



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, October 26, 2022

Public Session Agenda: 5:30 p.m.

PUBLIC SESSION AGENDA

1.0 Opening

- 1.1 Welcome
 - 1.1.1 Call to Order and Attendance
 - 1.1.2 Private Session (October 26, 2022 items include *negotiations, litigation, personal and financial information*)
 - 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

3.0 Consent Agenda (Approval)

- 3.1 [Halton District School Board Minutes, October 12, 2022](#)
- 3.2 [Approved Committee of the Whole Minutes, September 14, 2022](#)

4.0 Consent Agenda (Information)

- 4.1 [Order Paper](#)
- 4.2 [Administrative Updates Report \(Report 22127\)](#)
- 4.3 [Policy and Governance Procedures Review Schedule \(Report 22120\)](#)
- 4.4 End of term reports Standing Committees
 - 4.4.1 [Governance Committee \(Report 22125\)](#)
 - 4.4.2 [Trustee Professional Development \(Report 22126\)](#)
 - 4.4.3 [Board Self-Assessment \(Report 22124\)](#)
- 4.5 End of term reports Ad Hoc Committees
 - 4.5.1 [Trustee Promotion and Onboarding \(Report 22123\)](#)
 - 4.5.2 [Student Trustee Mentor \(Report 22121\)](#)
 - 4.5.3 [Reimagine Forward \(Report 22122\)](#)
- 4.6 [Inspire Awards Annual Report \(Report 22130\)](#)

5.0 Ratification/ Action

- 5.1 Ratification of Business Transacted in Private Session

5.2 For Action: October 26, 2022

- 5.2.1 [Special Education Advisory Committee \(SEAC\) - New Representative \(Report 22117\)](#) – C. Ruddock
- 5.2.2 [School Naming and Renaming Governance Procedure and Policy \(Report 22132\)](#) - T. Rocha & A. Collard on behalf of the School Naming and Renaming Working Group: K. Amos (Chair), D. Danielli, J. Gray, J. Oliver and T. Rocha
- 5.2.3 [Notification Protocol – October 2022 \(Report 22131\)](#) – T. Ehl Harrison
- 5.2.4 [Delegations Policy & Governance Procedure \(Revised Report 22107\)](#) – T. Rocha & A. Collard on behalf of the Governance Standing Committee
- 5.2.5 [Annual Audit Committee Report \(Report 22119\)](#) – A. Collard, on behalf of the Audit Committee
- 5.2.6 [Committees and Appointments Governance Procedure \(Report 22134\)](#) - T. Rocha & A. Collard on behalf of the Governance Standing Committee

6.0 Communication to the Board

6.1 For Action: November 2, 2022

- 6.1.1 [Audit Committee Policy & Governance Procedure \(Report 22129\)](#) - T. Rocha & A. Collard on behalf of the Governance Standing Committee
- 6.1.2 [Filling a Trustee Vacancy Governance Procedure \(Report 22133\)](#) - T. Rocha & A. Collard on behalf of the Governance Standing Committee

6.2 Information Reports October 26, 2022

- 6.2.1 [Health Hazard Communication \(Report 22118\)](#) – I. Gaudet

6.3 Notice(s) of Motion

6.4 Director's Report

- In Memoriam
- Other

6.5 Communication from the Chair

- [HDSB Letter to the Minister of Education re: Education Act s.264\(1\)](#)

6.6 Committee Reports

6.7 Trustee Questions and Comments

6.8 [Public Questions](#)

7.0 Adjournment