



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

Meeting will be livestreamed from www.hdsb.ca

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

Wednesday, December 1, 2021

Public Session Agenda: 7 p.m.

PUBLIC SESSION AGENDA

1.0 Opening

- 1.1 Welcome
 - 1.1.1 Call to Order and Attendance
 - 1.1.2 Private Session (December 1, 2021 items include Consent Agenda matters)
 - 1.1.3 Acknowledgement of Traditional Lands
- 1.2 Approval of the Agenda
- 1.3 Declarations of Possible Conflict of Interest

2.0 Annual Organizational Meeting

- 2.1 Election of the Chair
- 2.2 Presentation of the Gavel of Office
- 2.3 Inaugural Address of the Chair
- 2.4 Election of the Vice-Chair
- 2.5 Inaugural Address of the Vice-Chair
- 2.6 Resolution to Destroy the Ballots

3.0 Delegations/Presentations to the Board

- 3.1 Inspire Award Presentations
 - Caleb Smolenaars, MM Robinson High School
 - Brad Hetherington, Milton District High School
- 3.2 Presentations
- 3.3 Delegations
- 3.4 Acknowledgement by the Chair of Delegations and Presentations

4.0 Consent Agenda (Approval)

- 4.1 [Halton District School Board Minutes, November 17, 2021](#)

5.0 Consent Agenda (Information)

- 5.1 [Order Paper](#)

6.0 Ratification/ Action

- 6.1 Ratification of Business Transacted in Private Session
- 6.2 **For Action: December 1, 2021**
 - 6.2.1 [Amendment to Board By-law re: Election of Chair/Vice-Chair – Report 21149](#) – T. Rocha, A. Collard
 - 6.2.2 [Director's Roles and Responsibilities/Performance Review Policy/Governance Procedures -- Report 21150](#) – M. Shuttleworth on behalf of the Governance Subcommittee
 - 6.2.3 [SEAC Membership – Report 21152](#) – C. Ruddock
 - 6.2.4 [Banking Resolutions – Report 21154](#) – R. Negoj
 - 6.2.5 [Resolution for Corporate Credit Card Services – Report 21155](#) – R. Negoj
 - 6.2.6 [Declaration: Identity and Human Rights Week – Report 21156](#) – D. Daniell, M. Shuttleworth, J. Oliver

7.0 Communication to the Board

- 7.1 Student Trustee Report
- 7.2 **For Action: December 15, 2021**
- 7.3 **Information Reports: December 1, 2021**
- 7.4 Notice(s) of Motion
- 7.5 Director's Report
 - Vaccination Compliance Update
 - Covid Testing Kits for Students During Winter Break
 - Return to Traditional Semester Model for Secondary
 - Public Meeting re: Student Voices/Experiences on Racism
 - Other

- 7.6 Communication from the Chair
 - [Director of Education Goals](#)
 - Chair's Correspondence:
 - [Avon Maitland District School Board letter re: Bill 172 -- Fetal Alcohol Spectrum Disorder](#)
 - [Upper Grand District School Board letter re: Enhanced PPE for Staff](#)
 - [Halton District School Board letter re: Capital Project Funding/Ministry Approval Delays](#)
- 7.7 Committee Reports
 - [Parent Involvement Committee](#)
 - [Environmental Management Committee](#)
- 7.8 Trustee Questions and Comments
- 7.9 [Public Questions](#)
- 8.0 **Adjournment**