

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

JW Singleton Education Centre (Board Room), Burlington, ON
Public Session Agenda –
Wednesday, July 15, 2020 – 4 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, May 13, 2020 *attached*
- 3.0 Presentations
 - 3.1 2020-2021 Operating and Capital Budget (*R. Negoi*) (60 minutes)
[Report 20071 – Budget Executive Summary and Appendices](#)
[2020-2021 Operating and Capital Budget Book](#)
- 4.0 Adjournment
 - 4.1 Motion to Adjourn

Halton District School Board

COMMITTEE OF THE WHOLE PUBLIC SESSION

JW Singleton Education Centre, 2050 Guelph Line, Burlington, ON

Wednesday, May 13, 2020 – 6 p.m.

MINUTES

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

Staff: S. Miller, D. Boag, G. Truffen, S. Podrebarac, T. Blackwell, R. Eatough, G. Gortmaker

1. Opening

Welcome, Call to Order and Roll Call

T. Ehl Harrison called the meeting to order at 6:08 p.m.

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. Action Items

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 April 22, 2020 were approved as amended.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

3. Discussion Items*

3.1 *Trustee Discussions/Strategies*

S. Miller spoke to the conceptual ideas presented to trustees to facilitate discussion about how trustees can provide input, exchange ideas and support initiatives in this time of the pandemic.

Five key issues were addressed: providing a google doc for trustees to identify concerns/issues, with the google doc shared at Admin Council on a weekly basis; participation from trustees to provide input on return-to-school initiatives; trustees to seek input from their communities and stakeholders on the multi-year plan development, with a view to what's been drafted and now vetted through the current lens; and trustee participation ideas in this year's retirement dinner.

Trustees also provided additional ideas which will be further discussed.

4. Trustee Questions and Comments

Trustee identified questions that can be deferred to next week's Board meeting or the next Committee of the Whole. Trustees also expressed their views on Google Meet as a meeting mechanism.

T. Ehl Harrison commented on a change to the May 27 Committee of the Whole meeting originally slated for a budget update. Given the GSNs are late this year, updates will occur at the May 20 and June 3 Board meetings, with a June Committee of the Whole for budget discussions as required. A special Board meeting may slated for June 24 for budget approval.

K. Amos asked for information regarding mental health initiatives. S. Miller and D. Boag will report back to the Board.

5. Adjournment

On a motion from J. Gray, the Committee adjourned at 8:58 p.m.

G. Gortmaker, Recorder

ORDER PAPER: Wednesday, July 15, 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.)*

Meeting Date	Motion	Responsibility for Action