

# Board Meeting Agenda

## Public Session

January 25, 2023

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

5:30 pm

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## 1. Opening

- 1.1. Welcome
  - 1.1.1. Call to Order and Attendance
  - 1.1.2. Private Session\* (January 25, 2023 items include property matters, negotiations, personal information) *\*timed from 5:30 -7 p.m.*
  - 1.1.3. Acknowledgement of Traditional Lands
- 1.2. Approval of the Agenda
- 1.3. Declarations of Possible Conflict of Interest

## 2. Delegations/Presentations to the Board

- 2.1. Student Trustee Report
- 2.2. **Delegations**
  - 2.2.1. **Liana Gordan (topic: Motion M21-0102)**
- 2.3. Presentations

## 3. Consent Agenda (Approval)

- 3.1. Approval of Consent Agenda Action items
  - 3.1.1. [Halton District School Board Special Board Meeting Minutes, January 11, 2022](#)
  - 3.1.2. [Halton District School Board Regular Board Meeting Minutes, January 11, 2022](#)
- 3.2. Information items
  - 3.2.1. [Order Paper](#)
  - 3.2.2. [Administrative Procedure Updates \(Report 23009\)](#)
  - 3.2.3. [Approved Minutes of the Committee of the Whole, October 19, 2022](#)

## 4. Ratification / Action

- 4.1. Approval of Business Transacted in Private Session
- 4.2. Action Items January 25, 2023
  - 4.2.1. [SEAC Membership \(Report 23010\)](#) - D. Boag
  - 4.2.2. [Governance Documents Review Committee Terms of Reference \(Report 23012\)](#) - A. Collard, T. Rocha, C. Baxter, N. Ahmed, J. Oliver
  - 4.2.3. [Director's Performance Review Committee - Professional Development \(Report 23015\)](#) - A. Collard, J. Gray

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### 5. Communication to the Board

- 5.1. For action February 1, 2023
- 5.2. For information January 25, 2023
  - 5.2.1. [Dr. David R. Williams Redirection Plan \(Report 23011\)](#) - *I. Gaudet & F. Thibeault*
- 5.3. Notice(s) of Motion
- 5.4. Director's Report
  - 5.4.1. In Memoriam
  - 5.4.2. Other
- 5.5. Communications from the Chair
- 5.6. Committee Reports
- 5.7. Trustee Questions and Comments
- 5.8. [Public Questions](#)

### 6. Adjournment