



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

Wednesday, June 16, 2021

Public Session Agenda: 7 p.m.

Meeting will be livestreamed from www.hdsb.ca

PUBLIC SESSION AGENDA

1.0 Opening

- 1.1 Welcome, Call to Order and Attendance
- 1.2 Private Session (*June 16, 2021 items include Property Matter*)
- 1.3 Acknowledgement of Traditional Lands
- 1.4 Declarations of Possible Conflict of Interest
- 1.5 Approval of the Agenda

2.0 Delegations/Presentations to the Board

2.1 Inspire Award Presentations

April Recipients:

- HDSB Communications Team: JW Singleton Education Centre
Andrew Brinton, Marnie Denton, Heather Francey, Jason Misner, Rita Radice
- Meghan Inouye, Glenview Public School
- Susan Flynn, Central Public School
- Georgina Al-Hallis, Virtual Elementary School East (Munn's Public School)
- Veena Mann, Montclair Public School
- Maple Grove Educational Assistant Team: Janina Cruzate, Peter Pang and Annapurna Jarabana
- Stephen Payne, MM Robinson High School
- Catherine Hawkins and Suzanne Benakopoulos, Munn's Public School
- Harshal Dalal, Munn's Public School
- Julie Walsh-Tsalpouris, Georgetown District High School
- Steve Cussons, Aldershot School
- Ian McLain, Alexander's Public School
- Karen Montgomery, New Central Public School

May Recipients:

- Kirstin Kennelly, Virtual Elementary School West (Alton Village Public School)
- Kathryn Caughey, Virtual Elementary School West
- Teresa Baxter, Oodenawi Public School
- Kyle Thomas, Rolling Meadows Public School
- Louise Williams, Clarksdale Public School
- Jesslin Tan, Garth Webb Secondary School
- Lisa Touchings, Boyne Public School
- Brea Watkins, P.L. Robertson Public School
- Kristine Elia, Boyne Public School
- Natalie Burton, Ryerson Public School
- Katie Dorsett, Chris Hadfield Public School
- Sherrie Rain, New Street Education Centre (Special Education Services)
- Amy Spiers & Tanya Ginther, Clarksdale Public School
- Kristina Bothmer, Virtual Elementary School North (PL Robertson Public School)
- HDSB Print Services Team: Doris Medeiros, Julia Abreu, Joanne Szabo – JW Singleton Education Centre
- Lori Degabriele, JW Singleton Education Centre
- Judy Watson, Pilgrim Wood and HDEAA Union Office
- Wendy Maltby, Supply EA
- Lisa Johnston, Nelson High School
- Christine Cormier, Bruce Trail Public School
- Shelly Noel, Bruce Trail Public School

- 2.2 **Presentations**
- 2.2.1 [HDSB Emergency Preparedness and Response Plan](#) – (R. Teszeri, T. Blackwell, C. Ruddock)
Presentation Reports appended under Information Items, later in the agenda
- 2.2.2 Multi-Year Plan Student Art Design – (T. Salmi, T. Ehl Harrison, J. Oliver, A. Grebenc)
to be distributed
- 2.3 Delegations
- 2.4 Acknowledgement by the Chair of Delegations and Presentations
- 3.0 **Consent Agenda Items**
- 3.1 Approval of Consent Agenda Action Items
- 3.1.1 [Halton District School Board Minutes, June 2, 2021](#)
- 3.1.2 [Order Paper](#)
- 3.1.3 [Admin Procedure Update \(Report 21091\)](#)
- 3.1.4 [Quarterly Capital Update \(Report 21092\)](#)
- 3.1.5 [Operating and Capital Financial Update - as at May 31, 2021 \(Report 21098\)](#)
- 4.0 **Ratification/Action**
- 4.1 Ratification of Business Transacted in Private Session
- 4.2 **For Action: June 16, 2021**
- 4.2.1 [Boundaries for Milton SW#11 ps and Milton SW#12 ps – Report 21079](#) -- F. Thibeault, J. Newton
- 4.2.2 [2021-2022 Operating and Capital Budget – Report 21086](#) – R. Negoj
- 4.2.3 [Special Education Plan – Report 21082](#) – C. Ruddock
- 4.2.4 [Operational Plan Development – Report 21055](#) – D. Boag
- 4.2.5 [Facility Services School Renewal Program 2021-22 – Report 21084](#) – I. Gaudet
- 4.2.6 [Inspire Awards Policy, Governance Procedure – Report 21088](#) –
T. Rocha, M. Shuttleworth, L. Reynolds, T. Ehl Harrison
- 4.2.7 [OPSBA Director Terms of Reference – Report 21099](#) – A. Collard, J. Gray
- 4.2.8 [Ryerson Public School Name – Report 21100](#) – A. Grebenc, M. Shuttleworth, T. Rocha
- 4.2.9 [Board By-law re: Board Meeting Dates – Report 21104](#) – A. Collard, T. Rocha
- 4.2.10 [National Day for Truth and Reconciliation Observance – Report 21101](#) – A. Collard
- 4.2.11 [Re-Imagine Forward Declaration for Public Education – Report 21105](#) –
T. Ehl Harrison, A. Grebenc, J. Oliver, L. Reynolds, M. Shuttleworth
- 5.0 **Communication to the Board**
- 5.1 Student Trustee Report
- 5.2 **For Action: Next Board Meeting**
- 5.2.1 [Policy Review – Report 21094](#) (S. Miller)
- 5.3 **For Information: June 16, 2021**
- 5.3.1 [HDSB Emergency Preparedness & Response Plan \(Report 21093\)](#) – T. Blackwell, C. Ruddock
- 5.3.2 [Trustee DiSC Training – Report 21102](#) – D. Danielli (on behalf of the Trustee PD Committee)
- 5.3.3 Multi-Year Plan Student Art Design – Report 21103 –
T. Salmi, A. Grebenc, J. Oliver, T. Ehl Harrison
to be distributed
- 5.3.4 Covid-19 / Schools Update – (S. Miller)
to be distributed
- 5.4 Notice(s) of Motion
- 5.5 Director's Report
- Trip Refunds Update
 - LTAP Update
 - Other
- 5.6 Communication from the Chair
- [Chair's Letter to Education Minister re: Menstrual Equity](#)
 - [Student Senate Letter re: Menstrual Equity](#)
 - [Response from MPP Ted Arnott, Amplifying Menstrual Equity Letter](#)
 - [Chair's Letter to Regional Council re: Dismantling Racism and Discrimination](#)
 - [Response from MPP Ted Arnott, Amplifying Dismantling Racism and Discrimination Letter](#)
- 5.7 Committee Reports
- 5.7.1 [Equity and Inclusive Education Steering Advisory Committee Report](#)
- 5.8 Trustee Questions and Comments
- 5.9 [Public Questions](#)
- 6.0 **Adjournment**