

REVISED #2 Board Meeting Agenda

Public Session

May 1, 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.*

***Item added**

1. Opening

- 1.1. Call to Order and Attendance
- 1.2. [Acknowledgement of Traditional Lands](#) - D. Danielli
- 1.3. History and Heritage Month Recognition 10m
 - 1.3.1. Armenian Heritage Month - A. Collard
 - 1.3.2. Asian Heritage Month - X. Zhang
 - 1.3.3. Dutch Heritage Month - A. Collard
 - 1.3.4. Jewish Heritage Month - C. Baxter
 - 1.3.5. Polish Heritage Month - J. Oliver
 - 1.3.6. South Asian Heritage Month - S. Sribalan
- 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 30m
 - 2.1.1. Jonina Baron, Robert Baldwin Public School
 - 2.1.2. Krrish Bhasin, Georgetown District High School
 - 2.1.3. Hamorn Chung, Post's Corners Public School
 - 2.1.4. Reg Farnand, Glenview Public School
 - 2.1.5. Sarah Gale, Alton Village Public School
 - 2.1.6. Tajpreet Gill, Oodenawi Public School
 - 2.1.7. Jen Hall, Elsie MacGill Secondary School
 - 2.1.8. Sonia Nalywajko, Stewarttown Middle School
 - 2.1.9. Lindsay Nodwell Rutledge, John William Boich Public School
 - 2.1.10. Janet Reesor, Tiger Jeet Singh Public School
 - 2.1.11. Bridget Scime, King's Road Public School

Awards to be presented at local schools:

 - 2.1.12. Lindsey Burt, Joseph Gibbons Public School
 - 2.1.13. Brenda Cohen, River Oaks Public School
 - 2.1.14. Tracy Fernandez, Escarpment View Public School
 - 2.1.15. Katy Geddes, Thomas A. Blakelock High School

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- 2.1.16. Robert Iannuzzi, Tom Thomson Public School
 - 2.1.17. Intermediate School Community Leaders - Samuel Goncalves, Edris Samadi, Nyla Newton, Ander Yu, Guinevere Falls, Linh Tran, Montclair Public School
 - 2.1.18. Mike Irwin, Dr. David R. Williams Public School
 - 2.1.19. Niki Jandrew, Falgarwood Public School
 - 2.1.20. K-8 Class Teachers - Ayesha Bashir, Yunna Li, P. L. Robertson Public School
 - 2.1.21. Nicholas Kellner, Milton District High School
 - 2.1.22. Yunna Li, P.L. Robertson Public School
 - 2.1.23. Tracey Ljungberg, Tom Thomson Public School
 - 2.1.24. Melissa Maxwell-Smith, Irma Coulson Public School
 - 2.1.25. Melissa Mitchell, Bruce T. Lindley Public School
 - 2.1.26. Shazia Qaisar, Chris Hadfield Public School
 - 2.1.27. Abeera Saadat, Milton District High School
 - 2.1.28. Shannon Spooner, Shannon Hay, Cynthia Dorken, Kaitlyn Cooper, Amber Tanswell, Kayla Corkovic, Donna Wentzel, Saman Kaur, Tyler Cassels, Natasha Galick, Caitlin McGrath, Tracey Latchford, Cindy Harripersad, Silver Creek Public School
 - 2.1.29. Karl Matthew Svab, Falgarwood Public School
 - 2.1.30. Allison Tan, Lakeshore Public School
 - 2.1.31. Finlay van der Werken, Aldershot School
 - 2.1.32. Trixie Vasilakos, WI Dick Middle School
 - 2.1.33. Katie Wignall, Clarksdale Public School
- 2.2. Student Trustee Report 5m
- Delegations:**
- 2.3. **Lama Aggad, Human Rights and Equity*** 5m
 - 2.4. Ibrahim Baig, Support and recommendations re: item 4.1.1 5m

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3. Consent Agenda (Approval)

2m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, Meeting April 3, 2024](#)
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Order Paper](#)
 - 3.2.2. Board Report Schedule ([Report 24060](#))
 - 3.2.3. Policy and Governance Procedure Review Schedule ([Report 24061](#))
 - 3.2.4. Administrative Procedure Review Schedule ([Report 24062](#))
 - 3.2.5. [Approved Minutes of the Committee of the Whole, March 20, 2024](#)
- 3.3. Correspondence:
 - 3.3.1. [Letter from the Chair of the Upper Grand District School Board re: National School Food Program - April 2024](#)
 - 3.3.2. [Letter from MPP Ted Arnott to Minister of Education Stephen Lecce re: HDSB's Recommendations on Bill 98, Better Schools and Student Outcomes Act, 2023 - April 2024](#)
 - 3.3.3. [Letter from MPP Ted Arnott to Minister of Education Stephen Lecce re: HDSB's Recommendations on the Proposed Regulatory Amendments to O. Reg 463/97 Electronic Meeting and Meetings Attendance - April 2024](#)
 - 3.3.4. [Letter from the Chair of the Thames Valley District School Board re: Continuation of Menstrual Products in School - April 2024](#)
 - 3.3.5. [Letter from the Chair of the Ottawa-Carleton District School Board re: Legislative Ban on Advertisements for Gambling in Canada - April 2024](#)

4. Ratification / Action

- 4.1. Action Items 40m
 - 4.1.1. Human Rights Obligations and Strategies for Compliance Professional Development ([Report 24066](#)) - Trustees' PD Planning Standing Committee 10m

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4.1.2.	Follow up re: Three-Month Trial Meeting Schedule & Proposed 2024-2025 Board and Committee of the Whole Meeting Schedule (Report 24064) - C. Khan	10m
4.2.	For Future Action	
4.2.1.	Special Education Plan 2024-25 (Report 24063) - C. Ruddock	20m
5.	Communication to the Board	
5.1.	Items for Information	45m
5.1.1.	HDSB Secondary School Retention Analysis (Report 24065) - C. Ennis	15m
5.1.2.	2024-2025 Budget Update: Education Funding Announcement (Report 24067) - R. Negoj	30m
5.2.	Director's Report	5m
5.2.1.	HLF Month*	
5.2.2.	Local United Way Initiative	
5.2.3.	2024-2028 Multi-Year Plan Consultation	
5.2.4.	PIC Conference 2024	
5.2.5.	Dr. David R. Williams PS students - Waste collection	
5.2.6.	Other	
5.3.	Communications from the Chair	5m
5.3.1.	Letter to Minister Lecce re: Request for Greenhouse Gas Reduction Funding for Publicly Funded School Boards - April 2024	
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	



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6. Private Session

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

7. Adjournment