

Halton District School Board

COMMITTEE OF THE WHOLE -- PUBLIC SESSION

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

Public Session Agenda –

Wednesday, October 13, 2021 – 6 p.m.

PUBLIC MEETING AGENDA

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|-------|--|-----------------|
| 1.0 | Opening [5 mins] | |
| 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 mins] | |
| 2.1 | Minutes, Committee of the Whole, September 29, 2021 | <i>attached</i> |
| 3.0 | Presentations | |
| 3.1 | Halton Learning Foundation <i>(Lesley Mansfield)</i> | <i>30 mins.</i> |
| 3.2 | Long-Term Accommodation Plan (LTAP): Public Feedback)
<i>(F. Thibeault)</i> | <i>45 mins.</i> |
| 3.3 | Chair and Vice-Chair Elections – Giving Notice <i>(A. Grebenc)</i> | <i>30 mins.</i> |
| 3.4 | Subcommittee Updates <i>(All)</i> | |
| 3.4.1 | Governance Review | <i>15 mins.</i> |
| 3.4.2 | Director’s Performance Review | <i>15 mins.</i> |
| 3.4.3 | Reimagine Forward | <i>15 mins.</i> |
| 3.4.4 | Professional Development Update | <i>15 mins.</i> |
| 3.4.5 | Governance/By-law Committee | <i>15 mins.</i> |
| 3.4.6 | Role of the Trustee | <i>15 mins.</i> |
| 3.5 | Other Business | <i>15 mins.</i> |
| 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, September 29, 2021 – 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

1. Opening

Welcome, Call to Order and Roll Call

T. Ehl Harrison called the meeting to order at 6:01 p.m. and conducted roll call.

Acknowledgement of the Land

L. Reynolds 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.

2. Consent Agenda Items

Approval of the Agenda

On a motion from T. Rocha, the agenda for September 29, 2021 was approved as distributed.

Approval of the Minutes

On a motion from M. Shuttleworth, the minutes of June 9, 2021 were approved as distributed.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Feasibility Study – Equity of Transportation Services in Halton Hills*

J. Gray spoke to the background regarding this issue, and the situation in Halton Hills with respect to the comparative population in Halton, public transportation (and the lack thereof in Halton Hills), and eligibility requirements. She spoke appreciatively of her conversations with Director C. Ennis, Superintendent of Business Roxana Negoï, Associate Director David Boag and Superintendent of Education Scott Podrebarac helping her garner information regarding this matter. She commented on her desire to study the matter further, recognizing this may not be the best time to ask, and deferring the matter to the future.

C. Ennis and R. Negoï provided additional comments about the history of additional transportation for students, and the challenges in providing courtesy seats.

The team responded to trustee questions.

3.2 *Long-Term Accommodation Plan Introduction –LTAP and Presentation*

F. Thibeault introduced members of his Planning team (Laureen Choi, Michelle D'Aguiar), and provided a brief overview of the LTAP before the team responded to trustee questions.

3.3 *Future Committee of the Whole Topics/Processes*

T. Ehl Harrison commented on feedback garnered from a past meeting and how that has manifested itself into the agenda for Committee. Further discussion revolved around the creation of a subcommittee to look at pre-election and post-election resources for trustees.

A. Grebenc, K. Amos, J. Gray and D. Danielli agreed to sit on the subcommittee. A. Grebenc indicated a timeline would come back to the Committee at the next meeting. Other subcommittees will also provide an update at the October meeting.

3.4 *Subcommittee Updates*

3.4.1 *Reimagine Forward*

On behalf of A. Grebenc, J. Oliver, L. Reynolds and M. Shuttleworth, T. Ehl Harrison spoke to this initiative, providing a brief update on recent meetings with Communications, and recent sharing with groups such as School Councils ,etc. A more concentrated effort will transpire early in the new year.

3.4.2 *Student Trustee Mentor Terms of Reference*

L. Reynolds spoke on behalf of the sub-committee (Joanna Oliver, Donna Danielli, Margo Shuttleworth, and Tanya Rocha) providing a high-level overview of the Terms of Reference. This will be appended to the Committees Policy, and a motion will be required at the Board table. J. Oliver provided an overview of the orientation strategy instigated by the committee.

Consensus supported the following recommendation to create a subcommittee. *“Be it resolved that a subcommittee including the Student Trustees, Student Trustee Mentors, Associate Director and up to three additional Trustees be created to review the Student Trustee Policy, and that a report including any recommendations be brought back to the Committee of the Whole Meeting of December 8, 2021 for further discussion.”*

3.4.3 *Board By-law re: Board Meeting Dates*

T. Rocha and A. Collard spoke to this issue. T. Rocha provided an overview of the recommendation to amend the Board’s by-laws to accommodate changes to September meeting dates. The recommendation will come to the October 6 Board meeting.

3.5 *Promoting the OPSBA Survey*

J. Gray spoke to the OPSBA survey materials, inquiring about methods to share this information in a broad manner. C. Ennis indicated he would take it to the Senior Admin team for ideas, and J. Gray indicated she would pursue additional information from OPSBA. Trustees agreed to sharing the information through their social media channels.

3.6 *Public Accessibility: Committee of the Whole Meetings*

A. Grebenc spoke about the need to be transparent and (as with the Board meetings) record as well as livestream the Committee meetings. She facilitated further discussion on this issue. Additional research will be done regarding livestreaming/recording Audit meetings as well as other committees such as SEAC and PIC. On the consensus of the Committee, it was agreed to record Committee meetings (in addition to having them livestreamed), and posting the recording on the Board’s website after the meeting.

3.7 *Other Business*

J. Gray commented on the OPSBA Terms of Reference item, shaded on the Order Paper for removal next meeting.

3 Trustee Questions and Comments

M. Shuttleworth commented on the City’s naming process for the park adjacent to the soon-to-be-renamed Ryerson PS. She indicated she was asked to take part in the city’s process, but is doing so to bring information back to the Board.

T. Ehl Harrison commented on tomorrow as the Day of Truth and Reconciliation, sharing a reflection.

4 Public Questions

There were no public questions.

5 Adjournment

The Committee adjourned at 9:05 p.m. on a motion from J. Gray.

G. Gortmaker, Recorder

ORDER PAPER: Wednesday, October 13, 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.)

Meeting Date	Motion	Responsibility for Action