



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

Wednesday, January 19, 2022

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 (January 19, 2022 items include Property items)
 - 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
 - 2.2.1 2020-21 AODA Annual Accessibility Status Report* *see 6.3.1 for accompanying material
- 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, January 5, 2022](#)
- 3.2 [Halton District School Board Minutes, Special Meeting, January 12, 2022](#)

4.0 Consent Agenda (Information)

- 4.1 [Order Paper](#)
- 4.2 [Admin Procedure Update \(Report 22009\)](#)

5.0 Ratification/ Action

- 5.1 Ratification of Business Transacted in Private Session
- 5.2 **For Action: January 19, 2022**
 - 5.2.1 [Board Committee Policy Review \(Report 22013\)](#) -- T. Rocha, A. Collard
 - 5.2.2 [Trustee Code of Conduct Policy Review \(Report 22014\)](#) – T. Rocha, A. Collard

6.0 Communication to the Board

- 6.1 Student Trustee Report
- 6.2 **For Action: February 2, 2022**
 - 6.2.1 [School Year Calendar 2022-2023 \(Report 20011\)](#) -- D. Boag
- 6.3 **Information Reports: January 19, 2022**
 - 6.3.1 [2020-2021 AODA Annual Accessibility Status Report – \(Report 22012\)](#) – I. Gaudet
- 6.4 Notice(s) of Motion
- 6.5 Director's Report
 - Vaccination Compliance and Masking Protocols/N95 Update
 - Return to School
 - Other
- 6.6 Communication from the Chair
 - [Halton District School Board letter re: Prioritization of Vaccines; Return to In-Person Learning](#)
 - [Waterloo Region District School Board: N95 Masks for Students](#)
 - [Waterloo Region District School Board: Prioritization of Vaccines](#)
 - [Response from Premier Doug Ford re: Halton District School Board letter](#)
 - [Greater Essex County District School Board letter re: Covid impact on budgets](#)
- 6.7 Committee Reports
 - 6.7.1 [Governance Standing Committee](#)
- 6.8 Trustee Questions and Comments
- 6.9 [Public Questions](#)

7.0 Adjournment