



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

Meeting will be livestreamed from www.hdsb.ca

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

Wednesday, March 2, 2022

Public Session Agenda: 7 p.m.

PUBLIC SESSION AGENDA

1.0 Opening

- 1.1 Welcome
 - 1.1.1 Call to Order and Attendance
 - 1.1.2 Private Session (March 2, 2022 items include Consent 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

- *Kimberly Mullan, Nelson High School*
- *Sabrina Nadeem, Milton District High School*
- *Peter Collinson, Eastview Public School*
- *Allyson Yates, White Oaks Secondary School (Virtual Secondary School)*

2.2 Delegations

- *Rod Mclachlan, Naming the New Milton School*
- *Sonya Doherty, Mask Protocols*

2.3 Presentations

- Regional Programs – ISTEM and International Baccalaureate (*T. Salmini*)
- Staff and Student Census: Phase I (*D. Boag, S. Taha, R. Bisceglia*)

2.4 Acknowledgement by the Chair of Delegations and Presentations

3.0 Consent Agenda (Approval)

3.1 [Halton District School Board Minutes, February 16, 2022](#)

4.0 Consent Agenda (Information)

4.1 [Order Paper](#)

5.0 Ratification/ Action

5.1 Ratification of Business Transacted in Private Session

5.2 **For Action: March 2, 2022**

- 5.2.1 [Safe and Accepting Schools Policy – \(Report 22023\)](#) -- S. Podrebarac
- 5.2.2 [Student Trustee Policy/Governance Procedure – \(Report 22031\)](#) – C. Ennis
- 5.2.3 [Appointment of External Auditors for 2021-22 Audit -- \(Report 22033\)](#) – A. Collard

6.0 Communication to the Board

6.1 Student Trustee Report

6.2 **For Action: March 23, 2022**

- 6.2.1 [Shortlist of Names for New Milton SW#11 public school \(Report 22030\)](#) -- M. Denton
- 6.2.2 [Trustee Distribution and Determination \(Report 22028\)](#) – R. Negoj, I. Gaudet, C. Ennis

6.3 **Information Reports: March 2, 2022**

- 6.3.1 [Suspension/Expulsion Update \(Report 22029\)](#) – S. Podrebarac

6.4 Notice(s) of Motion

6.5 Director's Report

- Covid Vaccination Update; Case Management and Reporting
- [Updated Capital Priorities](#)
- Other

6.6 Communication from the Chair

- [Avon Maitland District School Board re: enhanced student access to menstrual products](#)
- [Halton DSB letter re: support for OCT Professional Advisory on Antisemitism/Holocaust Denial](#)
- [Halton DSB letter re: feedback to Ministry on PPM 81](#)
- [Ministry of Education Memo: Learning Recovery Plan](#)
- [Bluewater DSB letter re: provincial funding formula for new builds](#)
- [OPSSA Review of Grants for Student Needs](#)
- [Waterloo Region DSB letter re: pausing EQAO testing](#)
- [Waterloo Region DSB letter re: Covid testing for staff and students](#)
- [OFSSA Response to Halton District School Board letter](#)

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