

Halton District School Board

COMMITTEE OF THE WHOLE -- PUBLIC SESSION

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

Public Session Agenda –

Wednesday, October 14, 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, July 15, 2020 *attached*
- 3.0 Presentations
 - 3.1 2019-2020 Long-Term Accommodation Plan (*including public feedback*)
(*R. Negoj, F. Thibeault*) *(60 minutes)*
 - 3.2 Sub-Committee Work (*All*) *60 minutes*
 - 3.2.1 *School Naming Policy and Procedure (T. Rocha, A. Grebenc)*
 - 3.2.2 *Director's Performance Review Policy (T. Ehl Harrison)*
 - 3.2.3 *Governance Review Update (H. Gerrits, M. Shuttleworth, T. Ehl Harrison)*
 - 3.2.4 *Additional Sub-Committees (T. Rocha, T. Ehl Harrison)*
Role of Trustee; Build Back Better Trustee Event, Others
 - 3.3 Halton Learning Foundation Update (*J. Gray*) *15 minutes*
 - 3.4 Multi-Year Plan: Coffee Conversation Recap (*T. Ehl Harrison*) *15 minutes*
- 4.0 Private Session (*if required*)
- 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, July 15, 2020 – 5:30 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 5:30 p.m.

Acknowledgement of the Land

H. Gerrits 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 Minutes

On a motion from J. Gray, the minutes of May 13, 2020 were approved as distributed.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

2020-2021 Operating and Capital Budget

R. Negoï spoke to [Report 20071 – Budget Executive Summary and Appendices](#) and the [2020-2021 Operating and Capital Budget Book](#)

R. Negoï, with J. Sweetman and J. Chanthavong, responded to trustee questions. The questions will be shared publicly as part of the Budget documents, and appended to the July 22 Special Board meeting documentation.

4. Adjournment

On a motion from J. Gray, the Committee adjourned at 6:52 p.m.

G. Gortmaker, Recorder

ORDER PAPER: Wednesday, October 14, 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.)

Meeting Date	Motion	Responsibility for Action