



# Halton District School Board

HALTON DISTRICT SCHOOL BOARD

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

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

Wednesday, May 18, 2022

Public Session Agenda: 7 p.m.

## REVISED PUBLIC SESSION AGENDA

---

### Opening

#### 1.0 Welcome

- 1.1 Welcome
- 1.2 Call to Order and Attendance
- 1.3 Private Session (May 18, 2022 items include Consent Items)
- 1.4 Acknowledgement of Traditional Lands
- 1.5 Approval of the Agenda
- 1.6 Declarations of Possible Conflict of Interest

#### 2.0 Delegations/Presentations to the Board

- 2.1 **Delegations**
- 2.2 **Presentations**
  - 2.2.1 Student Census Perceptual Data – S. Taha

#### 3.0 Consent Agenda (Approval)

- 3.1 [Halton District School Board Minutes, May 4, 2022](#)

#### 4.0 Consent Agenda (Information)

- 4.1 [Order Paper](#)
- 4.2 [Administrative Policy and Procedure Updates \(Report 22064\)](#)

#### 5.0 Ratification/ Action

- 5.1 Ratification of Business Transacted in Private Session
- 5.2 **For Action: May 18, 2022**
  - 5.2.1 [Operational Plan 2022 - 2023 Strategies \(Report 22065\)](#) – D. Boag
  - 5.2.2 [External Audit and Regional Internal Audit Plans – \(Report 22060\)](#) – A. Collard, R. Negoj
  - 5.2.3 [School Naming and Renaming Governance Procedure Update \(Report 22055\)](#) **\*added** - A. Grebenc on behalf of the School Naming and Renaming Subcommittee
  - 5.2.4 [School Naming and Renaming Governance Procedure Review \(Report 22056 revised\)](#) - A. Collard, on behalf of the Governance Standing Committee
  - 5.2.5 [Health and Safety Policy \(Report 22061\)](#) – T. Rocha & A. Collard on behalf of the Governance Standing Committee
  - 5.2.6 [Trustee Operations Policy and Election of Chair and Vice-Chair Governance](#)

[Procedure \(Report 22063\)](#) – T. Rocha & A. Collard on behalf of the Governance Standing Committee



# Halton District School Board

5.2.7 [Board Committees and Appointments \(Report 22062\)](#) – T. Rocha, A. Collard, A. Grebenc, & M. Shuttleworth on behalf of the subcommittee of the Governance Standing Committee

## 6.0 **Communication to the Board**

6.1 Student Trustee Report

6.2 **For Action: June 1, 2022**

6.3 **Information Reports: May 18, 2022**

6.4 Notice(s) of Motion

6.5 Director's Report

- [Multi-Year Plan Video #4 of 5 on Environmental Leadership](#)
- Other

6.6 Communications from the Chair

- [Correspondence from the Bluewater DSB to the Ministry of Education](#)
- ReImagine Forward Update

6.7 Committee Reports

6.8 Trustee Questions and Comments

6.9 [Public Questions](#)

## 7.0 **Adjournment**