



# Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

Wednesday, January 5, 2022

Public Session Agenda: 7 p.m.

Meeting will be livestreamed from [www.hdsb.ca](http://www.hdsb.ca)

## PUBLIC SESSION AGENDA

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### 1.0 Opening

#### 1.1 Welcome

1.1.1 Call to Order and Attendance

1.1.2 Private Session (January 5, 2022 items include Property Matters 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

- Rachel Iacobucci, White Oaks Secondary School
- Linamara Louzada, White Oaks Secondary School
- Rozlyn Burns, Ethel Gardiner Public School
- Sarah Patterson, Viola Desmond Public School
- Melissa Turkstra, Nelson High School
- Jacqueline Angood, Robert Little Public School

#### 2.2 Presentations

2.2.1 [Ministry Direction -- January 2022 Update \(C. Ennis\)](#)

#### 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 15, 2021](#)

### 4.0 Consent Agenda (Information)

4.1 [Order Paper](#)

4.2 [Capital Update \(Report 22004\)](#)

4.3 [Quarterly Operating and Capital Report with Financials \(Report 22005\)](#)

4.4 [Board Report Schedule \(Report 22006\)](#)

### 5.0 Ratification/ Action

5.1 Ratification of Business Transacted in Private Session

5.2 **For Action: January 5, 2022**

5.2.1 [Trustee Professional Development \(Report 22007\)](#) --

*A. Collard on behalf of the Trustee Professional Development Planning Standing Committee*

### 6.0 Communication to the Board

6.1 Student Trustee Report

6.2 **For Action: January 19, 2022**

6.3 **Information Reports: January 5, 2022**

6.4 Notice(s) of Motion

6.5 Director's Report

- Covid Update
  - Vaccination Compliance Update
  - Masking Protocols/N95
  - Return to School
- Other

6.6 Communication from the Chair

- Chair's Correspondence:
  - [Halton District School Board SEAC Letter re: Fetal Alcohol Syndrome](#)
  - [Halton District School Board SEAC Letter re Covid as a Designated Disease](#)
  - [Letter to OFSSA from Halton District School Board](#)

- 6.7 Committee Reports
- 6.8 Trustee Questions and Comments
- 6.9 [Public Questions](#)
- 7.0 **Adjournment**