

REVISED Board Meeting Agenda

Public Session

September 10, 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/amended**

1. Opening

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

2. Delegations/Presentations to the Board

- 2.1. Student Trustee Oath and Declaration 10m
- 2.2. Presentations
- 2.3. Delegations

3. Consent Agenda (Approval) 10m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, June 19, 2024](#)
 - 3.1.2. [Halton District School Board Minutes, July 17, 2024](#)
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Outstanding Action Items](#)
 - 3.2.2. Board Report Schedule ([Report 24106](#))
 - 3.2.3. Policy and Governance Procedure Review Schedule ([Report 24107](#))
 - 3.2.4. [Approved Minutes of the Committee of the Whole, May 22, 2024](#)
 - 3.2.5. 2023/2024 Annual PIC Report ([Report 24108](#)) - T. Connor
 - 3.2.6. Quarterly Capital Update ([Report 24109](#)) - I. Gaudet
- 3.3. Correspondence:
 - 3.3.1. [Letter from the Chair of the Waterloo Region District School Board to the Minister of Education re: School Board Funding - June 2024](#)
 - 3.3.2. [Letter from the Chair of the Waterloo Region District School Board to the Minister of Education re: Air Quality Standards and Guidance - June 2024](#)

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- 3.3.3. [Letter from the Chair of the Lambton Kent District School Board to the Minister of Education re: Terminology used in the 2024-25 Core Education Technical Guide for School Boards - June 2024](#)
- 3.3.4. [Letter from MPP Ted Arnott to the Minister of Education re: Education Funding - June 2024](#)
- 3.3.5. [Letter from MPP Ted Arnott to the Minister of Education re: HDSB Correspondence relating to menstrual education and equity in schools across Ontario - July 2024](#)
- 3.3.6. [Letter from the Director of the Safe and Healthy Schools Branch, Indigenous Education and Well-Being Division, Ministry of Education re: Response to HDSB letter on Menstrual Products - July 2024](#)

4. Ratification / Action

- 4.1. Action Items 60m
 - 4.1.1. Ministry of Education 2024-25 Capital Priorities Program Submission Request ([Report 24110](#)) - *I. Gaudet, F. Thibeault* 15m
 - 4.1.2. Governance (**[Report 24111](#)* amended**) - *A. Collard & J. Oliver* 10m
 - 4.1.3. Trustee Code of Conduct (**[mark up](#)* amended / [clean](#)**) ([Report 24112](#)) - *Governance Document Review Standing Committee (A. Collard)* 15m
 - 4.1.4. Striking Committee Report ([Report 24113](#)) - *A. Collard & J. Oliver* 10m
 - 4.1.5. Financial Advocacy Standing Committee ([Report 24114](#)) - *A. Collard & K. Amos* 10m
- 4.2. For Future Action

5. Communication to the Board

- 5.1. Items for Information 45m
 - 5.1.1. IRHS Consultation Update ([Report 24115](#)) - *R. Bisceglia, H. Francey, C. Ennis* 15m
 - 5.1.2. Feasibility of Conducting an Antisemitism Survey by a Third Party ([Report 24116](#)) - *R. Bisceglia & C. Ennis* 30m
- 5.2. Director's Report 15m
 - 5.2.1. In Memoriam

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- 5.2.2. Staff Update
 - 5.2.3. HDSB Hosts Anti-Sex Trafficking Awareness Event
 - 5.2.4. HDSB "Exploring Us" Summer Camp Program
 - 5.2.5. Student Transportation Update
 - 5.2.6. Budget Update* added**
 - 5.2.7. Multi-Year Plan Update
 - 5.2.8. Other
 - 5.3. Communications from the Chair 5m
 - 5.3.1. Welcome Back Address
 - 5.3.2. [Thank you Letter to Halton MPPs from Chair Collard on behalf of the Fair Funding Committee - July 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

6. Private Session

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

7. Adjournment