

Board Meeting Revised Agenda

Public Session

December 14, 2022

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

1. Opening

- 1.1. Call to Order and Attendance
- 1.2. Private Session (December 14, 2022 items include personal information, **negotiations**)* ***topics added**
- 1.3. Acknowledgement of Traditional Lands
- 1.4. Approval of the Agenda
- 1.5. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

- 2.1. Student Trustee Report
- 2.2. Delegations
- 2.3. Presentations
 - 2.3.1. [Bullying Prevention and Intervention Plan](#) - J. Fowler ***link added**
 - 2.3.2. [EQAO Highlights 2021-2022](#)*- N. Frankovich ***link added**

3. Consent Agenda

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, December 7, 2022](#)
- 3.2. Information items on consent
 - 3.2.1. [Order Paper](#)
 - 3.2.2. [Policy and Governance Procedures Review Schedule \(Report 22158\)](#)

4. Ratification / Action

- 4.1. Approval of Business Transacted in Private Session
- 4.2. Action Items December 14, 2022
 - 4.2.1. [Request for Accumulated Surplus Use at J.W. Singleton Education Centre \(Report 22159\)](#) - I. Gaudet
 - 4.2.2. [Revised Estimates - 2022/23 \(Report 22160 & Presentation\)](#)* ***presentation added**
- R. Negoj
 - 4.2.3. [DPRC 2021/22 Process & Director's Goals 2022-2023 \(Report 22164\)](#)* - M. Shuttleworth ***appendix added**
 - 4.2.4. [Forming a Governance Policy and Procedure Review Standing Committee \(Report 22161\)](#)* - K. Amos ***revised report**
 - 4.2.5. [Standing Committees \(Report 22165\)](#) - A. Collard

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- 4.2.6. [Striking Committee further appointments 2023 \(Report 22162\)*](#) -
M. Shuttleworth & T. Rocha ***report added**

5. Communication to the Board

- 5.1. For action January 11, 2022
- 5.2. For information December 14, 2022
- 5.3. Notice(s) of Motion
- 5.4. Director's Report
- 5.5. Communications from the Chair
 - 5.5.1. [GEDSB Letter to the Minister RE: Capital Funding](#) ***newly added**
- 5.6. Committee Reports
- 5.7. Trustee Questions and Comments
- 5.8. [Public Questions](#)

6. Adjournment