

Halton District School Board

COMMITTEE OF THE WHOLE -- PUBLIC SESSION

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

Public Session Agenda –

Wednesday, March 10, 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, February 10, 2021 *attached*

- 3.0 Presentations
 - 3.1 Review of Order Paper – [March 3, 2021 version](#) -- *(All)* *30 minutes*
 - 3.2 Policy Update Process *(T. Rocha, A. Collard, M. Shuttleworth, S. Miller)* *20 mins*
 - 3.3 Private Session Process/Timing *(T. Ehl Harrison A. Grebenc)* *20 minutes*
 - 3.4 Subcommittee Items:
 - 3.4.1 *Board Meeting Efficiency/Motions (T. Rocha, J. Gray)* *30 minutes*
 - 3.4.2 *Reimagine School Working Group (A. Grebenc, J. Oliver, L. Reynolds, M. Shuttleworth, T. Ehl Harrison)* *30 minutes*
 - 3.5 Future Committee of the Whole Work/Topics *(T. Ehl Harrison)* *20 minutes*
 - 3.6 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, February 10, 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 6:03 p.m. and conducted roll call.

Acknowledgement of the Land

L. Reynolds 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.

On a motion from A. Grebenc, the Committee moved into Private Session. The Committee rose at 6:47 p.m. The Vice Chair called the Public Session to order at 6:50 p.m.

2. Consent Agenda Items

Approval of the Agenda

On a motion from M. Shuttleworth, the agenda for February 10, 2021 was approved as distributed.

Approval of the Minutes

On a motion from A. Grebenc, the minutes of January 13, 2021 were approved as distributed.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Project Leaf*

J. Hunt Gibbons introduced Rachel Irwin, program lead for the Project Leaf outdoor education program. She engaged trustees in an interactive overview of the program and responded to trustee questions.

3.2 *Budget Update*

R. Negoj provided an overview of upcoming timelines and budget challenges.

3.3 *Determining Outcomes in Tie Votes*

L. Reynolds and J. Oliver spoke to the current process, determining there was no interest at this time in pursuing a change in process.

3.4 *Chair/Vice-Chair Elections*

T. Rocha led a discussion regarding advance notification of nominations for the Chair or Vice Chair roles. Further discussion was determined as being beneficial.

3.5 *Subcommittee re: Framework for Designating Special Days*

T. Ehl Harrison deferred this item to a future agenda.

3.6 *Board Policy Review Process Recommendations*

T. Rocha led a discussion regarding Board policies and a review schedule.

3.7 *HDSB Human Rights Equity Advisory Committee Update*

A. Grebenc and T. Ehl Harrison spoke to role of the committee, determining the trustee representation, and the trustee role to report back to the Board. Trustees can express their interest to the Chair via email.

3.8 *Other Business*

There were no items of Other Business.

4. Trustee Questions and Comments

J. Grey commented on a statement being prepared for the Halton Coalition on the Prevention of Hate Crimes.

M. Shuttleworth commented on the Auditor General's report provided at the Audit Committee yesterday.

5. Public Questions

T. Ehl Harrison commented there were no Public Questions for tonight's meeting. She indicated there was a timeframe in approximately a month or so, allowing for a review of this feature (at Committee, as well as Board, SEAC, PIC and Audit), asking trustees to forward any feedback to the Chair or Vice-Chair.

6. Adjournment

On a motion from J. Gray, the Committee adjourned at 10 p.m.

G. Gortmaker, Recorder

ORDER PAPER: Wednesday, March 10, 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