

**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 City of Burlington Transit Passes for Students *(60 minutes)*
(Burlington Trustees)
 - 3.2 Committee/Sub-Committee Updates *(60 minutes)*
(L. Reynolds, M. Shuttleworth)
 - 3.3 PIC Sessions *(T. Rocha)* *(15 minutes)*
 - 3.4 Trustee Criminal Reference Check *(15 minutes)*
(A. Collard, M. Shuttleworth)

- 4.0 Committee and Sub-Committee Reports
 - 4.1 Committees
 - *Communications*
 - *Finance and Accountability*
 - *Policy, By-law and Governance*
 - *Program and Accommodation*
 - *Transportation*
 - 4.2 Sub-Committees *(Committees giving verbal reports are bolded)*
 - *Fair Funding*
 - *Fundraising Policy*
 - *Municipal Transit*
 - *Inspire Awards*
 - *By-laws*
 - *Other*

- 5.0 Meeting Efficiency Items

- 6.0 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, June 12, 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, C. Clark, K. Meng
Staff: S. Miller, D. Boag, D. McFadden, R. Negoj (phone), J. Hunt Gibbons, T. Salmini, S. Podrebarac, C. Ruddock, G. Gortmaker

1. Opening

Welcome, Call to Order and Roll Call

A. Grebenc called the meeting to order at 6:05 p.m. noting the absence of T. Ehl Harrison for the first part of the meeting. A. Collard stepped into the role of Vice-Chair for the meeting.

Approval of the Agenda

On a motion from J. Gray, the agenda was approved as distributed.

Approval of the Minutes

On a motion from L. Reynolds, the minutes of May 29, 2019 were approved as amended.

Order Paper

A. Grebenc called attention to the Order Paper. The remaining item will be removed for the next meeting.

2. Delegations

The Vice-Chair welcomed student delegates from the Oakville Youth Council speaking to the issue of vaping.

Following the delegations, the Vice-Chair thanked the presenters.

3. Presentations and Discussion Items*

3.1 *Vaping*

C. Ruddock and S. Podrebarac spoke to the Board's initiatives and future implementation strategies regarding vaping. The team responded to trustees' questions.

3.2 *Draft Budget*

A. Grebenc facilitated questions regarding the budget. S. Miller, the senior administrative team, supported by Allyson Robertson and Sonya Clayton responded to trustee questions.

3.3 *Timing re: Agenda Action Items*

S. Miller spoke to a list of Board reports to identify those that could be addressed/actioned at the Board meeting at which they appear. The list will be included in a report to the Board on June 19.

3.4 *Committees/Appointments*

A. Grebenc commented on the formation of a committee to review the timing and appointments to committees. She will be seeking trustees interested in serving on the committee. S. Miller indicated the legal opinion regarding student trustees' attendance during Private Session.

3.5 *Honouring the Land at Committee Meetings*

A. Collard spoke to the addition of Honouring the Land to Board committees. She indicated this would come to the Board on June 19.

4. Committee and Sub-Committee Reports

L. Reynolds spoke to information pertaining to the Inspire Awards and applying the equity lens to the evaluation process early next year.

5. Meeting Efficiency Items

There were no items for this agenda.

6. Trustee Questions and Comments

J. Gray asked for information regarding constituent email.

H. Gerrits asked for an update regarding the construction of a new Milton High School. S. Miller indicated the Board is hopeful it will hear from the Ministry in the near future.

A. Grebenc reminded trustees of her availability for signatures at next week's meeting.

7. Questions and Comments from the Public

There were no questions or comments from the public.

8. Adjournment

The Committee agenda was exhausted, so A. Grebenc declared the meeting adjourned at 8:40 p.m.

G. Gortmaker, Recorder

ORDER PAPER

Wednesday, September 11, 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

**NOTE: Discussion re: Succession Planning may include this Board motion –*

M18-0087 -- Be it resolved that the Halton District School Board approve the use up to \$5,000 of the “Reserve Account for Trustee Professional Development” for DiSC training or comparable alternative training for Trustees who are elected for the 2018-22 term, with training recommended to occur early in 2019.