

REVISED Board Meeting Agenda

Public Session

April 3, 2024

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON

6:00 p.m.

* Seating is strictly limited to 60 persons in our public gallery on a first-come, first-served basis.
The meeting is also available to watch via the live stream on the hdsb.ca and HDSB YouTube channel.

1. Opening

- 1.1. Call to Order and Attendance
- 1.2. [Acknowledgement of Traditional Lands](#) - K. Amos
- 1.3. History and Heritage Month Recognition 5m
 - 1.3.1. Sikh Heritage Month
- 1.4. Approval of the Agenda
- 1.5. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

- 2.1. Inspire Award Presentations 10m
 - 2.1.1. *JTT Well-Being and Equity Leads - Jane Swire, Katelyn Brausewetter, Celina Gillis, Lauren Shaw and Breanna Moskal, John T. Tuck Public School*

Awards to be presented at local schools:
 - 2.1.2. *Maika Gergereau, Martin Street Public School*
 - 2.1.3. *Danielle Dunlop, Charles R Beaudoin PS*
 - 2.1.4. *Cameron Dalgleish, Paul A Fisher PS*
- 2.2. Student Trustee Report 5m
- 2.3. **Jody Harbour, Engaging with the Indigenous Community*** 5m

3. Consent Agenda (Approval) 15m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, Meeting March 6, 2024](#)
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Order Paper](#)
 - 3.2.2. Board Report Schedule ([Report 24047](#))
 - 3.2.3. Policy and Governance Procedure Review Schedule ([Report 24048](#))
 - 3.2.4. Administrative Procedure Review Schedule ([Report 24049](#))
 - 3.2.5. [Approved Minutes of the Committee of the Whole, February 21, 2024](#)

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- 3.2.6. Suspension/Expulsion Report - September 2023 to February 2024 ([Report 24050](#)) - J. Fowler
 - 3.2.7. Interim Operating and Capital Financial Report – September 1, 2023 to February 29, 2024 ([Report 24051](#)) - R. Negoj
 - 3.2.8. Quarterly Capital Update ([Report 24052](#)) - I. Gaudet
 - 3.2.9. Energy & Greenhouse Gas Usage ([Report 24053](#)) - I. Gaudet
 - 3.2.10. Operational Plan Update (2023-2024 mid-year progress) ([Report 24054](#)) - T. Salmini

3.3. Correspondence:

- 3.3.1. [Letter from the Chair of the Simcoe County District School Board re: Urgent Need for a National School Food Program - March 2024](#)
- 3.3.2. [Letter from the Chair of the Rainy River District School Board re: Funding for Northern School Boards - March 2024](#)
- 3.3.3. [Letter from the SEAC Chair of the Waterloo Region District School Board re: Supporting Students with Special Education Needs - March 2024](#)
- 3.3.4. [Letter from the SEAC Chair of the Grand Erie District School Board re: Access to Mental Health Resources - March 2024*](#)

4. Ratification / Action

- 4.1. Action Items 25m
 - 4.1.1. Identification of Community Planning and Partnership Opportunities ([Report 24056](#)) - I. Gaudet & F. Thibeault 10m
 - 4.1.2. Request for Greenhouse Gas Reduction Funding for Publicly Funded School Boards in Ontario ([Report 24057](#)) - S. Sribalan & S. Alimzhanov 10m
 - 4.1.3. Trustee Professional Development Planning for 2024 - Trustees' PD Planning Standing Committee ([Report 24058](#)) 5m
- 4.2. For Future Action

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5. Communication to the Board

- 5.1. Items for Information
 - 5.1.1. 2024-2025 Budget Survey Results ([Report 24055](#)) - R. Negoj
- 5.2. Director's Report 5m
 - 5.2.1. In Memoriam
 - 5.2.2. Director's Cut - MYP Mental Health & Well-Being Area of Focus
 - 5.2.3. BASEF
 - 5.2.4. Secondary Skills Competition - GDHS
 - 5.2.5. World Book Day - April 23, 2024***
 - 5.2.6. Other
- 5.3. Communications from the Chair 5m
 - 5.3.1. [Letter from the Chair to the Ministry of Education Re: Proposed Regulatory Amendments to O. Reg 463/97 Electronic Meetings and Meeting Attendance](#)
 - 5.3.2. [Letter from the Chair to the Ministry of Education Re: Bill 98 Regulatory and Policy Reforms to Support the Better Schools and Student Outcomes Act, 2023 - School Board Trustee Code of Conduct and Integrity Commissioner Process and Trustee Code of Conduct Sanctions – Maximum Reduction of Honoria](#)
- 5.4. Committee Updates 5m
 - 5.4.1. Statutory Committees
 - 5.4.2. Staff-led Committees
- 5.5. OPSBA Update
- 5.6. Trustee Questions and Comments

6. Private Session

- 6.1. Private Session (items include *legal, negotiation, property matters*)
- 6.2. Approval of Business Transacted in Committee of the Whole Board Private Session

7. Adjournment