

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

**JW Singleton Education Centre (Board Room), Burlington
Public Session Agenda –
Wednesday, September 11, 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 Sub-Committee Recommendations *(All)* *(45 minutes)*
(PIC, Student Trustee Mentors, OPSBA, etc.)
 - 3.2 Boundary Review Process *(20 minutes)*
(J. Oliver)
 - 3.3 Near North District School Board Ombudsman's Report *(20 minutes)*
(A. Collard)
 - 3.4 Trustee Eco-Footprint Discussion *(T. Ehl Harrison)* *(20 minutes)*
 - 3.5 Expense Policy Updates *(A. Collard)* *(20 minutes)*
 - 3.6 Trustee Holiday Message *(T. Ehl Harrison)* *(15 minutes)*

- 4.0 Meeting Efficiency Items
- 5.0 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, September 11, 2019 – 6 p.m.

MINUTES

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

Regrets: K. Amos

Staff: S. Miller, D. Boag, , R. Negoj, G. Gortmaker

1. Opening

Welcome, Call to Order and Roll Call

T. Ehl Harrison called the meeting to order at 6:05 p.m. noting the attendance of J. Gray via phone, and regrets from K. Amos.

Acknowledgement of the Land

H. Gerrits 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

T. Rocha noted she was not in attendance at the previous meeting. On a motion from L. Reynolds, the minutes of June 12, 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 *City of Burlington – Transit Passes for Students*

The Vice-Chair welcomed Burlington Mayor Marianne Mead-Ward, and Burlington Transportation Director Sue Connor, who joined in the discussion regarding the issuance of transit passes for students.

Moved by A. Grebenc

Be it resolved that the Halton District School Board, in principle, support the concept of free transit for Burlington students through Burlington Transit, and direct staff to investigate with partners the details of a Memorandum of Understanding; and to report back regarding this opportunity (December 2019). **Carried Unanimously.**

3.2 *Committee/Sub-Committee Updates*

L. Reynolds and M. Shuttleworth facilitated discussions regarding trustees' review of committees, trustee involvement, as well as the respective processes for committees and trustee appointments.

3.3 *PIC Sessions*

T. Rocha spoke to an issue regarding PIC sessions and trustee involvement.

3.4 *Trustee Criminal Reference Check*

A. Collard and M. Shuttleworth spoke to expectations of trustees with respect to criminal reference checks. The supervision of student trustees at conferences was also part of the discussion.

4. Committee and Sub-Committee Reports

There were no further reports.

5. Meeting Efficiency Items

There were no items for this agenda.

6. Trustee Questions and Comments

A. Collard asked if the Near North Ombudsman report (recommendations specific to their PAR process) could be discussed. T. Ehl Harrison indicated it would be on the October agenda.

J. Gray reminded trustees of next week’s Audit Committee meeting. She also reminded trustees of next week’s meeting regarding trustee expenses. J. Gray also noted the Inspire Awards coming forward at the next meeting.

T. Ehl Harrison reminded trustees of the DiSC Training on September 25 (6 p.m.), and the next Committee of the Whole meeting on October 23.

7. Questions and Comments from the Public

There were no questions or comments from the public.

8. Adjournment

On a motion from J. Gray, the Committee adjourned at 8:29 p.m.

G. Gortmaker, Recorder\

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ORDER PAPER

Wednesday, October 23, 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