

Halton District School Board

COMMITTEE OF THE WHOLE -- PUBLIC SESSION

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

Public Session Agenda –

Wednesday, June 9, 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
 - 1.4 Approval of the Agenda

- 2.0 Consent Agenda [5 mins]
 - 2.1 Minutes, Committee of the Whole, May 26, 2021 *attached*

- 3.0 Presentations
 - 3.1 Trustee Support (Budget) -- *(all)* *30 mins.*
 - 3.2 Subcommittee Updates
 - 3.2.1 Board Meeting Efficiency and Motions *30 mins.*
(M. Shuttleworth, T. Rocha, A. Collard, J. Gray)
 - 3.2.2 Re-Imagine Forward *20 mins.*
(A. Grebenc J. Oliver, L. Reynolds, M. Shuttleworth, T. Ehl Harrison)
 - 3.3 School Names Discussion *30 mins.*
(M. Shuttleworth T. Rocha)
 - 3.4 Delegation Request Accessibility *20 mins.*
(A. Grebenc)
 - 3.5 Future Committee of the Whole Topics and Processes *30 mins.*
(T. Ehl Harrison)
 - 3.4 Other Business

- 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, May 26, 2021 – 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

1. Opening

Welcome, Call to Order and Roll Call

T. Ehl Harrison called the meeting to order at 6:02 p.m. and conducted roll call.

Acknowledgement of the Land

A. Collard recognized the 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 K. Amos, the agenda for May 26, 2021 was approved as distributed.

Approval of the Minutes

On a motion from M. Shuttleworth, the minutes of April 27, 2021 were approved as distributed.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Bullying Prevention and Intervention*

J. Oliver introduced S. Podrebarac and Brent Coakwell, speaking on strategies regarding bullying prevention and intervention. The team responded to questions, providing an opportunity for trustee input during the next couple of days.

3.2 *Budget Workshop*

R. Negoï, supported by J. Sweetman, J. Chanthavong and Sonya Clayton, provided an overview of the 2021-22 Operating and Capital Budget. The team responded to trustee questions.

3.3 *Public Questions and Comments Response (SEAC and PIC)*

A. Grebenc facilitated a discussion regarding questions from the public at Board, SEAC and PIC meetings. L. Reynolds provided the experience from the Audit Committee perspective. The matter comes back for review in January.

3.4 *OPSBA Annual General Meeting Direction (J. Gray, J. Oliver, D. Danielli)*

J. Gray, J. Oliver and D. Danielli spoke to issues at the OPSBA AGM. A motion will be coming forward at the Board meeting confirming the voting delegate. A. Collard will work with J. Gray to develop terms of reference for the OPSBA director, so an annual motion won't be required.

3.5 *Subcommittee Updates*

3.5.1 *Inspire Policy and Procedure*

T. Rocha, L. Reynolds, M. Shuttleworth and T. Ehl Harrison spoke to development of the policy and governance procedure relating to the Inspire Awards. The first draft of the two documents will come to the Board next week.

3.5.2 *Reimagine Forward*

A. Grebenc, J. Oliver, L. Reynolds, M. Shuttleworth and T. Ehl Harrison instigated a discussion about the "Reimagine Forward" initiative.

3.6 *Student Trustee Mentor: Terms of Reference Review*
L. Reynolds and J. Oliver spoke to the review of the Student Trustee Mentor Terms of Reference. The team responded to trustee questions and considered a subcommittee to review the terms of references.

Moved by L. Reynolds

Be it resolved that a subcommittee including the Student Trustees, Student Trustee Mentors, Associate Director and up to two additional Trustees be created to review the Student Trustee Mentor Terms of Reference with the Student Trustee Policy, and that a report including any recommendations be brought back to the Committee of the Whole Meeting in September 2021 for further discussion.

Carried Unanimously.

3.7 *Other Business*
J. Gray brought forward this motion relating to an earlier item.

Moved by J. Gray

Be it resolved that Trustee Gray and Trustee Collard create draft terms of reference for the OPSBA Director position to come back to the Committee of the Whole for discussion in September, 2021.

Carried Unanimously.

4 Trustee Questions and Comments

T. Ehl Harrison raised an issue regarding the Mayor of Oakville's videocast featuring Oakville students and a issue of systemic racism. A. Grebenc commented on the conversation she had with the Oakville Mayor, and the resulting motion from regional council. She offered to share the commitments the Board has made in its efforts to combat systemic racism. She commented that the tone of the meeting was less than productive, and more of "name and shame". A. Collard and D. Danielli also echoed their frustration with the municipal reaction.

On a motion from L. Reynolds, it was agreed to extend beyond 10 p.m.

Discussions continued regarding next steps. S. Miller commented on the complexity of the matter, citing the Board's efforts and strategies system-wide. He also cited his willingness to receive a call from the Oakville Mayor or any of the regional counsellors following up on their offer of assistance.

It was agreed to reach out to the two students to offer them an opportunity to speak to trustees at a Board meeting.

5 Public Questions

There were no public questions.

6 Adjournment

On a motion from M. Shuttleworth, the Board dismissed staff to deal with a private matter.

On a motion from L. Reynolds, the Committee rose into Public at 10:48 p.m.

The Committee adjourned at 10:48 p.m. on a motion from J. Gray.

G. Gortmaker, Recorder

ORDER PAPER: Wednesday, June 9, 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.)

Meeting Date	Motion	Responsibility for Action
05.26.21	Be it resolved that a subcommittee including the Student Trustees, Student Trustee Mentors, Associate Director and up to two additional Trustees be created to review the Student Trustee Mentor Terms of Reference with the Student Trustee Policy, and that a report including any recommendations be brought back to the Committee of the Whole Meeting in September 2021 for further discussion.	Sub-Committee
05.26.21	Be it resolved that Trustee Gray and Trustee Collard create draft terms of reference for the OPSBA Director position to come back to the Committee of the Whole for discussion in September 2021.	Sub-Committee