

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

**JW Singleton Education Centre (Board Room), Burlington
Public Session Agenda –
Wednesday, June 12, 2019
PUBLIC SESSION @ 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 Approval of the Agenda
 - 1.4 Approval of the Minutes [attached]
 - 1.5 Order Paper [attached]

- 3.0 Presentations and Discussions
 - 3.1 Oakville's Youth Council Presentation: Vaping (10 minutes)
 - 3.2 Staff Presentation: Vaping (*C. Ruddock, S. Podrebarac*) (20 minutes)
 - 3.3 Budget (*R. Negoj, S. Miller*) (105 minutes)
 - 3.4 Timing re: Agenda Action Items (*T. Ehl Harrison*) (15 minutes)
 - 3.5 Committees/Appointments (*T. Ehl Harrison*) (15 minutes)
(*Committee alignment, timing, clarity on roles*)
 - 3.6 Honouring the Land at Committee Meetings (*A. Collard*) (15 minutes)

- 4.0 Committee and Sub-Committee Reports
 - 4.1 Committees
 - *Communications*
 - *Finance and Accountability*
 - *Policy, By-law and Governance*
 - *Program and Accommodation*
 - *Transportation*
 - 4.2 Sub-Committees (*Committees giving verbal reports are bolded*)
 - *Fair Funding*
 - *Fundraising Policy*
 - *Municipal Transit*
 - *Inspire Awards*
 - *By-laws*
 - *Other*

- 5.0 Meeting Efficiency Items
- 6.0 Trustee Questions and Comments
- 6.0 Questions from the Public
- 7.0 Adjournment
 - 7.1 Motion to Adjourn

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, May 29, 2019 – 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, C. Clark, K. Meng

Staff: S. Miller, D. Boag, D. McFadden, R. Negoj, J. Hunt Gibbons, G. Truffen, T. Salmini, M. Zonneveld, G. Gortmaker

1. Opening

Welcome, Call to Order and Roll Call

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

Approval of the Agenda

On a motion from D. Danielli, the agenda was approved as revised.

Approval of the Minutes

On a motion from L. Reynolds, the minutes of April 10, 2019 were approved as amended.

Order Paper

T. Ehl Harrison called attention to the Order Paper. The remaining item will be removed for the next meeting.

2. Delegations

The Vice-Chair welcomed delegates Isabel DesRoches, Dr. Paul Singleton and Peter Schuler speaking to the Bronte Creek Project.

Following the delegations, the Vice-Chair thanked the presenters.

3. Presentations and Discussion Items*

2.1 *Draft Budget*

The Vice-Chair welcomed R. Negoj and S. Miller speaking to the proposed budget. The team responded to trustee questions.

2.2 *OPSBA Presentation: "Redline Items"*

This item was deferred to Private Session.

2.3 *Posting Policies*

T. Ehl Harrison commented on the older practice of posting policies for a minimum of 25 days to facilitate public input. Consensus was that the public posting requirement was not necessary as members of the public had the opportunity to delegate if they had comments to share with the Board.

2.4 *Training Direction*

T. Ehl Harrison commented on the earlier Board motion regarding training and leadership opportunities for trustees. She commented on feedback from the Purchasing Department, and asked her colleagues for input regarding the choice of program and timing.

4. Committee and Sub-Committee Reports

J. Gray spoke to nominees for the June 19 Board meeting.

A. Grebenc spoke to an upcoming meeting with the coterminous Board and local transit regarding transportation options.

5. Meeting Efficiency Items

There were no items for this agenda.

6. Trustee Questions and Comments

C. Clark commented on his appreciation to his trustee colleagues, saying the June 5 Board meeting would be the last of his term.

7. Questions and Comments from the Public

A. Harvey Hope commented on the opportunity to provide online feedback to policies.

H. Coburn spoke in support of the Bronte Creek Project

Rise into Private: J. Gray at 9:30 p.m.

T. Rocha rose from Private: 9:58 p.m.

8. Adjournment

On a motion from M. Shuttleworth, the Committee adjourned at 9:59 p.m.

G. Gortmaker, Recorder

ORDER PAPER
Wednesday, May 29, 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.)*

Meeting Date	Motion	Responsibility for Action

**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.