

Board Meeting Agenda

Public Session

December 7, 2022

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

1. Opening

- 1.1. Call to Order and Attendance
- 1.2. Private Session (December 7, 2022 items include personal information, negotiations)
- 1.3. Acknowledgement of Traditional Lands
- 1.4. History and Heritage Month Recognition
- 1.5. Approval of the Agenda
- 1.6. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

- 2.1. Inspire Award Presentations
 - Karen Langford, Bruce T. Lindley PS
 - Christina Grant, Boyne PS
 - Joanne Nikolic, John William Boich PS
 - Ian Duncan, Garth Web SS
 - Lisa giles, Brookville PS
 - Triscia Roszcka, McKenzie-Smith Bennett PS
 - Judy Oerlemans, Park PS
 - Brian Slemko & Alison Miller, Rattlesnake Point PS
- 2.2. Student Trustee Report
- 2.3. Delegations
- 2.4. Presentations

3. Consent Agenda (Approval)

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, November 16, 2022](#)
 - 3.1.2. [Halton District School Board Minutes, Special Board meeting November 23, 2022](#)
 - 3.1.3. [Halton District School Board Minutes, Special Board meeting November 30, 2022](#)
- 3.2. Information items on consent
 - 3.2.1. [Order Paper](#)
 - 3.2.2. [Board Report Schedule \(Report 22156\)](#)

Board Meeting Agenda

Public Session

December 7, 2022

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

4. Ratification / Action

- 4.1. Approval of Business Transacted in Private Session
- 4.2. Action Items December 7, 2022
 - 4.2.1. [Boundary Review \(Report 22148\)](#) - I. Gaudet & F. Thibeault
 - 4.2.2. [Trustee Professional Development \(January/February 2023\) \(Report 22152\)](#) - M. Shuttleworth
 - 4.2.3. [Striking Committee Report \(Report 22155\)*](#) - M. Shuttleworth & T. Rocha on behalf of the Striking Committee ***appendix added**

5. Communication to the Board

- 5.1. For action December 14, 2022
- 5.2. For information December 7, 2022
 - 5.2.1. [Operational Plan 2021-2022: End of Year Update \(Report 22154\)](#) - T. Salmi
 - 5.2.2. [Budget Development Update \(2023/2024\) \(Report 22153\)](#) - R. Nego
- 5.3. Notice(s) of Motion
 - 5.3.1. [Declaring December 5-9, 2022 Environmental Rights Week \(Report 22157\)*](#) - D. Danielli & J. Oliver ***newly added**
- 5.4. Director's Report
 - Elsie MacGill running track update
 - [Director's Annual Report 2021/2022*](#) ***link added**
 - Multi-Year Plan video: [How classrooms are implementing HDSB's 2020-2024 Multi-Year Plan](#)
 - In Memoriam: Frances Longo
 - Other
- 5.5. Communications from the Chair
 - 5.5.1. [Notice from the Chair and Vice Chair re: Board and Committee of the Whole Meetings for the balance of 2022/23 School Year*](#) ***newly added**
 - 5.5.2. [HDSB Letter to Education Partners re: Notification Protocol](#)
 - 5.5.3. [Letter from the Minister of Education re: Release of 2021-22 EQAO Provincial Results and Next Steps](#)

Board Meeting Agenda

Public Session

December 7, 2022

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

- 5.5.4. [Letter from the Halton Police Board re: Let's Remember Adam Campaign](#)
- 5.5.5. [WRDSB Letter to the Minister of Education re: Capital Funding](#)
- 5.5.6. [DDSB Letter to the Minister re: Concern Regarding Growth Management and Capital Funding Approval Processes](#)
- 5.5.7. [DDSB Letter to the Minister re: Amending the Education Act for Student Trustees to Move and Second Motions](#)
- 5.5.8. [KPRDSB Letter to the Minister re: Bus Safety](#)
- 5.5.9. [TVDSB Letter to the Minister re: Feedback on Capital Priorities Program](#)
- 5.6. Committee Reports
- 5.7. Trustee Questions and Comments
- 5.8. [Public Questions](#)

6. Adjournment