

# REVISED Board Meeting Agenda

Public Session

June 5, 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](http://hdsb.ca) and HDSB YouTube channel.*

**\*Item changed**

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## 1. Opening

- 1.1. Call to Order and Attendance
- 1.2. [Acknowledgement of Traditional Lands](#) - A. Collard
- 1.3. History and Heritage Month Recognition 10m
  - 1.3.1. Filipino Heritage Month - A. Collard
  - 1.3.2. Italian Heritage Month - D. Danielli
  - 1.3.3. National Indigenous History Month - S. Sribalan
  - 1.3.4. Portuguese History & Heritage Month - T. Rocha
- 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 15m

- 2.1.1. Elora Bishop, Centennial Public School
- 2.1.2. Jodi Dobbie, Acton District School
- 2.1.3. Diana Dunnell, Alton Village Public School
- 2.1.4. Anousha Tanveer, M.M. Robinson High School
- 2.1.5. Matthew Tyhurst, Georgetown District High School

#### **Awards to be presented at local schools:**

- 2.1.6. Amy Abbott, Thomas A. Blakelock High School
- 2.1.7. Maxwell Boateng, Dr. David R. Williams Public School
- 2.1.8. Jen Bromley, Abbey Lane Public School
- 2.1.9. Kimberly Calderbank, Central Public School
- 2.1.10. Jeremiah Eaton-Harding, M.M. Robinson High School
- 2.1.11. Jayden Hill, M.M. Robinson High School
- 2.1.12. Scarlett Jarvis, M.M. Robinson High School
- 2.1.13. Charlotte LaPier, Dr. David R. Williams Public School
- 2.1.14. Kristy Morrison, Dr. Frank Hayden Secondary School
- 2.1.15. Emma Phillips, Sir Ernest Macmillan Public School
- 2.1.16. Gilles Quenneville, Dr. Frank Hayden Secondary School
- 2.1.17. Myola Sequeira, Eastview Public School
- 2.1.18. Nancy Wilson-Blackley, Central Public School
- 2.1.19. David Wood, White Oaks Secondary School

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|-----------|--|-----|
| 2.2.      | Student Trustee Report   | 10m |
| 2.2.1.    | Announcement of 2024/2025 Student Trustees ( <a href="#">Report 24085</a> )  |     |
| 2.3.      | Presentations  |     |
| 2.3.1.    | Mental Health Parent Survey Results ( <a href="#">Presentation</a> / <a href="#">Infographic</a> )<br>- D. Barnes  | 10m |
| 2.4.      | Delegations  |     |
| 2.4.1.    | Martin Burda, Ontario Program Memorandum 145 & Section 306 of the Education Act (Activities Leading to Possible Suspension) and Upholding Board Policies <b>*Added</b>   | 5m  |
| <b>3.</b> | <b>Consent Agenda (Approval)</b>   | 2m  |
| 3.1.      | Approval of Consent Agenda Action items  |     |
| 3.1.1.    | <a href="#">Halton District School Board Minutes, Meeting May 1, 2024</a>  |     |
| 3.1.2.    | <a href="#">Halton District School Board Minutes, Special Meeting May 22, 2024</a>   |     |
| 3.2.      | Receipt of Periodic Information items on consent   |     |
| 3.2.1.    | <a href="#">Order Paper</a>  |     |
| 3.2.2.    | Board Report Schedule ( <a href="#">Report 24070</a> )   |     |
| 3.2.3.    | Policy and Governance Procedure Review Schedule ( <a href="#">Report 24071</a> )   |     |
| 3.2.4.    | Administrative Procedure Review Schedule ( <a href="#">Report 24072</a> )  |     |
| 3.2.5.    | <a href="#">Approved Minutes of the Committee of the Whole, April 17, 2024</a>   |     |
| 3.2.6.    | Revisions to 2024/2025 School Bell Times ( <a href="#">Report 24073</a> ) - R. Negoj   |     |
| 3.3.      | Correspondence:  |     |
| 3.3.1.    | <a href="#">Letter from the SEAC Chair of the Rainy River District School Board re: Supporting Students with Special Education Needs - May 2024</a>  |     |
| 3.3.2.    | <a href="#">Letter from the Chair of the Rainy River District School Board re: Feedback on Bill 185 (the Proposed Cutting Red Tape to Build More Homes Act, 2024) and related changes to the Planning Act, Development Charges Act, Municipal Act (ERO 019-8370) and associated supporting</a> |     |

