

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

**JW Singleton Education Centre (Board Room), Burlington  
Public Session Agenda –  
Wednesday, November 13, 2019  
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 Acknowledgement of Traditional Lands
  - 1.4 Approval of the Agenda
  - 1.5 Approval of the Minutes *[attached]*
  - 1.6 Order Paper *[attached]*
  
- 3.0 Presentations and Discussions
  - 3.1 OPSBA Presentation: Rusty Hick, Executive Director *(45 minutes)*
  - 3.2 Sub-Committee Recommendations *(45 minutes)*  
*(M. Shuttleworth, L. Reynolds)*
  - 3.3 Expense Policy Updates *(A. Collard)* *(20 minutes)*
  - 3.4 Trustee Eco-Footprint *(T. Ehl Harrison)* *(20 minutes)*
  - 3.5 Trustee Holiday/Other Message *(T. Ehl Harrison)* *(15 minutes)*
  - 3.6 Trustee Honoraria *(T. Ehl Harrison)* *(15 minutes)*
  
- 4.0 Meeting Efficiency Items
  - 4.1 Trustee Agreement/Meeting Length *(T. Ehl Harrison)* *(15 minutes)*
  
- 5.0 Trustee Questions and Comments
- 6.0 Questions from the Public
- 7.0 Adjournment
  - 7.1 Motion to Adjourn

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*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, October 23, 2019 – 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

Staff: D. Boag, G. Gortmaker

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#### 1. Opening

*Welcome, Call to Order and Roll Call*

T. Ehl Harrison called the meeting to order at 6:03 p.m.

*Acknowledgement of the Land*

M. Shuttleworth recognized 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.

*Approval of the Agenda*

On a motion from D. Danielli, the agenda was approved as distributed.

*Approval of the Minutes*

On a motion from M. Shuttleworth, the minutes of September 11, 2019 were approved as amended.

*Order Paper*

T. Ehl Harrison called attention to the Order Paper.

#### 2. Delegations

There were no delegations at this meeting.

#### 3. Presentations and Discussion Items\*

##### 3.1 *Sub-Committee Recommendations*

M. Shuttleworth and L. Reynolds facilitated a discussion regarding committee representation and structure. The Terms and Conditions, membership and other issues pertaining to trustee committees were reviewed, and adopted by consensus by the Committee where required.

##### 3.2 *Boundary Review Processes*

J. Oliver spoke to the boundary review process and lessons learned from previous studies here in this Board as well as other Boards. It was suggested an overview of the various roles and responsibilities prior to the first committee meeting, might be helpful.

##### 3.3 *Near North District School Board Ombudsman's Report*

A. Collard reviewed the report and recommendations provided to the Near North District School Board. Many have already been addressed locally, and others may have to wait until the Ministry's new document. Some by-law revisions were discussed, with agreement to have the Chair seek out a legal opinion to ensure the Board's by-laws address these matters.

##### 3.4 *Trustee Eco-Footprint Discussion*

T. Ehl Harrison led a discussion on ways to reduce trustees' eco-footprint. A sub-committee was struck, and this matter will come back to the next agenda.

##### 3.5 *Expense Policy Updates*

A. Collard spoke to proposed changes to the trustee expense policy. This will come back to the next meeting.

##### 3.6 *Trustee Holiday Message*

T. Ehl Harrison facilitated discussion about a trustee message around the holiday season, or in recognition of another occasion (ie MYP).

#### 4. Meeting Efficiency Items

T. Ehl Harrison highlighted items coming to Committee in November.

5. Trustee Questions and Comments

There were no trustee questions or comments.

6. Questions and Comments from the Public

There were no questions or comments from the public.

7. Adjournment

On a motion from T. Rocha, the Committee adjourned at 8:42 p.m.

G. Gortmaker, Recorder

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**ORDER PAPER**

**Wednesday, November 13, 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.)*

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