



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, November 2, 2022

Public Session Agenda: 6 p.m.

PUBLIC SESSION AGENDA

1.0 Opening

- 1.1 Welcome
 - 1.1.1 Call to Order and Attendance
 - 1.1.2 Private Session (November 2, 2022 items include *negotiations*)
 - 1.1.3 Private Session rises
 - 1.1.4 Acknowledgement of Traditional Lands
 - 1.1.5 Recognition of History and Heritage Months
- 1.2 Approval of the Agenda
- 1.3 Declarations of Possible Conflict of Interest

2.0 Delegations/Presentations to the Board

- 2.1 Inspire Awards
 - Sara Ferguson, Tom Thomson PS
 - Suman Azim, Tiger Jeet Singh PS
- 2.2 Student Trustee Report
- 2.3 Delegations
- 2.4 Presentations

3.0 Consent Agenda (Approval)

- 3.1 [Halton District School Board Minutes, October 26, 2022](#)

4.0 Consent Agenda (Information)

- 4.1 [Order Paper](#)
- 4.2 [Board Report Schedule \(Report 22136\)](#)

5.0 Ratification/ Action

- 5.1 Ratification of Business Transacted in Private Session
- 5.2 **For Action: November 2, 2022**
 - 5.2.1 [Audit Committee Policy & Governance Procedure \(Report 22129\)](#) - T. Rocha & A. Collard on behalf of the Governance Standing Committee
 - 5.2.2 [Long-Term Accommodation Plan \(LTAP\) - Final Approval \(Revised Report 22099\)](#) - I. Gaudet & F. Thibeault

6.0 Communication to the Board

- 6.1 **For Action: November 9, 2022**
 - 6.1.1 [Technical Amendment to Board Governance By-law \(Report 22137\)](#) – C. Ennis
 - 6.1.2 [Approval of Trustee Expenses – Schedule 1 \(Report 22138\)*](#) – J. Shoss & C. Ennis

* newly added

6.2 **Information Reports November 2, 2022**

6.3 **Notice(s) of Motion**

6.4 **Director's Report**

- Other

6.5 **Communication from the Chair**

- [Letter from Oakville Town & Regional Councillor re: North Oakville SS Redirection](#)
- [Letter from the Minister re: Electronic Meetings and Meeting Attendance \(O.Reg 463/97\)*](#) ***newly added**

6.6 **Committee Reports**

6.7 **Trustee Questions and Comments**

6.8 **[Public Questions](#)**

7.0 Adjournment