

# Inaugural Board Meeting

Public Session Agenda

November 16, 2022

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

6 pm

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## 1. Opening

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands

## 2. Declarations and Oaths

- 2.1. Reports of the Clerks of Halton Municipalities
  - 2.1.1. [City of Burlington](#)
  - 2.1.2. [Town of Halton Hills](#)
  - 2.1.3. [Town of Milton](#)
  - 2.1.4. [Town of Oakville](#)
- 2.2. Declarations and Oaths of Allegiance

## 3. Appointments and Elections

- 3.1. Election of the Chair
- 3.2. Presentation of the Gavel of Office
- 3.3. Inaugural Address of the Chair
- 3.4. Election of the Vice Chair
- 3.5. Inaugural Address of the Vice Chair
- 3.6. Resolution to Destroy the Ballots

## 4. Routine matters

- 4.1. Approval of the Agenda for November 16, 2022
- 4.2. Declarations of Possible Conflict of Interest

## 5. Consent Agenda Items

- 5.1. Approval of Consent Agenda Action Items
  - 5.1.1. [Minutes of the Halton District School Board Meeting, November 9, 2022](#)
- 5.2. Receipt of Consent Agenda Information Items
  - 5.2.1. [Order Paper](#)

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## 6. Presentations

- 6.1. Student Trustee Report

## 7. Ratification / Action

### 7.1. Action Items: November 16, 2022

- 7.1.1. [Banking Resolutions \(Report 22149\)](#) - R. Negoi

## 8. Communication to the Board

### 8.1. For action December 7, 2022

- 8.1.1. [Boundary Review \(Report 22148\)](#) - I. Gaudet & F. Thibeault
- 8.2. For information November 16, 2022
- 8.3. Notice(s) of Motion
- 8.4. Director's Report
- 8.5. Communications from the Chair
- 8.6. Trustee Questions and Comments
- 8.7. [Public Questions](#)

## 9. Adjournment

- 9.1. Motion to Adjourn