

Board Meeting Agenda

Public Session

February 7, 2024

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

6:00 p.m.

* *Seating is strictly limited to 60 persons in our public gallery on a first-come, first-served basis. The meeting is also available to watch via the live stream on the [hdsb.ca](https://www.hdsb.ca) and HDSB YouTube channel.*

1. Opening

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands - *A. Collard*
- 1.3. History and Heritage Month Recognition
 - 1.3.1. Black History Month
- 1.4. Approval of the Agenda
- 1.5. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

- 2.1. Inspire Award Presentations 2m

Awards to be presented at local schools:

 - 2.1.1. *Karen Montgomery, New Central PS*
 - 2.1.2. *Paul Henderson, W.I. Dick PS*
- 2.2. Student Trustee Report 5m
- 2.3. Land Acknowledgement Presentation - *by. J. Petko* 20m

3. Consent Agenda (Approval) 3m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, Meeting January 24, 2024](#)
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Order Paper](#)
 - 3.2.2. Board Report Schedule ([Report 24015](#))
 - 3.2.3. Policy and Governance Procedure Review Schedule ([Report 24016](#))
 - 3.2.4. Administrative Procedure Review Schedule ([Report 24017](#))
- 3.3. Correspondence:
 - 3.3.1. [Letter from the Office of Office of Adam van Koeverden, M.P. Milton in response to HDSB Joint Participation in Community-based Events Letter - January 2024](#)

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- 3.3.2. [Letter from the Office of Mayor Marianne Meed Ward, City of Burlington in response to HDSB Joint Participation in Community-based Events Letter - January 2024](#)

4. Ratification / Action

- 4.1. Action Items
- 4.1.1. School Year Calendar 2024-2025 ([Report 24014](#)) - by T. Salmini 5m
 - 4.1.2. 2024 Boundary Reviews ([Report 24018](#)) - by I. Gaudet and F. Thibeault 10m
- 4.2. For Future Action
- 4.2.1. Inspire Awards [Policy](#) and [Governance Procedure](#) ([Report 24020](#))
- by J. Gray & M. Shuttleworth, Inspire Awards Ad-Hoc Committee 10m

5. Communication to the Board

- 5.1. Notice(s) of Motion
- 5.2. Director's Report 10m
 - 5.2.1. Update on Glenview School Gym Reconstruction
 - 5.2.2. Budget Survey
 - 5.2.3. Other
- 5.3. Communications from the Chair 5m
- 5.4. Committee Updates
- 5.5. OPSBA Update 5m
- 5.6. Trustee Questions and Comments

6. Private Session

- 6.1. Private Session (items include *personnel matters*)
- 6.2. Approval of Business Transacted in Committee of the Whole Board Private Session

7. Adjournment