



# Halton District School Board

## HALTON DISTRICT SCHOOL BOARD

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

Wednesday, April 6, 2022

Public Session Agenda: 7 p.m.

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

## PUBLIC SESSION AGENDA

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### 1.0 Opening

- 1.1 Welcome
  - 1.1.1 Call to Order and Attendance
  - 1.1.2 Private Session (April 6, 2022 items include Consent and Property 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*)
  - *HDSB Purchasing Department: Mario Arruda; Dave Bennett; Amanda Chatelain; Heather Fiorelli; Costa Tsangarakis; Diane Brewer; Austin Lerke, Kingsley Lachance (JW Singleton Ed Centre)*
  - *Maria Costaki and Kate Patterson, Munn's Public School*
  - *Megan Catalfamo, Tiger Jeet Singh Public School*
  - *Heather Finkbeiner, Rolling Meadows Public School*
- 2.2 Delegations
- 2.3 Presentations

- 2.3.1 Halton District School Board PPE Purchasing (*David Bennett*)

- 2.4 Acknowledgement by the Chair of Delegations and Presentations

### 3.0 Consent Agenda (Approval)

- 3.1 [Halton District School Board Minutes, March 23, 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 6, 2022**
  - 5.2.1 [Trustee Expense Governance Procedure – \(Report 22044\)](#) – A. Collard, T. Rocha
  - 5.2.2 [Funding Request re: Learning Resource Teacher Funding – \(Report 22048\)](#) – A. Grebenc

### 6.0 Communication to the Board

- 6.1 Student Trustee Report
- 6.2 **For Action: April 20, 2022**
  - 6.2.1 [Board By-laws \(Report 22049\)](#) – A. Collard, T. Rocha
- 6.3 **Information Reports: April 6, 2022**
  - 6.3.1 [2022-23 Budget Survey – \(Report 22050\)](#) – R. Negoi
- 6.4 Notice(s) of Motion
- 6.5 Director's Report
  - Ministry Funding Announcements
  - In Memoriam
  - Other
- 6.6 Communication from the Chair
- 6.7 Committee Reports
- 6.8 Trustee Questions and Comments
- 6.9 [Public Questions](#)

### 7.0 Adjournment