



Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

Wednesday, March 23, 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 (March 23, 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

2.2 Delegations

- *Anne Graham, Naming the New School*

2.3 Presentations

2.4 Acknowledgement by the Chair of Delegations and Presentations

3.0 Consent Agenda (Approval)

3.1 [Halton District School Board Minutes, March 2, 2022](#)

3.2 [Halton District School Board Special Meeting, March 18, 2022](#)

4.0 Consent Agenda (Information)

4.1 [Order Paper](#)

4.2 [Board Report Schedule](#)

4.3 [Quarterly Capital Update \(Report 22035\)](#) – I. Gaudet

4.4 [Interim Operating and Capital Financial Report – Sept. 1, 2021-Feb. 28, 2022 \(Report 22041\)](#) – R. Negoï

4.5 [Admin Procedure Update \(Report 22036\)](#) – C. Ennis S. Taha

5.0 Ratification/ Action

5.1 Ratification of Business Transacted in Private Session

5.2 For Action: March 23, 2022

5.2.1 [Shortlist of Names for New Milton SW#11 public school \(Report 22030\)](#) -- M. Denton

5.2.2 [Trustee Distribution and Determination \(Report 22028\)](#) – R. Negoï, I. Gaudet, C. Ennis

5.2.3 [Heritage and History Months – \(Report 22040\)](#) -- R. Eatough

5.2.4 [Trustee Promotion and Onboarding Sub-Committee – \(Report 22042\)](#) –

K. Amos, D. Danielli, J. Gray, A. Grebenc

5.2.5 [Board Self-Assessment Terms of Reference \(Report 22043\)](#) –

D. Danielli, A. Grebenc, T. Ehl Harrison, M. Shuttleworth

5.2.6 [Trustee Expense Governance Procedure – \(Report 22044\)](#) – A. Collard, T. Rocha

5.2.7 [Election of Chair, Vice-Chair Governance Procedure – \(Report 22045\)](#) – A. Collard, T. Rocha

5.2.8 [Health and Safety Policy – \(Report 22046\)](#) – A. Collard, T. Rocha

6.0 Communication to the Board

6.1 Student Trustee Report

6.2 For Action: April 6, 2022

6.3 Information Reports: March 23, 2022

6.3.1 [Operational Plan Mid-Year Update -- \(Report 22037\)](#) -- D. Boag

6.4 Notice(s) of Motion

6.5 Director's Report

- [Ministry Memo: Lifting of Health and Safety Measures in Schools](#)
- Library staffing
- Other

6.6 Communication from the Chair

- [Waterloo Region District School Board -- Masking](#)

6.7 Committee Reports

6.8 Trustee Questions and Comments

6.9 [Public Questions](#)

7.0 Adjournment