

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

**Wednesday, January 13, 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, December 91, 2020 *attached*
  
- 3.0 Presentations
  - 3.1 Student Discipline Annual Training (*S. Podrebarac, B. Coakwell*) ) 30 mins.
  - 3.2 Climate Action Plan (*T. Rocha*) 30 minutes
  - 3.3 **7 p.m.** Two-way Participatory Electronic Access (O.Reg 463/9) 30 mins.  
(*includes Committee Chairs – Board, SEAC, PIC, Audit*)
  - 3.4 New Human Rights Committee Conceptualization (Follow-Up)  
(*S. Miller, All*) 45 minutes
  - 3.5 Governance Processes Reflection (*T. Ehl Harrison*) 15 minutes
  - 3.6 Board Policy Review Process (*A. Grebenc*) 15 minutes
  - 3.7 GSN Consultation Input Opportunity (*J. Oliver*) 15 minutes
  - 3.8 Other Business
  
- 4.0 Trustee Questions and Comments
  
- 5.0 Adjournment
  - 5.1 Motion to Adjourn

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

JW Singleton Education Centre, 2050 Guelph Line, Burlington, ON  
**Wednesday, December 9, 2020 – 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 6:03 p.m. and conducted roll call.

S. Miller introduced the new Superintendent of Facilities, Ian Gaudet.

*Acknowledgement of the Land*

M. Shuttleworth 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 J. Gray, the agenda for December 9, 2020 was approved as distributed.

*Approval of the Minutes*

On a motion from J. Gray, the minutes of November 11, 2020 were approved as distributed.

*Order Paper*

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Striking Committee*

A. Grebenc and T. Ehl Harrison reviewed the committee appointments for the upcoming year.

3.2 *Public Accessibility*

A. Grebenc and T. Ehl Harrison spoke to the Ontario Regulation 463/97 and the requirement for public access to meetings. They also highlighted tying in meeting agendas to the Halton District School Board meeting calendar (online).

3.3 *New Committee Ideation: Dismantling Systemic Racism*

Trustees, under the facilitation of R. Eatough, M. Marshall and J. Amoah, spoke to their concept of a new committee to deal with this topic.

3.4 *Other Business*

J. Oliver provided an update regarding the Build Back Better sub-committee.

4. Adjournment

On a motion from M. Shuttleworth, the Committee adjourned at 9 p.m.

G. Gortmaker, Recorder

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**ORDER PAPER: Wednesday, January 13, 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>