

PUBLIC SESSION

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

Public Session Agenda –

Wednesday, May 11, 2022 – 6 p.m.

REVISED 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, April 13, 2022 (<i>attached</i>)	
3.0	Presentations	
3.1	LTAP Update (<i>F. Thibeault</i>)	20 minutes
3.2	Budget (<i>R. Negoï</i>)	60 minutes
3.3	Administrative Policies & Procedures Update	20 minutes
3.3.1	Accessibility Standards for Customer Service (<i>I. Gaudet</i>)	
3.3.2	Disconnecting from Work (<i>S. Taha</i>)	
3.3.3	Automated External Defibrillators (AED) (<i>S. Taha</i>)	
3.3.4	Draft - Health & Safety Policy (<i>S. Taha</i>)	
3.4	Standing Committee Updates: (<i>All</i>)	60 minutes
3.4.1	Board Self-Assessment	
3.4.2	Trustee Professional Development	
3.4.3	Governance Standing Committee	
3.4.3.1	Committee Policy and Governance Procedure	
3.4.3.2	Trustees Operations Policy <i>*newly added</i>	
3.4.3.3	Election of the Chair and Vice-Chair Governance Procedure	
3.4.3.4	School Naming and Renaming Working Group Scope of Work	
3.5	Subcommittee Updates (<i>All</i>)	15 minutes
3.5.1	Trustee Promotion and Onboarding	
3.5.2	ReImagine Forward	
3.6	Other Business	10 minutes
4.0	OBSPBA motions and nominations	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, April 13, 2022 – 6 p.m.

MINUTES

Present: K. Amos, A. Collard, D. Danielli (late_), T. Ehl Harrison, H. Gerrits, J. Gray, A. Grebenc, J. Oliver, T. Rocha, M. Shuttleworth, L. Reynolds, V. Widylankara, K. Bao

1. Opening

Welcome, Call to Order

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

Attendance and Roll Call

T. Ehl Harrison conducted roll call amongst Trustees.

Acknowledgement of the Land

L. Reynolds 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 April 13, 2022 was approved by consensus.

Approval of the Minutes

On a motion from H. Gerrits, the March 9, 2022 minutes were approved by consensus.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *LTAP Update*

General Manager of Planning F. Thibeault spoke to this matter, responding to trustee questions. This brief overview of the document as well as elementary and secondary review areas will be followed by presentation of the draft budget and further discussions at the Committee of the Whole meeting on May 11.

3.2 *Budget*

R. Negoï and team presented the first overview of the 2023 budget process, and responded to trustee questions. Further discussion will occur at the May 11 Committee meeting.

3.3 *Standing Committee Updates*

3.5.2 *Board Self-Assessment*

There was no update.

3.5.3 *Trustee Professional Development*

There was no update.

3.5.1 *Governance/By-law*

T. Rocha and A. Collard provided an overview of work done by the committee and proposed changes. They responded to trustee questions.

3.4 *Sub-Committee Updates*

3.7.1 *School Naming and Renaming Procedure*

A. Grebenc indicated legal review had been completed, and facilitated a discussion about the feedback received as well as next steps.

3.7.2 *Trustee Promotion and Onboarding*

A. Grebenc highlighted work being done including a policy and procedure ready for vetting by legal.

3.7.3 ReImagine Forward

T. Ehl Harrison and committee members briefly walked through aspects of the ReImagine Forward site and features.

3.5 *Other Business*

There was no Other Business for this agenda.

4 Trustee Questions and Comments

T. Ehl Harrison offered trustees' appreciation and thanks to Gail Gortmaker, as this is her last Committee of the Whole meeting prior to retirement.

5 Public Questions

There were no public questions submitted.

6 Adjournment

The Committee adjourned at 9:49 p.m. as the agenda had been exhausted.

G. Gortmaker, 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