

REVISED Board Meeting Agenda

Public Session

March 6, 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 and HDSB YouTube channel.

1. Opening

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands - *S. Alimzhanov*
- 1.3. Moment of Silence in honour of former Prime Minister Brian Mulroney
- 1.4. History and Heritage Month Recognition 5m
 - 1.4.1. Bangladeshi Heritage Month
 - 1.4.2. Irish Heritage Month
- 1.5. Approval of the Agenda
- 1.6. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

- 2.1. Inspire Award Presentations 10m
 - 2.1.1. *Janet Duransky, Bruce Trail PS*
 - 2.1.2. *Kolina Kakan, Iroquois Ridge HS*
 - 2.1.3. *Paul Fournier, Oodenawi PS*

 - Awards to be presented at local schools:
 - 2.1.4. *Cheryl Collet and Melanie Carr, E.W. Foster PS*
 - 2.1.5. *Duncan Cairns, Martin Street PS*
 - 2.1.6. *Jennifer Murray, P.L. Robertson PS*
 - 2.1.7. *Paul Giannotti, Nelson HS*

- 2.2. Student Trustee Report 5m

3. Consent Agenda (Approval) 5m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, Meeting February 7, 2024](#)
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Order Paper](#)
 - 3.2.2. Board Report Schedule ([Report 24025](#))

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- 3.2.3. Policy and Governance Procedure Review Schedule ([Report 24026](#))
 - 3.2.4. Administrative Procedure Review Schedule ([Report 24027](#))
 - 3.2.5. [Approved Minutes of the Committee of the Whole, January 17, 2024](#)
 - 3.2.6. Discriminatory and Harmful Language Data Collection ([Report 24029](#)) -
J. Fowler
 - 3.2.7. 2022/2023 Annual Transportation Report ([Report 24030](#)) - *R. Negoï*
 - 3.2.8. 2024/2025 Annual Home to School Transportation Review (Exemptions)
([Report 24038](#)) - *R. Negoï*

3.3. Correspondence:

- 3.3.1. [Letter from the Chair of the Rainy River District School Board re: Federal Budget 2024 \(Support for a National School Food Program\) - February 2024](#)
- 3.3.2. [Letter from the SEAC Chair of the Waterloo Region District School Board re: Special Incidence Portion Claim Funding - February 2024](#)
- 3.3.3. [Letter from the Chair of the Toronto District School Board re: Support for a National School Food Program - February 2024](#)
- 3.3.4. [Letter from the Chair of the Waterloo Region District School Board re: Support for Thames Valley DSB on Ministry Timelines - February 2024](#)
- 3.3.5. [Letter from the Chair of the Waterloo Region District School Board re: Support for Thames Valley DSB on Mental Health Supports - February 2024](#)
- 3.3.6. [Letter from the Chair of the Waterloo Region District School Board re: Support for Bluewater DSB on Gambling Advertisements - March 2024*](#)
- 3.3.7. [Letter from the Chair of the Renfrew County District School Board re: Bill 98 - February 2024*](#)

4. Ratification / Action

- 4.1. Action Items 37m
 - 4.1.1. Appointment of External Auditor for the 2023/2024 fiscal year
([Report 24028](#)) - *D. Danielli* 3m
 - 4.1.2. Iroquois Ridge High School - Renaming Request ([Report 24031](#)) - *H. Francey* 10m

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| 4.1.3. | 2024 Aldershot FI Boundary Review (Report 24032) - F. Thibeault | 5m |
| 4.1.4. | Cyber Security and Data Protection Policy (Report 24033) - J. Shoss | 2m |
| 4.1.5. | Fair Funding Committee Action Plan (Report 24034) - K. Amos | 10m |
| 4.1.6. | Trustee Expenses and Student Trustees* Governance Procedures (Report 24035) - R. Brydon | 2m |
| 4.1.7. | Terms of Reference for Chair & Vice-Chair* (Report 24036) - A. Collard & J. Oliver | 5m |

4.2. For Future Action

5. Communication to the Board

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| 5.1. | Notice(s) of Motion | |
| 5.2. | Director's Report | 5m |
| 5.2.1. | In Memoriam | |
| 5.2.2. | Director's Cut, Episode 12 - Learning & Achievement | |
| 5.2.3. | Canadian Baseball Hall of Fame Induction | |
| 5.2.4. | Other | |
| 5.3. | Communications from the Chair | 20m |
| 5.3.1. | Request for Comments from the Ministry of Education re: Regulatory and Policy Reforms to Support the Better Schools and Student Outcomes Act | |
| 5.4. | Committee Updates | 5m |
| 5.4.1. | Statutory Committees | |
| 5.4.2. | Staff-led Committees | |
| 5.5. | OPSBA Update | |
| 5.6. | Trustee Questions and Comments | |

6. Private Session

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| 6.1. | Private Session (items include <i>personnel and negotiation matters</i>) | |
| 6.2. | Approval of Business Transacted in Committee of the Whole Board Private Session | |
| 6.2.1. | Verbal Report - J. Gray* | |



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7. Adjournment