



REVISED Board Meeting Agenda

Public Session

October 1, 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.

**Item updated/added*

1. Opening

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

2. Delegations/Presentations to the Board

- 2.1. Inspire Award Presentations 10m
 - 2.1.1. Breakfast Program Student Volunteers: **Charlotte Bolduc; Krishna Chatterjee; Malcolm Peeters; Bodin Sims; Sophia (Ash) Wong* updated**, Aldershot School
 - 2.1.2. Asmir Dzebic, James W. Hill Public School
 - 2.1.3. Jennifer Gallupe Roos, Bruce Trail Public School
 - Awards to be presented at local schools:
 - 2.1.4. Frana Barry, Thomas A. Blakelock High School
 - 2.1.5. Charlotte LaPier, Dr. David R Williams Public School
 - 2.1.6. Lisa Raspopov, Glenview Public School
 - 2.1.7. Julieta Rodriguez Heredia, Charles R. Beaudoin Public School
 - 2.2. Student Trustee Report 5m
 - 2.3. Presentations
 - 2.3.1. Moment of Gratitude - D. Jones, Principal, Limehouse Public School 5m
 - 2.3.2. Math Achievement Action Plan (**Presentation**)* **added** - N. Frankovich 15m
 - 2.3.3. Student Well-Being and Mental Health (**Presentation**)* **added**
- D. Barnes, M. Bates, L. Dela Paz, M. Glisic 10m
 - 2.4. Delegations
- ## 3. Consent Agenda (Approval) 5m

- 3.1. Approval of Consent Agenda Action items
 - 3.1.1. [Halton District School Board Minutes, September 10, 2024](#)



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- 3.2. Receipt of Periodic Information items on consent
 - 3.2.1. [Outstanding Action Items](#)
 - 3.2.2. Board Report Schedule ([Report 24120](#))
 - 3.2.3. Policy and Governance Procedure Review Schedule ([Report 24121](#))
 - 3.2.4. [Approved Minutes of the Committee of the Whole, June 12, 2024](#)
 - 3.2.5. Requests for School Renaming Annual Report ([Report 24126](#)) -
A. Collard
 - 3.3. Correspondence:
 - 3.3.1. [Letter from the Acting Chair of the Toronto District School Board re: Review of the Ontario College of Teachers' Professional Advisories pertaining to Mental Health, Bullying, and the Use of Electronic and Social Media - September 2024](#)

4. Ratification / Action

- 4.1. Action Items 20m
 - 4.1.1. Trustee Honoraria – November 15, 2024 ([Report 24122](#)) - *R. Negoii* 5m
 - 4.1.2. Trustee Code of Conduct: Code of Ethics ([clean / mark up](#)) ([Report 24123](#)) -
Governance Document Review Standing Committee 5m
 - 4.1.3. Appointments to Committees and Other Roles Governance Procedure
([clean / mark up](#)) ([Report 24124](#)) - *A. Collard* 5m
 - 4.1.4. Timeline for Delegation Requests ([clean / mark up](#))* ***updated***
([Report 24125](#)) - *Governance Document Review Standing Committee* 5m
- 4.2. For Future Action

5. Communication to the Board

- 5.1. Items for Information
- 5.2. **Director's Report* *updated*** 5m
 - 5.2.1. EQAO Results
 - 5.2.2. "Calling All Three Year Olds" Open House
 - 5.2.3. Halton Water Festival



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5.2.4. HDSB students recognized by the Mayor's office in Oakville

5.2.5. Staff Recognition

5.2.6. Other

5.3. Communications from the Chair

5.4. Committee Updates

5m

5.4.1. Statutory Committees

5.4.2. Staff-led Committees

5.5. OPSBA Update

5m

5.6. Trustee Questions of Clarification

5.7. Trustee News

6. Private Session* *added*

6.1. Private Session (items include *security matters*)

6.2. Approval of Business Transacted in Committee of the Whole Board Private Session

7. Adjournment