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[regulations together with and review of proposed policies for a new provincial planning instrument \(ERO 019-8462\) - May 2024](#)

3.3.3. [Letter from the Chair of the Waterloo Region District School Board re: National School Food Program - May 2024](#)

3.3.4. [Letter from the Chair of the Waterloo Region District School Board re: Minister's Advisory Council on Special Education \(MACSE\) - May 2024](#)

3.3.5. [Letter from the SEAC Chairperson of the Waterloo Region District School Board re: Recruitment & Retention of Educational Assistants - May 2024](#)

## 4. Ratification / Action

- |        |  |     |
|--------|--|-----|
| 4.1.   | Action Items   | 92m |
| 4.1.1. | School Naming for Milton SW #12 Public School ( <a href="#">Report 24074</a> )<br>- <i>H. Francey</i>  | 20m |
| 4.1.2. | Oakville NE #3 and #5 Boundary Review Study: Amendment to Implementation Document ( <a href="#">Report 24076</a> ) - <i>F. Thibeault</i>   | 10m |
| 4.1.3. | External Audit and Regional Internal Audit Plans ( <a href="#">Report 24077</a> )<br>- <i>D. Danielli</i>  | 10m |
| 4.1.4. | Risk Management Policy Review ( <a href="#">clean</a> ) ( <a href="#">Report 24078</a> ) - <i>R. Negoï</i>   | 5m  |
| 4.1.5. | Board Governance By-law Amendments ( <a href="#">clean</a> / <a href="#">mark up</a> ) ( <a href="#">Report 24079</a> ) -<br><i>Governance Document Review Standing Committee</i>                                  | 5m  |
| 4.1.6. | Appointments to Committees and Other Roles Governance Procedure Review ( <a href="#">clean</a> / <a href="#">mark up</a> ) ( <a href="#">Report 24080</a> ) - <i>Governance Document Review Standing Committee</i> | 5m  |
| 4.1.7. | OPSBA Board of Directors Representative ( <a href="#">Report 24081</a> )<br>- <i>Striking Committee</i>  | 2m  |
| 4.2.   | For Future Action  |     |
| 4.2.1. | 2024/2025 Draft Budget ( <a href="#">Report 24082</a> ) - <i>R. Negoï</i>  | 20m |
| 4.2.2. | Facility Services School Renewal Program 2024-2025 ( <a href="#">Report 24075</a> )<br>- <i>I. Gaudet</i> <b>*formerly under Action Items (to be ratified on June 19)</b>  | 10m |
| 4.2.3. | School Naming and Renaming Policy and Governance Procedure   | 5m  |

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## 5. Communication to the Board

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|--------|---|-----|
| 5.1.   | Items for Information   | 20m |
| 5.1.1. | Welcome Centre 2023/2024 Updates ( <a href="#">Report 24083</a> ) - E. McIntosh   | 10m |
| 5.1.2. | 2023/2024 Sustainability Report ( <a href="#">Report 24084</a> ) - I. Gaudet, A. Flahat                                       | 10m |
| 5.2.   | Director's Report   | 5m  |
| 5.2.1. | Math Symposium at Garth Webb - May 25   |     |
| 5.2.2. | Director's Cut   Episode #15  |     |
| 5.2.3. | Celebration of Student Excellence   |     |
| 5.2.4. | School Programs Events Update <b>*Added</b>   |     |
| 5.2.5. | Other   |     |
| 5.3.   | Communications from the Chair   |     |
| 5.3.1. | MYP Update  | 5m  |
| 5.3.2. | <a href="#">Letter to Parents/Guardians from the Trustees of the Halton District School Board re: Fair Funding - May 2024</a> |     |
| 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

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|--------|--|
| 6.1.   | Private Session (items include <i>personnel and property matters</i> )   |
| 6.2.   | Approval of Business Transacted in Committee of the Whole Board Private Session  |
| 6.2.1. | Be it resolved that the Halton District School Board approve matters from the Committee of the Whole Board, Private Session respecting property matters (Private Session agenda item 3.1). |

## 7. Adjournment