

Board Meeting Agenda

Public Session

November 19, 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 live stream on the hdsb.ca & HDSB YouTube channel.

1. Opening

- 1.1. Call to Order and Attendance
- 1.2. [Acknowledgement of Traditional Lands](#) - *D. Danielli*
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

2. Annual Organizational Meeting of the Board

Election of the Chair and Vice-Chair

- 2.1. Election of the Chair
- 2.2. Presentation of the Gavel of Office
- 2.3. Inaugural Address of the Chair
- 2.4. Election of the Vice-Chair
- 2.5. Inaugural Address of the Vice-Chair
- 2.6. Resolution to Destroy the Ballots

3. Ratification / Action

- 3.1. Action Items
 - 3.1.1. Banking Resolutions ([Report 24140](#)) - *R. Negoï* 5m

4. Communication to the Board

- 4.1. Items for Information 15m
 - 4.1.1. Board Self-Assessment Standing Committee Annual Report ([Report 24141](#)) - *J. Oliver & R. Brydon* 5m
 - 4.1.2. Governance Document Review Standing Committee Annual Report ([Report 24142](#)) - *R. Brydon* 5m
 - 4.1.3. Trustee Professional Development Planning Standing Committee Annual Report ([Report 24143](#)) - *C. Baxter* 5m
- 4.2. Trustee Questions of Clarification
- 4.3. Trustee News

5. Adjournment