

# Board Meeting Agenda

## Public Session

February 1, 2023

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

6:00 pm

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## 1. Opening

- 1.1. Welcome
  - 1.1.1. Call to Order and Attendance
  - 1.1.2. Private Session\* (February 1, 2023 items include property matters, negotiations, personal information) *\*timed from 6 -7 p.m.*
  - 1.1.3. Acknowledgement of Traditional Lands
  - 1.1.4. Recognition of History and Heritage Month
    - 1.1.4.1. Black History Month
- 1.2. Approval of the Agenda
- 1.3. Declarations of Possible Conflict of Interest

## 2. Delegations/Presentations to the Board

- 2.1. Inspire Awards
  - 2.1.1. Tracey Kelly, Pauline Johnson PS
  - 2.1.2. Natalie Lyall, Sam Sherratt PS
  - 2.1.3. Hubert Meeussen, Abbey Lane PS
  - 2.1.4. Katelyn O'Donovan-Bentham, Alexander's PS
  - 2.1.5. Breanna Phillip, Craig Kielburger SS
  - 2.1.6. Nancy Lord, Munn's PS
  - 2.1.7. Alejandro Medina Chacin, Paul A. Fisher PS
  - 2.1.8. Lauren Day, Joshua Creek PS
  - 2.1.9. Oodenawi Public School Lunchroom Supervisor Team (Including: Iram Faiz, Nuzhat Imran, Ujala Imran, Rana Misbah, Nabila Nadeem, Lisha Ratnalingam)
  - 2.1.10. Kathy Landey, New Central PS
  - 2.1.11. Liam Wilson, Sam Sherratt PS
  - 2.1.12. Claire Sadgrove, Craig Kielburger SS
  - 2.1.13. Somayah Zalmai, Craig Kielburger SS
  - 2.1.14. Mary Grigoropoulos, Oodenawi PS
- 2.2. Student Trustee Report
- 2.3. Delegations
- 2.4. Presentations
  - 2.4.1. Innovation in Education - The SHIFT - S. Nykoruk, T. Terry, R. MacRae

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### 3. Consent Agenda (Approval)

- 3.1. Approval of Consent Agenda Action items
  - 3.1.1. [Halton District School Board Meeting Minutes, January 25, 2023](#)
- 3.2. Information items
  - 3.2.1. [Order Paper](#)
  - 3.2.2. [Board Report Schedule \(Report 23015\)](#)
  - 3.2.3. [Policy and Governance Procedures Review Schedule \(Report 23016\)](#)

### 4. Ratification / Action

- 4.1. Approval of Business Transacted in Private Session
- 4.2. Action Items February 1, 2023
  - 4.2.1. [SEAC Membership \(Report 23017\)](#) - *D. Boag*

### 5. Communication to the Board

- 5.1. For action February 15, 2023
  - 5.1.1. [Employee Health & Safety Policy \(Report 23019\)](#) - *S. Taha*
- 5.2. For information February 1, 2023
- 5.3. Notice(s) of Motion
- 5.4. Director's Report
  - 5.4.1. Other
- 5.5. Communications from the Chair
  - 5.5.1. [Letter from the Director, Indigenous Education and Well-Being Division and Inclusive Education Priorities and Engagement Branches, Ministry of Education \(re: request to revoke and replace wording in Section 264\(1\)\(c\) of the Education Act\)](#)
- 5.6. Committee Reports
- 5.7. Trustee Questions and Comments
- 5.8. [Public Questions](#)

### 6. Adjournment