

# **Halton District School Board**

## **COMMITTEE OF THE WHOLE -- PUBLIC SESSION**

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

### **Public Session Agenda –**

**Wednesday, May 26, 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, April 27, 2021 *attached*
  
- 3.0 Presentations
  - 3.1 Bullying Prevention and Intervention *(S. Podrebarac, B. Coakwell)* *40 mins.*
  - 3.2 Budget Presentation *(R. Negoj)* *70 mins.*
  - 3.3 Public Questions and Comments Response (SEAC and PIC)  
*(A. Grebenc)* *10 mins.*
  - 3.4 OPSBA Annual General Meeting Direction *(J. Gray, J. Oliver, D. Danielli)* *15 mins.*
  - 3.5 Subcommittee Updates
    - 3.5.1 Inspire Policy and Procedure *15 mins.*  
*(T. Rocha, L. Reynolds, M. Shuttleworth, T. Ehl Harrison)*
    - 3.5.2 Reimagine Forward *15 mins.*  
*(A. Grebenc, J. Oliver, L. Reynolds, M. Shuttleworth, T. Ehl Harrison)*
  - 3.6 Student Trustee Mentor: Terms of Reference Review *15 mins.*  
*(L. Reynolds, J. Oliver)*
  - 3.7 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, April 27, 2021 – 2 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

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1. Opening

*Welcome, Call to Order and Roll Call*

T. Ehl Harrison called the meeting to order at 2 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 A. Grebenc, the agenda for April 27, 2021 was approved as amended, noting the need for Private Session after the Public session.

*Approval of the Minutes*

On a motion from L. Reynolds, the minutes of March 10, 2021 were approved as distributed.

*Order Paper*

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Budget Presentation*

R. Negoï, J. Sweetman and J. Chanthavong provided an overview of the 2021-22 Budget. The team responded to trustee questions.

3.2 *Two-Way Participation at Board Meetings*

A. Grebenc and T. Ehl Harrison spoke to the changes allowing public questions at Board and Committee meetings, and the Board's commitment to review the practice. A. Grebenc provided an overview of the manner in which this was offered and asked her colleagues as to whether any revisions would be needed.

3.3 *Meeting Efficiencies Report*

M. Shuttleworth, A. Collard and T. Rocha instigated a discussion regarding Board meeting efficiencies.

Moved by M. Shuttleworth

Be it resolved that a Meeting Efficiency ad hoc Committee be struck to review strategies to make meetings more efficient and effective, and provide an initial report to the Committee of the Whole by June 2021, with an anticipated dissolution of October 31st, 2021. Members shall include Trustee Shuttleworth, Trustee Gray, Trustee Rocha and Trustee Collard.

**Carried Unanimously.**

3.4 *Inspire Awards Policy and Governance Procedure*

T. Rocha, A. Collard, M. Shuttleworth, and T. Ehl Harrison spoke to the development of an Inspire Awards Policy and Governance Procedure.

Moved by T. Rocha

Be it resolved that a subcommittee of the Governance Standing Committee be struck to review the Board Recognition Policy and to develop an accompanying Governance Procedure, and to report to the Committee of the Whole by June 2021.

**Carried Unanimously**

3.5 *Other Business*

There were no items of Other Business.

4. Trustee Questions and Comments

There were no Trustee questions or comments

5. Public Questions

T. Ehl Harrison indicated there were no Public Questions for tonight's meeting.

On a motion from D. Danielli, the Committee moved into Private Session at 3:50 p.m. excusing staff from the meeting.

On a motion from A. Grebenc, the Committee rose at 4:44 p.m.

6. Adjournment

On a motion from J. Gray, the Committee adjourned at 4:45 p.m.

*G. Gortmaker, Recorder*

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**ORDER PAPER: Wednesday, May 26, 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.)*

<b>Meeting Date</b>	<b>Motion</b>	<b>Responsibility for Action</b>