



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

Wednesday, December 15, 2021

Public Session Agenda: 7 p.m.

Meeting will be livestreamed from www.hdsb.ca

PUBLIC SESSION AGENDA

- 1.0 **Opening**
 - 1.1 Welcome
 - 1.1.1 Call to Order and Attendance
 - 1.1.2 Private Session (December 15, 2021 items include Property Matters)
 - 1.1.3 Acknowledgement of Traditional Lands
 - 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
 - 2.2 Presentations
 - 2.3 Delegations
 - 2.4 Acknowledgement by the Chair of Delegations and Presentations
- 3.0 **Consent Agenda (Approval)**
 - 3.1 [Halton District School Board Minutes, December 1, 2021](#)
- 4.0 **Consent Agenda (Information)**
 - 4.1 [Order Paper](#)
 - 4.2 [Admin Procedure Update \(Report 21157\)](#)
- 5.0 **Ratification/ Action**
 - 5.1 Ratification of Business Transacted in Private Session
 - 5.2 **For Action: December 15, 2021**
 - 5.2.1 [Identification of Community Planning and Partnership Opportunities – Report 21159](#) -- I. Gaudet
 - 5.2.2 [Striking Committee Report – Report 21163](#) – M. Shuttleworth, T. Ehl Harrison
 - 5.2.3 [Revised Budget – Report 21164](#) – R. Negoj
 - 5.2.4 [Student Trustee Policy – Report 21165](#) – J. Oliver
- 6.0 **Communication to the Board**
 - 6.1 Student Trustee Report
 - 6.2 **For Action: January 5, 2021**
 - 6.3 **Information Reports: December 15, 2021**
 - 6.3.1 [Process Review re School Year Calendar Development -- Report 21158](#) – D. Boag, R. Eatough
 - 6.3.2 [Milton SW #12 ps Redirection – Report 21160](#) – J. Newton, I. Gaudet
 - 6.4 Notice(s) of Motion
 - 6.5 Director's Report
 - Vaccination Compliance
 - Masking Protocols
 - Testing Kits for Students/Winter Break
 - Other
 - 6.6 Communication from the Chair
 - Chair's Correspondence:
 - [Bluewater District School Board -- Next Steps re: Grade 9 Destreaming](#)
 - [MPP Ted Arnott – Support for Halton District School Board letter](#)
 - [Hamilton Wentworth District School Board – Menstrual Products Funding](#)
 - [Toronto District School Board re: OPSBA Advocacy and Recovery Plan](#)
 - 6.7 Committee Reports
 - 6.8 Trustee Questions and Comments
 - 6.9 [Public Questions](#)
- 7.0 **Adjournment**