

**Halton District School Board**  
**COMMITTEE OF THE WHOLE -- PUBLIC SESSION**  
**JW Singleton Education Centre (Board Room), Burlington, ON**  
**Public Session Agenda –**

**Wednesday, November 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
  
- 2.0 Consent Agenda [5 mins]
  - 2.1 Minutes, Committee of the Whole, October 14, 2020 *attached*
  
- 3.0 Presentations
  - 3.1 Sub-Committee Work (*All*) *60 minutes*
    - 3.2.1 *School Naming Policy and Procedure*
    - 3.2.2 *Trustee Profile*
    - 3.2.3 *Build Back Better*
  - 3.2 Committees and Striking Committee Process, Chair/Vice-Chair Elections  
(*A. Grebenc, T. Ehl Harrison*)
  - 3.3 Committee of the Whole Frequency (*T. Ehl Harrison*)
  - 3.4 Other Business
  
- 4.0 Trustee Questions and Comments
  
- 5.0 Adjournment
  - 5.1 Motion to Adjourn

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

JW Singleton Education Centre, 2050 Guelph Line, Burlington, ON  
**Wednesday, October 14, 2020 – 6 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 6:04 p.m.

*Acknowledgement of the Land*

A. Grebenc 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.

2. Consent Agenda Items

*Approval of the Agenda*

On a motion from J. Oliver, the revised agenda for October 14, 2020 was approved, reflecting a change in timing for the LTAP presentation and Private Session following Public. and acknowledging the addition of Approval of the Agenda.

*Approval of the Minutes*

On a motion from L. Reynolds, the minutes of July 15, 2020 were approved as distributed.

*Order Paper*

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *2019-2020 Long-Term Accommodation Plan*

R. Negoï and General Manager of Planning Fred Thibeault spoke to the Long-Term Accommodation Plan and feedback compiled from public consultation. The team responded to trustee questions.

3.2 *School Naming Policy and Procedure*

A. Grebenc and T. Rocha spoke to considerations in reviewing the policy and procedure for naming and re-naming schools. The committee sought input from trustees, and will seek additional information regarding the plaques posted in new schools, before bringing back recommendations for the Board's consideration.

3.3 *Director's Performance Review Policy and Governance Procedure*

T. Ehl Harrison spoke to the review of the DPR policy and governance procedure, highlighting changes proposed.

On a motion from A. Grebenc, it was agreed to bring the three recommendations in the DPR Committee Report to the Board at the October 21 meeting.

3.4 *Governance Review Update*

T. Ehl Harrison spoke to the work of the Governance Review Committee, specifically progress on governance goals established by the Board last year.

On a motion from J. Gray, it was agreed to forward a motion to the Board to renew the existing governance goals for an additional year.

3.4 *Additional Sub-Committees*

T. Rocha spoke to the desire to have a consistent approach/response elevating awareness of the trustees' role, and the creation of a sub-committee to develop a recommendation to bring back to the Board in November.

On a motion from M. Shuttleworth, it was agreed to bring a recommendation to the Board to create a sub-committee to develop communications to elevate the trustee role.

Further discussion debated the need for additional subcommittees with respect for other trustee initiatives.

3.5 *Halton Learning Foundation Update*

J. Gray provided an update regarding fundraising efforts of the Halton Learning Foundation, and plans to replace the annual evening gala during this pandemic. S. Miller also spoke to the increase in funds raised by the HLF, but the decrease in number of requests for assistance for students, attributing this to the different format of education during the pandemic. M. Shuttleworth spoke to the “smile box” campaign being offered by the HLF this fall/winter.

3.4 Multi-Year Plan: Coffee Conversation Recap

T. Ehl Harrison provided a recap of discussions regarding the Multi-Year Plan and reviewing its final draft. She indicated the intent is to bring it to the Board for consideration and approval in the coming weeks.

On a motion from T. Rocha, the Committee moved into Private Session at 8:18 p.m.

The Committee rose into Public at 9:04 p.m.

4. Adjournment

On a motion from J. Gray, the Committee adjourned at 9:05 p.m.

G. Gortmaker, Recorder

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**ORDER PAPER: Wednesday, November 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.)*

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