

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

JW Singleton Education Centre (Board Room), Burlington

Public Session Agenda –

Wednesday, May 29, 2019

PRIVATE SESSION follows PUBLIC SESSION @ 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 Approval of the Agenda
 - 1.4 Approval of the Minutes [attached]
 - 1.5 Order Paper [attached]

- 2.0 Delegations
 - 2.1 Isabel DesRoches, *Bronte Creek Project* (5 minutes)
 - 2.2 Dr. Paul Singleton, *Bronte Creek Project* (5 minutes)
 - 2.3 Peter Schuler, *Truth & Reconciliation Recommendations* (5 minutes)

- 3.0 Presentations and Discussions
 - 3.1 Draft Budget (*S. Miller, R. Negoi*) (120 minutes)
 - 3.2 OPSBA Presentation: "Red Line Items" (*A. Collard*) (15 minutes)
 - 3.3 Posting Policies (*T. Ehl Harrison, A. Collard*) (15 minutes)
 - 3.4 Training Direction (*T. Ehl Harrison*) (10 minutes)

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

- 5.0 Meeting Efficiency Items

- 6.0 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, April 10, 2019 – 6 p.m.

MINUTES

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

Staff: S. Miller, D. Boag, D. McFadden, R. Negoj, J. Hunt Gibbons, G. Truffen, T. Salmini, M. Zonneveld, G. Gortmaker

1. Opening

Welcome, Call to Order and Roll Call

T. Ehl Harrison called the meeting to order at 6:07 p.m. On a motion from L. Reynolds, the Committee moved into Private Session. J. Oliver arrived at 6:15 p.m.

The Committee moved into Public Session at 6:45 p.m.

Approval of the Agenda

On a motion from L. Reynolds, the agenda was approved as revised.

Approval of the Minutes

On a motion from K. Amos, the minutes of March 27, 2019 were approved as amended.

Order Paper

T. Ehl Harrison called attention to the Order Paper. T. Rocha asked for an update on the motion on the Order Paper. Trustees agreed the item can be shaded as it's complete.

2. Presentations and Discussion Items*

2.1 *Discussion: Policy Work*

The Vice-Chair welcomed Gillian Tuck Kutarna who reviewed proposed policies and procedural changes, and responded to trustee questions.

2.2 *LTAP*

D. Renzella spoke to the draft LTAP and responded to trustee questions.

2.3 *Budget Overview*

R. Negoj provided an overview of the budget information as it's known at this point (prior to the GSNs). She spoke to the responses to the public input survey and responded to trustee questions.

J. Oliver and A. Collard left the meeting at 9:30 p.m.

2.4 *Inspire Award*

J. Gray and L. Reynolds spoke to proposed changes to the Inspire Award process. With consensus, it was agreed to implement the proposed revisions.

3. Committee and Sub-Committee Reports

There were no reports.

4. Meeting Efficiency Items

There were no items for this agenda.

5. Trustee Questions and Comments

D. Danielli commented on Monday's Education Advocacy Day hosted by OPSBA, and this weekend's Central West meeting.

T. Ehl Harrison spoke to the trustee training proposal and the process to undertake the work.

6. Adjournment

With the agenda exhausted, the Chair adjourned the Committee at 9:48 p.m.

G. Gortmaker, Recorder

ORDER PAPER
Wednesday, May 29, 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.