

# REVISED Board Meeting Agenda

Public Session

November 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 live stream on the hdsb.ca & HDSB YouTube channel.

***\*Item added/updated***

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## 1. Opening

- 1.1. Call to Order and Attendance
- 1.2. [Acknowledgement of Traditional Lands](#) - K. Hou
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

## 2. Delegations/Presentations to the Board

### 2.1. Inspire Award Presentations 10m

- 2.1.1. Grace Liu, Iroquois Ridge High School
- 2.1.2. Chantelle McDonald & Sabrina Sarker, Healthy Food Bin Team, Tiger Jeet Singh PS

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

- 2.1.3. Jillian Howarth, Georgetown District High School
- 2.1.4. Chris Wiensczyk, Harrison Public School
- 2.1.5. Moxda Yajnik-Harlos, Welcome Centre

### 2.2. Student Trustee Report 5m

### 2.3. Presentations

### 2.4. Delegations

- 2.4.1. **Liz Galvin - re: Item 4.1.3 Multi-Year Strategic Plan Adoption *\*Added*** 5m

## 3. Consent Agenda (Approval) 10m

### 3.1. Approval of Consent Agenda Action items

- 3.1.1. [Halton District School Board Minutes, Meeting October 1, 2024](#)

### 3.2. Receipt of Periodic Information items on consent

- 3.2.1. [Outstanding Action Items](#)
- 3.2.2. Board Report Schedule ([Report 24127](#))
- 3.2.3. Policies and Governance Procedure Review Schedule ([Report 24128](#))
- 3.2.4. [Approved Minutes of the Committee of the Whole, September 17, 2024](#)

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3.2.5. Operational Plan 2023-2024 - End of Year Update ([Report 24129](#)) -  
*T. Salmini*

3.3. Correspondence:

3.3.1. [Letter from the Chair of the Hamilton-Wentworth District School Board re: amendment of legislation and regulations pertaining to Education Development Charges - October 2024.](#)

## 4. Ratification / Action

- |        |  |     |
|--------|--|-----|
| 4.1.   | Action Items   | 50m |
| 4.1.1. | Audit Committee Annual Report to the Board of Trustees and Annual Report to the Ministry ( <a href="#">Report 24130</a> ) - <i>Audit Statutory Committee</i> | 10m |
| 4.1.2. | Student Voices on Antisemitism ( <a href="#">Report 24131</a> ) - <i>C. Baxter</i>   | 10m |
| 4.1.3. | Multi-Year Strategic Plan Adoption ( <a href="#">Report 24132</a> ) - <i>Multi-Year Strategic Plan Steering Committee</i>                                    | 30m |
| 4.2.   | For Future Action  |     |

## 5. Communication to the Board

- |        |   |     |
|--------|---|-----|
| 5.1.   | Items for Information   | 20m |
| 5.1.1. | Inspire Award Annual Report for 2023-2024 ( <a href="#">Report 24133</a> ) - <i>J. Gray &amp; M. Shuttleworth</i> | 5m  |
| 5.1.2. | 2023-2024 Human Rights and Equity Report ( <a href="#">Report 24134</a> ) - <i>C. Ennis</i>                       | 15m |
| 5.2.   | Director's Report   | 5m  |
| 5.2.1. | In Memoriam   |     |
| 5.2.2. | The Entrepreneur Within Conference  |     |
| 5.2.3. | Director's Panel Series: Schools, Human Rights and the Canadian Charter   |     |
| 5.2.4. | HDSB recognized by CACE   |     |
| 5.2.5. | Other   |     |
| 5.3.   | Communications from the Chair   | 10m |
| 5.3.1. | Activities of the Board - <i>A. Collard</i>   |     |



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## 5.4. Committee Updates 5m

5.4.1. Statutory Committees

5.4.2. Staff-led Committees

5.5. OPSBA Update

5.6. Trustee Questions of Clarification

5.7. Trustee News

## 6. Private Session

6.1. Private Session (items include *security, property, litigation, and personnel matters*)

6.2. Approval of Business Transacted in Committee of the Whole Board Private Session

## 7. Adjournment