

# **Halton District School Board**

## **COMMITTEE OF THE WHOLE -- PUBLIC SESSION**

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

**Public Session Agenda –**

**Wednesday, September 29, 2021 – 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
  
- 2.0 Consent Agenda [5 mins]
  - 2.1 Minutes, Committee of the Whole, June 9, 2021 *attached*
  
- 3.0 Presentations
  - 3.1 Feasibility Study – Equity of Transportation Services in Halton Hills *30 mins.*  
*(J. Gray)*
  - 3.2 Long-Term Accommodation Plan Introduction – *(F. Thibeault)* *40 mins.*  
[LTAP](#) and [Presentation](#)
  - 3.3 Future Committee of the Whole Topics/Processes -- *(T. Ehl Harrison)* *30 mins.*
  - 3.4 Subcommittee Updates
    - 3.4.1 Reimagine Forward *20 mins.*  
*(A. Grebenc, J. Oliver, L. Reynolds, M. Shuttleworth, T. Ehl Harrison)*
    - 3.4.2 Student Trustee Mentor Terms of Reference *20 mins.*  
*(L. Reynolds, J. Oliver)*
    - 3.4.3 Board By-law re: Board Meeting Dates *20 mins.*  
*(T. Rocha, A. Collard)*
  - 3.5 Promoting the OPSBA Survey -- *(J. Gray)* *15 mins.*
  - 3.6 Public Accessibility: Committee of the Whole Meetings *15 mins.*  
*(A. Grebenc, T. Ehl Harrison)*
  - 3.7 Other Business *15 mins.*
  
- 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, June 9, 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

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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*

M. Shuttleworth recognized the 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 A. Grebenc, the agenda for June 9, 2021 was approved as distributed.

T. Ehl Harrison asked colleagues to join her in a moment of silence, honouring the victims and those grieving as a result of the recent tragedy in London, Ontario. S. Miller commented on the flags at half-mast at the Board office.

*Approval of the Minutes*

On a motion from J. Gray, the minutes of May 26, 2021 were approved as distributed.

*Order Paper*

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 *Trustee Support (Budget)*

Trustees discussed the need for designated staff support for trustee work.

3.2 *Subcommittee Updates*

3.2.1 Board Meeting Efficiency and Motions

M. Shuttleworth highlighted the accomplishments undertaken this past year through both the focused and organic nature of the changes. J. Gray applauded trustees for their mindfulness, and provided accolades for the leadership of both A. Grebenc and T. Ehl Harrison.

3.2.2 Re-Imagine Forward

Trustee spearheaded the discussion on the declaration discussed at the last meeting, and the concept of an evaluation matrix.

On a motion from L. Reynolds, the Declaration will be put forward for the Board's consideration at the June 16 meeting.

3.3 *School Names Discussion*

Trustees M. Shuttleworth and T. Rocha spearheaded the discussion regarding the need to honour the Truth and Reconciliation commitments being upheld within the Board.

M. Shuttleworth and T. Rocha indicated their desire to bring forward motions to review the name of Ryerson PS, and a review of other names within the Halton District School Board.

Further discussion ensued with S. Miller and R. Eatough adding to the conversation about the current climate, processes and the values of the Halton community.

### 3.4 *Delegation Request Accessibility*

A. Grebenc spearheaded the discussion about adding a link to “Delegations” to the website box that asks “I’d like to...”

M. Shuttleworth asked if it was possible to also add a link to the “Inspire Awards” nominations under the same category.

A. Grebenc also asked if closed captioning could also be considered.

S. Miller indicated these items would be looked into by staff.

### 3.5 *Future Committee of the Whole Topics and Processes*

T. Ehl Harrison spearheaded the discussion on topics and processes for the upcoming year, facilitating input from the trustees via a jamboard exercise.

### 3.6 *Other Business*

A. Collard spoke to a draft of the Terms of Reference for the OPSBA Director role, circulated to trustees this afternoon. With the Committee’s agreement, the draft will come to the Board next week for inclusion with the Governance Procedure as an appendix.

## 3 Trustee Questions and Comments

A. Grebenc commented on tomorrow’s livestream celebration for Stuart Miller, as he retires from the role of Director of Education.

J. Gray asked if there was any response to the Board’s communication regarding the semestering plans for next year. S. Miller indicated both he and S. Podrebarac have had conversations regarding this, and outdoor end-of-year ceremonies. A letter regarding graduations and end-of-year ceremonies will be sent out tomorrow.

A. Collard commented on the start of school and the timing of Board meetings, indicating her intent to bring forward a motion at the Board table.

T. Rocha commented on the need to review the Board’s by-laws with a specific focus on this matter.

## 4 Public Questions

There were no public questions.

## 5 Adjournment

The Committee adjourned at 9:05 p.m. on a motion from T. Rocha.

*G. Gortmaker, Recorder*

## ORDER PAPER: Wednesday, September 29, 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.)*

<b>Meeting Date</b>	<b>Motion</b>	<b>Responsibility for Action</b>
05.26.21	Be it resolved that a subcommittee including the Student Trustees, Student Trustee Mentors, Associate Director and up to two additional Trustees be created to review the Student Trustee Mentor Terms of Reference with the Student Trustee Policy, and that a report including any recommendations be brought back to the Committee of the Whole Meeting in September 2021 for further discussion.	Sub-Committee
05.26.21	Be it resolved that Trustee Gray and Trustee Collard create draft terms of reference for the OPSBA Director position to come back to the Committee of the Whole for discussion in September 2021.	Sub-Committee