



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 9, 2022

Public Session Agenda: 6 p.m.

SPECIAL MEETING PUBLIC SESSION AGENDA

1.0 Opening

- 1.1 Welcome
 - 1.1.1 Call to Order and Attendance
 - 1.1.2 Private Session (November 9, 2022 items include negotiations, staffing matters)
 - 1.1.3 Private Session rises
 - 1.1.4 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 Student Trustee Report
- 2.2 Delegations
- 2.3 Presentations
 - 2.3.1 Recognition of outgoing Trustees – *M. Shuttleworth*

3.0 Consent Agenda (Approval)

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

4.0 Consent Agenda (Information)

- 4.1 [Order Paper](#)
- 4.2 [Annual Statement of Education Development Charges \(Report 22142\)](#)
- 4.3 [Summary of School Generated Funds – 2021/2022 \(Report 22143\)](#)
- 4.4 [2021/2022 Summary of Trustee Expenses \(Report 22144\)](#)

5.0 Ratification/ Action

- 5.1 Ratification of Business Transacted in Private Session
- 5.2 **For Action: November 9, 2022**
 - 5.2.1 [2021/2022 Financial Statements and Accumulated Surplus Balances \(Report 22145\) \(presentation\)](#)– *R. Negoj*
 - 5.2.2 [Approval of Trustee Expenses – Schedule 1 \(Report 22138\)](#) - *J. Shoss & C. Ennis*
 - 5.2.3 [Indigenous Education Policy \(Report 22139\)](#) – *J. Petko & C. Ennis*
 - 5.2.4 [Equity and Inclusive Education Policy \(Report 22140\)](#) – *J. Petko & C. Ennis*
 - 5.2.5 [Filling a Trustee Vacancy Governance Procedure \(Report 22141\)](#) – *A. Collard & T. Rocha on behalf of the Governance Standing Committee*

6.0 Communication to the Board

6.1 For Action: November 16, 2022*

**inaugural meeting of the Board of Trustees for 2022-2026 term*

6.1.1 *reserve*

6.2 Information Reports November 9, 2022

6.2.1 [Dress Code Considerations \(Report 22147\)*](#) – S. Taha & C. Ennis

**report added*

6.2.2 [Reimagine Forward Report Back \(Report 22146\)](#) – T. Salmini & C. Ennis

6.3 Notice(s) of Motion

6.4 Director's Report

- MYP accomplishments and recognition
- Other

6.5 Communication from the Chair

6.6 Committee Reports

6.7 Trustee Questions and Comments

6.8 [Public Questions](#)

7.0 Adjournment