

# Board Meeting Agenda

Public Session

December 6, 2023

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](http://hdsb.ca) and HDSB YouTube channel.*

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## 1. Opening

- 1.1. Call to Order and Attendance
- 1.2. Private Session (December 6, 2023 items include *personnel, property, and security of property matters*) - **6:00 to 7:00 p.m.**
- 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. Inspire Award Presentations 5m
  - 2.1.1. *Frontenac Class 5-4 Staff Elementary Teacher (Geoff Attard); EAs (Steven Bowker; Vanessa Hockney; Tracy Melton; Kirsten St. Germain), Frontenac Public School*  
  
*Awards to be presented at local schools:*
    - 2.1.2. *Jennifer Minstrell, Oodenawi Public School*
    - 2.1.3. *Laura Faint, Mohawk Gardens Public School*
    - 2.1.4. *Stephanie Clapham, M. M. Robinson High School*

- 2.2. Student Trustee Report 5m

## 3. Consent Agenda (Approval)

10m

- 3.1. Approval of Consent Agenda Action items
  - 3.1.1. [Halton District School Board Minutes, Meeting November 15, 2023.](#)
- 3.2. Receipt of Periodic Information items on consent
  - 3.2.1. [Order Paper](#)
  - 3.2.2. Board Report Schedule ([Report 23167](#))
  - 3.2.3. Policy and Governance Procedure Review Schedule ([Report 23179](#))
  - 3.2.4. Administrative Procedure Review Schedule ([Report 23180](#))
  - 3.2.5. [Approved Minutes of Committee of the Whole Board, Meeting November 8, 2023](#)

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## 3.3. Correspondence:

- 3.3.1. [TVDSB Letter to Minister Lecce - Mental Health Supports, dated November 22, 2023](#)
- 3.3.2. [LKDSB Letter to Minister Lecce - Recruitment and Retention of Staff - Educational Resource Worker, dated November 14, 2023.](#)

## 4. Ratification / Action

- 4.1. Approval of Business Transacted in Private Session 1m
- 4.2. Action Items December 6, 2023
  - 4.2.1. Respectful Workplace Policy ([Report 23181](#)) - submitted by S. Taha 15m
  - 4.2.2. Notification Protocol ([Report 23182](#)) - submitted by the Notification Protocol Ad-hoc Committee 10m
  - 4.2.3. Committee Appointments ([Report 23183](#)) - submitted by Striking Committee 5m

## 5. Communication to the Board

- 5.1. For information December 6, 2023
  - 5.1.1. 2023-2024 Revised Budget Estimates Update ([Report 23185](#)) - submitted by R. Negoj 5m
  - 5.1.2. Budget Development and Timelines (2024/2025) ([Report 23184](#)) - submitted by R. Negoj 5m
- 5.2. Notice(s) of Motion
- 5.3. Director's Report 10m
  - 5.3.1. Calling All Three-Year Old Open houses
  - 5.3.2. Other
- 5.4. Communications from the Chair 5m
- 5.5. Committee Updates
- 5.6. OPSBA Update
- 5.7. Trustee Questions and Comments

## 6. Adjournment