. Ehl Harrison facilitated discussion on positions identified by the Striking Committee, A report indicating the appointments will come to the Board next week.

3.4 *School Naming Report*

This item was deferred to a future agenda.

3.5 *School Renaming Report*

A. Grebenc spoke to the written report required under the Governance Procedure regarding school renaming requests. Suggestions were considered in modifying the procedure.

3.6 *Subcommittee Updates*

3.6.1 *Governance/By-law Committee*

T. Rocha provided a brief introduction to the sub-committees.

3.6.1.1 *Student Trustee Policy Committee*

J. Oliver spoke to the review and revisions being considered to this policy, now before the Student Senate for input. J. Oliver indicated the revisions include the division of the original document into a policy, governance procedure and administrative procedure.

Moved by J. Oliver

Be it resolved that the Student Trustee policy and governance procedure be submitted to legal counsel for review, prior to returning to the Board of Trustees for consideration.

3.6.2 *Governance Review*

There was no report.

3.6.3 *Director's Performance Review*

M. Shuttleworth spoke to further actions required to complete this review process in terms of policies and governance procedures. This will come to the Board on December 15.

3.6.4 *Reimagine Forward*

There was no report.

3.6.5 *Professional Development Update*

A. Collard provided an update on the planning for PD sessions.

3.6.6 *Role of the Trustee*

There was no report.

3.7 *Other Business*

There was no "other business" for this agenda.

3 Trustee Questions and Comments

J. Gray asked for information on the Chair and Director photographs in the entrance way to the Board room.

4 Public Questions

There were no public questions.

5 Adjournment

The Committee adjourned at 8:58 p.m. on a motion from T. Rocha.

G. Gortmaker, Recorder

ORDER PAPER: Wednesday, January 12, 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