



# Halton District School Board

## HALTON DISTRICT SCHOOL BOARD

J.W. Singleton Education Centre,  
2050 Guelph Line, Burlington, ON

Meeting will be livestreamed from [www.hdsb.ca](http://www.hdsb.ca)

Wednesday, April 20, 2022

Public Session Agenda: 7 p.m.

### PUBLIC SESSION AGENDA – (REVISED)

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#### 1.0 Opening

- 1.1 Welcome
  - 1.1.1 Call to Order and Attendance
  - 1.1.2 Private Session (April 20, 2022 items include Consent Items)
  - 1.1.3 Acknowledgement of Traditional Lands
  - 1.1.4 History and Heritage Month Recognition (*first Board meeting each month*)
- 1.2 Approval of the Agenda
- 1.3 Declarations of Possible Conflict of Interest

#### 2.0 Delegations/Presentations to the Board

- 2.1 Inspire Award Presentations (*first Board meeting each month*)
- 2.2 Delegations
- 2.3 Presentations
- 2.4 Acknowledgement by the Chair of Delegations and Presentations

#### 3.0 Consent Agenda (Approval)

- 3.1 [Halton District School Board Minutes, April 6, 2022](#)
- 3.2 [Halton District School Board Minutes, Special Meeting April 13, 2022](#)

#### 4.0 Consent Agenda (Information)

- 4.1 [Order Paper](#)

#### 5.0 Ratification/ Action

- 5.1 Ratification of Business Transacted in Private Session
- 5.2 **For Action: April 20, 2022**
  - 5.2.1 [Board By-laws \(Report 22049\)](#) – A. Collard, T. Rocha
  - 5.2.2 [Trustee Promotion and Onboarding Policy and Governance Procedure \(Report 22054\)](#)  
A. Grebenc on behalf of the Subcommittee
  - 5.2.3 [School Naming and Renaming Governance Procedure Review \(Report 22056\)](#) – A. Collard  
and T. Rocha on behalf of the Governance Standing Committee

#### 6.0 Communication to the Board

- 6.1 Student Trustee Report
- 6.2 **For Action: May 4, 2022**
  - 6.2.1 [Trustee Operations Policy; Election of Chair/Vice-Chair Governance Procedure \(Report 22057\)](#)\* A. Collard and T. Rocha on behalf of the Governance Standing Committee \* for approval, May 18, 2022
  - 6.2.2 [Special Education Plan 2022-23 – \(Report 22052\)](#) \* -- C. Ruddock \*for approval, June 2022
  - 6.2.3 [School Naming and Renaming Governance Procedure Update \(Report 22055\)](#) – A. Grebenc  
on behalf of the School Naming and Renaming Subcommittee

#### 6.3 Information Reports: April 20, 2022

- 6.3.1 [TA Blakelock High School Strategic Investment Plan – \(Report 22053\)](#) – I. Gaudet

#### 6.4 Notice(s) of Motion

#### 6.5 Director's Report

- OCTE Tech Ed Leadership Award
- Other

#### 6.6 Communication from the Chair

- [Letter to Minister re: Literacy/Numeracy Funding](#)
- [Hamilton Wentworth District School Board re: Reinstatement of Universal Masking Protocols](#)
- ReImagine Forward Launch Date

#### 6.7 Committee Reports

#### 6.8 Trustee Questions and Comments

#### 6.9 [Public Questions](#)

#### 7.0 Adjournment