

COMMITTEE OF THE WHOLE
JW Singleton Education Centre (Board Room), Burlington, ON
Public Session Agenda
Wednesday, June 8, 2022 – 6 p.m.

PUBLIC MEETING AGENDA

1.0	Opening	5 minutes
1.1	Welcome, Call to Order and Roll Call	
1.2	Private Session <i>(if required)</i>	
1.3	Acknowledgement of Traditional Lands	
1.4	Approval of the Agenda	
2.0	Consent Agenda	5 minutes
2.1	Minutes, Committee of the Whole, May 11, 2022 <i>(attached)</i>	
3.0	Presentations	
3.1	Halton Leadership Foundation – Year End Summary <i>(L. Mansfield)</i>	10 minutes
3.2	By-law Update – Legal Opinion <i>(G. Tuck Katarna)</i>	60 minutes
3.3	LTAP Update <i>(F. Thibeault)</i>	10 minutes
3.4	Administrative Policies & Procedures Update	
	<u>Policies</u>	20 minutes
3.4.1	Indigenous Education Policy <i>(R. Eatough)</i>	
3.4.2	Equity & Inclusive Education Policy <i>(R. Eatough)</i>	
	<u>Administrative Procedures</u>	20 minutes
3.4.3	Accessibility Standards for Customer Service <i>(I. Gaudet)</i>	
3.4.4	Board- Assigned Mobile Cellular Devices <i>(G. Truffen & R. Negoj)</i>	
3.4.5	Safe Driving Procedure <i>(S. Taha)</i>	
3.4.6	Designated Early Childhood Educator (DECE) Performance Appraisal Process <i>(S. Taha)</i>	
3.4.7	Vendor Performance Management <i>(R. Negoj)</i>	
3.4.8	Planned Student Behaviour Prevention, Management and Intervention (formerly Managing Violent and Aggressive Behaviour) <i>(C. Ruddock)</i>	
3.5	Standing Committee Updates <i>(All)</i>	20 minutes
3.5.1	Board Self-Assessment	
3.5.2	Public Delegations Policy and Governance Procedure	
3.6	Subcommittee Updates <i>(All)</i>	15 minutes
3.6.1	Trustee Promotion and Onboarding	
3.6.2	Naming and Renaming	
3.7	Other Business	10 minutes
3.7.1	COTW agenda creation process <i>(J. Carrillo)</i>	
4.0	OBSPPA resolutions from other boards	15 minutes
5.0	Trustee Questions and Comments	10 minutes
6.0	Public Questions	10 minutes
7.0	Adjournment	
7.1	Motion to Adjourn	

Halton District School Board
COMMITTEE OF THE WHOLE PUBLIC SESSION
JW Singleton Education Centre, 2050 Guelph Line, Burlington, ON
Wednesday, May 11, 2022 – 6 p.m.

This Board meeting was held via Google Meet

MINUTES

Present: **K. Amos, A. Collard, D. Danielli, T. Ehl Harrison, H. Gerrits, J. Gray, A. Grebenc, J. Oliver, L. Reynolds, T. Rocha,**

Regrets: M. Shuttleworth, and Student Trustees: K. Bao, V. Widyalankara

1. Opening

Welcome, Call to Order

T. Ehl Harrison called the meeting to order at 6:00 p.m.

Attendance and Roll Call

T. Ehl Harrison conducted roll call amongst Trustees and noted M. Shuttleworth is absent for the meeting.

Acknowledgement of the Land

J. Gray 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 A. Grebenc, the amended agenda for May 11, 2022 was approved noting the amendments published earlier today to omit the Trustee Code of Conduct Policy and Governance Procedure, and add the Trustee Operations Policy to the agenda.

Carried unanimously.

Approval of the Minutes

On a motion from J. Gray, the minutes of April 13, 2022 were approved as distributed.

Carried unanimously.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *LTAP Update*

C. Ennis invited General Manager of Planning F. Thibeault to present the 2021-2022 LTAP New Vision and project summaries. F. Thibeault and C. Ennis responded to trustee questions.

T. Rocha joined at 6:11 pm

D Danielli joined the meeting at 6:14 pm

3.2 *Budget*

C. Ennis invited R. Negoï to present the 2022/2023 Draft Budget. R. Negoï was joined by J. Sweetman, Controller, and J. Chanthavong, Manager of Budget Services. R. Negoï and J. Chanthavong responded to trustee questions.

The 2022/2023 Draft Budget will be presented to the Board in June.

T. Ehl Harrison called a brief recess at 8:03.

The meeting resumed at 8:08 p.m.

3.3 *Administrative Policies & Procedures Update*

C. Ennis invited I. Gaudet and S. Taha to speak to updated Administrative Procedures and Policies.

I. Gaudet noted further revisions are to the Accessibility Standards for Customer Service AP are required due to repealed regulation and integrated standards. The AP will return to COTW in June.

S. Taha invited General Manager A. Ippolito to speak to the new Disconnecting from Work AP; the Employment Standards Act requires a written policy be in place by June 2. S. Taha

responded to trustee questions about legislated requirements.

S. Taha spoke to the revised Automated External Defibrillators (AED) AP and noted there are no substantive changes. S. Taha responded to questions.

S. Taha spoke to the draft Health & Safety Policy. S. Taha responded to trustee questions and noted trustee feedback.

3.4 *Standing Committee updates*

3.4.1 *Board Self-Assessment*

T. Ehl Harrison noted the Committee has no report to share.

3.4.2 *Trustee Professional Development*

A. Collard noted that there are no updates for remainder of term.

3.4.3 *Governance Standing Committee*

A. Collard and T. Rocha brought attention to draft policies and governance procedures and answered trustee questions.

3.4.3.1 *Committee Policy and Governance Procedure*

The policy and governance procedure will be presented at next board meeting.

3.4.3.2 *Trustees Operations Policy*

Trustees discussed the process for filling vacancies.

D. Danielli left the meeting at 8:37 pm

3.4.3.3 *Election of the Chair and Vice-Chair Governance Procedure*

Governance Procedure will go to Board for direction to send to legal to ensure alignment with legislation before approval by the Board.

3.4.3.4 *School Naming and Renaming Working Group*

A. Collard invited trustees to discuss ideas for the scope of work for the working group. The goal will be to return updated School Naming and Renaming Policy and Governance Procedure to the first Board meeting in September.

3.5 Subcommittee updates

3.5.1 *Trustee Promotion and Onboarding*

A. Grebenc provided an update on the subcommittee's work to date and upcoming plans to interview newer trustees to look at experience coming into role of trustees and the sequence of onboarding events or activities.

3.5.2 *Reimagine Forward*

The subcommittee members described the input received to date through the engageHDSB portal, as well as the virtual community session that was hosted by Trustees.

3.6 *Other Business*

T. Ehl Harrison spoke to professional development opportunities and scheduling considerations for the fall, given the election year.

4. OPSBA motions and nominations

A. Grebenc spoke to OPSBA Board of Directors meeting and draft motions coming to AGM, and is seeking voting direction from trustees before AGM on proposed resolutions.

Nominations for positions with OPSBA will be discussed at next COTW.

5. Trustee Questions and Comments

There were no trustee questions or comments.

6. Public Questions

There were no public questions.

7. Adjournment

7.1 *Motion to adjourn*

J. Gray moved to adjourn the meeting. 9:57 pm

Jeanne Carrillo, Recorder

ORDER PAPER: Wednesday, May 11, 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