

Special Board Meeting Agenda

Public Session

June 19, 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](#) - S. Sribalan
- 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. Stephanie Gumieniak, Lakeshore PS
- 2.1.2. Tanya Hardy, New Street Education Centre
- 2.1.3. Jessica Houle, Rolling Meadows PS

Awards to be presented at local schools:

- 2.1.4. Katie Attwell, T.A. Blakelock HS
- 2.1.5. Krista Caron, Dr. Frank J. Hayden SS
- 2.1.6. Todd Ford, Burlington Central HS
- 2.1.7. Kerry Johnson, J.W. Singleton Education Centre
- 2.1.8. Yanhui (Linda) Li, Tecumseh PS
- 2.1.9. Emma MacDonald, Paul A. Fisher PS
- 2.1.10. Jennifer Maggio, Charles R. Beaudoin PS
- 2.1.11. Sarah Philip, Chris Hadfield PS
- 2.1.12. Rose-Ann Phillips, Tecumseh PS
- 2.1.13. Stefanie Thompson, Alton Village PS
- 2.1.14. Maggy Zuccato, Milton District HS

- 2.2. Student Trustee Report

10m

3. Consent Agenda (Approval)

2m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, Meeting June 5, 2024](#)
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Order Paper](#)
 - 3.2.2. Administrative Procedure Update ([Report 24090](#))

Special Board Meeting Agenda

Public Session

June 19, 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.

- 3.2.3. [Approved Minutes of the Committee of the Whole, May 22, 2024](#)
- 3.2.4. Proceeds of Disposition Strategy Update ([Report 24089](#)) - *I. Gaudet*
- 3.2.5. Human Rights & Equity Advisory Committee Update ([Report 24093](#)) - *J. Petko*
- 3.2.6. Quarterly Capital Update ([Report 24094](#)) - *I. Gaudet*
- 3.2.7. Interim Operating and Capital Financial Report – September 1, 2023 to May 31, 2024 ([Report 24095](#)) - *R. Negoj*

3.3. Correspondence:

- 3.3.1. [Letter from the Chairperson of the Waterloo Region District School Board re: Menstrual Products in Schools - June 2024](#)

4. Ratification / Action

- | | | |
|--------|---|-----|
| 4.1. | Action Items | 60m |
| 4.1.1. | 2024/2025 Budget Approval (Report 24091) - <i>R. Negoj</i> | 15m |
| 4.1.2. | Special Education Plan 2024-25 (Report 24092) - <i>C. Ruddock</i> | 10m |
| 4.1.3. | Community Planning & Partnerships Policy Review (Report 24096)
- <i>F. Thibeault</i> | 5m |
| 4.1.4. | Program and Accommodation Review Policy Review (Report 24097)
- <i>F. Thibeault</i> | 5m |
| 4.1.5. | Policy and Procedure Framework Policy Update (Report 24098)
- <i>Governance Document Review Standing Committee</i> | 5m |
| 4.1.6. | Menstrual Equity (Report 24099) - <i>S. Sribalan and S. Alimzhanov</i> | 10m |
| 4.1.7. | Student Voices on Antisemitism (Report 24100) - <i>C. Baxter</i> | 10m |

5. Communication to the Board

- | | | |
|--------|--|----|
| 5.1. | Director's Report | 5m |
| 5.1.1. | In Memoriam | |
| 5.1.2. | Staff Accomplishments | |
| 5.1.3. | Student Accomplishments | |
| 5.1.4. | National AccessAbility Week Tournament | |
| 5.1.5. | Operational Plan Update | |
| 5.1.6. | Staff Update | |



Special Board Meeting Agenda

Public Session

June 19, 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.

5.2. Communications from the Chair

5m

6. Private Session

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

7. Adjournment