

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

**JW Singleton Education Centre (Board Room), Burlington
Public Session Agenda –
Wednesday, March 27, 2019 – 6 p.m.**

PUBLIC MEETING AGENDA

- 1.0 Opening [5 mins]
 - 1.1 Welcome, Call to Order and Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Approval of the Minutes [attached]
 - 1.4 Order Paper [attached]

- 2.0 Presentations and Discussions
 - 2.1 Delegation: Nikki Ferreira re: Inclement Weather Policy (5 minutes)
 - 2.2 School/Bus Cancellation Policy Discussion -- A. Grebenc (30 minutes)
 - 2.3 Delegation By-law – A. Collard (30 minutes)
 - 2.4 Striking Committee Process –
A. Grebenc, T. Ehl Harrison, J. Gray (30 minutes)
 - 2.5 Terry Fox Award -- T. Ehl Harrison (15 minutes)
 - 2.6 Multi-Year Plan – S. Miller, D. Boag (20 minutes)
 - 2.7 Communication/Collaboration with Municipal Partners --
T. Ehl Harrison (20 minutes)

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

- 4.0 Meeting Efficiency Items
 - 4.1 Reporting on Committees – D. Danielli, T. Ehl Harrison (30 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 13, 2018 – 6 p.m.

MINUTES

Present: K. Amos (phone), A. Collard, D. Danielli, T. Ehl Harrison, H. Gerrits (phone),
J. Gray (phone), A. Grebenc, L. Reynolds, T. Rocha, M. Shuttleworth (phone),
C. Clark, K. Meng

Staff: G. Truffen, G. Gortmaker

1. Opening

Welcome, Call to Order and Roll Call

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

Approval of the Agenda

On a motion from A. Collard, the agenda was approved as revised.

Approval of the Minutes

On a motion from T. Rocha, the minutes of December 12, 2018 were approved as amended.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

2. Discussion Items*

2.1 *Board of Trustees Meeting Costs*

T. Ehl Harrison facilitated a discussion about cost efficiencies with supports and resources for meetings (Committee and Board). Consistency in providing light refreshments (without drinks) for all meetings.

2.2 *Critical Path for Board Reports*

T. Ehl Harrison led conversation on the merits of having some reports come to the Board twice before decision. Is there a need to differentiate, and what the differentiating factor is. Agreement was reached to develop a list of reports with high community interest that would require a repeated appearance at a Board meeting prior to decision. A. Collard and M. Shuttleworth will spearhead that list.

2.3 *Standing Committees*

A. Collard, M. Shuttleworth and T. Rocha spoke to the by-law revisions to accommodate a Committee of the Whole meeting each month vs. standing committees.

2.4 *Student Trustee Policy Work*

C. Clark and K. Meng spoke to a draft policy for Student Senate.

3. Committee and Sub-Committee Reports

L. Reynolds spoke to work undertaken with J. Gray to prepare artwork, obtained at the Indigenous Realities Symposium, for display.

4. Meeting Efficiency Items

T. Ehl Harrison and K. Amos spoke to the compilation of agenda items for upcoming meetings.

A. Collard spoke to the Trustee Code of Conduct, asking if a review was required.

5. Trustee Questions and Comments

A. Grebenc spoke to the Ministry approval for MM Robinson High School construction. She also spoke to a vaping presentation hosted by Public Health, hosted at one of her high schools' SuperCouncil meeting.

6. Adjournment

With the agenda exhausted, the Chair adjourned the Committee at 8:49 p.m.

G. Gortmaker, Recorder

ORDER PAPER
Wednesday, March 27, 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
Sept.27/17	<i>Be it resolved that the Board form a sub-committee to investigate the potential for secondary school students' use of public transit.</i>	Ongoing

*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.