

Halton District School Board

COMMITTEE OF THE WHOLE -- PUBLIC SESSION

JW Singleton Education Centre (Board Room), Burlington, ON
Public Session Agenda –
Wednesday, March 11, 2020 – 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
 - 1.5 Approval of the Minutes *[attached]*
 - 1.6 Order Paper *[attached]*

- 2.0 Presentations
 - 2.1 Implicit Bias Training *(J. Amoah, R. Eatough, M. Marshall)* *(60 minutes)*
 - 2.2 Strategic Enterprise Risk Management *(R. Negoj)* *(30 minutes)*

- 3.0 Discussions
 - 3.1 Governance Survey *(30 minutes)*
(T. Ehl Harrison, J. Gray, D. Danielli, M. Shuttleworth, H. Gerrits)
 - 3.2 Mandatory Student Fees Discussion *(30 minutes)*
(J. Gray)
 - 3.3 Feedback Loop on Delegations *(T. Ehl Harrison)* *(15 minutes)*

- 4.0 Meeting Efficiency Items
 - 4.1 Committee Reports to Board *(J. Oliver)* *(10 minutes)*

- 5.0 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, February 12, 2020 – 6 p.m.

MINUTES

Present: D. Danielli (phone), T. Ehl Harrison, H. Gerrits, J. Gray, A. Grebenc, L. Reynolds,
T. Rocha, M. Shuttleworth
Regrets: A. Collard, J. Oliver
Staff: D. Boag, R. Negoi, J. Sweetman, K. Lacroix, G. Gortmaker

1. Opening

Welcome, Call to Order and Roll Call

T. Ehl Harrison called the meeting to order at 6:07 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.

Approval of the Agenda

On a motion from J. Gray, the agenda was approved as revised, noting the date change.

Approval of the Minutes

On a motion from K. Amos, the minutes of January 15, 2020 were approved as amended.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

2. Presentations

Karen Lacroix, General Manager for Halton's Student Transportation Services (HSTS) presented an overview of the transportation services for Halton students. She responded to trustee questions.

3. Discussion Items*

3.1 *Budget Update*

R. Negoi highlighted activities related to the preparation of the 2020-21 budget, including the survey distributed to staff and community, the current realities for the Halton District School Board, and the provincial impacts as known at this time. R. Negoi and J. Sweetman responded to trustee questions.

3.2 *Trustee Role on Boundary Review Committee*

L. Reynolds shared survey results regarding the trustee role as co-chair on Boundary Review Committees. The current Administrative Procedure is being reviewed, but does not govern the trustee role. Feedback from the survey will be shared with staff, and further discussions can occur following the rewrite of the AP.

3.3 *Near North DSB Ombudsman Report*

A. Grebenc spoke to proposed changes to the Board's by-law and Committee governance procedure, regarding process transparency. She suggested a committee be struck to consider how to operationalize these proposed changes.

Moved by J. Gray

Be it resolved that the Committee of the Whole recommend to the Board that expenses related to consultation with legal counsel regarding by-law and governance procedural changes be paid from the Board's Trustee Leadership Account.

A. Grebenc indicated she will bring this motion in an accompanying report outlining next steps to a future Board meeting.

3.4 *Trustee Eco Updates*

T. Ehl Harrison facilitated discussions on trustee-led environmental sustainability initiatives including reusable cutlery, and delivery/printing of Board agenda packages. Further training on electronic notations on Board agenda package pdfs will be coordinated.

4. Meeting Efficiency Items

4.1 *Efficiency Items*

There were no items for this month.

5. Trustee Questions and Comments

M. Shuttleworth and D. Danielli spoke to a trustee presence at “The Coldest Night” walks in municipalities throughout Halton, championing efforts to help the homeless.

A. Grebenc shared the results of her meeting with the Oakville and Burlington MPPs.

J. Gray, L. Reynolds and H. Gerrits spoke to their “100 Women” nominations received in their various municipalities.

T. Ehl Harrison spoke to the exemplary partnerships supporting the development of the Multi-Year Plan.

6. Questions and Comments from the Public

There were no questions or comments from the public.

7. Adjournment

On a motion from J. Gray, the Committee adjourned at 9 p.m.

G. Gortmaker, Recorder

ORDER PAPER: Wednesday, March 11, 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