

REVISED Board Meeting Agenda

Public Session Agenda

November 1, 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 and HDSB YouTube channel.

1. Opening 15m

- 1.1. Call to Order and Attendance
- 1.2. Private Session - None
- 1.3. Acknowledgement of Traditional Lands
- 1.4. History and Heritage Month Recognition
 - 1.4.1. Albanian Heritage Month
 - 1.4.2. Hindu Heritage Month
- 1.5. Approval of the Agenda
- 1.6. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board 10m

- 2.1. Inspire Award Presentations
 - 2.1.1. *Michelle Snider, Oodenawi Public School*

Awards to be presented at local schools:

- 2.1.2. *Food School (Rick Balanowski; Dawn Gulley; Denise Hayward; Tim Humble; Dean Lane, Josh Moor; Nicole Norgate; Dave Squires), Craig Kielburger Secondary School*
- 2.1.3. *Denise Henry, P.L. Robertson PS*
- 2.1.4. *Emmett Lowry, School Programs - Regional (NSEC)*
- 2.1.5. *Jaime Clayton, P.L. Robertson PS*
- 2.1.6. *Lindsay Hagen, Milton District HS*

- 2.2. Student Trustee Report 5m

- 2.3. Delegations

- 2.4. Presentations 15m

- 2.4.1. Mental Health and Well-being Supports for Staff - *S. Taha*

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3. Consent Agenda (Approval) 10m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, Meeting October 18, 2023](#)*
**minutes revised*
- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Order Paper](#)
 - 3.2.2. [Board Report Schedule \(Report 23157\)](#)
 - 3.2.3. [Policy and Governance Procedures Review Schedule \(Report 23158\)](#)*
**report revised*
 - 3.2.4. [Administrative Procedures Review Schedule \(Report 23159\)](#)
 - 3.2.5. [Approved Minutes of Committee of the Whole Board, Meeting September 13, 2023](#)
 - 3.2.6. Items as needed

4. Ratification / Action

- 4.1. Approval of Business Transacted in Private Session - None
- 4.2. **Action Items November 1, 2023**
 - 4.2.1. [Voting Provision for Board Reports "Appendix C" \(REVISED Report 23154\)](#) - submitted by T. Rocha 5m
 - 4.2.2. [Appointments to Committees and Other Roles \(REVISED Report 23153\)](#) - submitted by A. Collard 5m

4.3. For deferred action

5. Communication to the Board

- 5.1. For information November 1, 2023
 - 5.1.1. [School Renaming Request Annual Report \(Report 23161\)](#) - submitted by M. Shuttleworth

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5.2. Notice(s) of Motion

5.3. Director's Report (updated)

5.3.1. In Memoriam

5.3.2. HDSB Postsecondary Exploration Event

5.3.3. Other

5.4. Communications from the Chair

5.4.1. [Toronto Youth Cabinet's request for a universal free school breakfast and lunch program \(Correspondence from HDSB Chair to Ministry of Education\)](#)

5.4.2. [Toronto Youth Cabinet's recommendations to address rising food insecurity facing Ontario's children and youth \(Correspondence from Rainy River District School Board\)](#)

5.4.3. [Toronto Youth Cabinet's recommendations to improve children and youth mental health across Ontario \(Correspondence from Rainy River District School Board\)](#)

5.4.4. [Letter from HDSB Chair to Halton Regional Police \(HRPS\) re: comments on Strategic Plan](#)

5.5. Committee Updates

5.5.1. Governance Document Review Standing Committee - [Governance Document Review Standing Committee Annual Report \(Report 23160\)](#)

5.5.2. Trustee PD Standing Committee - [Trustees' Professional Development Planning Standing Committee Annual Report \(Report 23162\)](#)

5.6. OPSBA Update

5.7. Trustee Questions and Comments

6. Adjournment