

Board Meeting Agenda

Public Session -- **REVISED**

October 18, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON*

NOTE START TIME -- 6:30 p.m.

* Seating is strictly limited to 60 persons in the 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. Welcome
 - 1.1.1. Call to Order and Attendance
 - 1.1.2. **6:30-7 p.m. Private Session** (October 18, 2023 items include "legal matters")
 - 1.1.3. Acknowledgement of Traditional Lands
- 1.2. Approval of the Agenda
- 1.3. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

- 2.1. Student Trustee Report 10 min.
- 2.2. Delegations
- 2.3. Presentations

3. Consent Agenda (Approval)

- 3.1. Approval of Consent Agenda Action items 5 min.
 - 3.1.1. [Halton District School Board Meeting Minutes, October 4, 2023](#)
 - 3.1.2.** [Halton District School Board Special Meeting Minutes, October 16, 2023](#)
- 3.2. Information items
 - 3.2.1. [Order Paper](#)
 - 3.2.2.** [Administrative Procedure Update \(Report 23152\)](#)

4. Ratification / Action

- 4.1. Approval of Business Transacted in Private Session 1 min.
- 4.2. **Action Items October 18, 2023**
 - 4.2.1. [Trustee Honoraria Policy \(Report 23146\)](#) - R. Negoj 5 min.
 - 4.2.2. [Trustee Honoraria Policy "Appendix B" \(Report 23151\)](#) - C. Baxter 5 min.
 - 4.2.3. [Governance Procedure Report \(Report 23155\)](#) - A. Collard 5 min.
re: [Trustee Expenses Governance Procedure](#)
- 4.3. **For Deferred Action**
 - 4.3.1.** [Voting Provision for Board Reports Revised Appendix "C" \(Report 23154\)](#) - T. Rocha 10 min.
 - 4.3.2. [Governance Procedure Report \(Report 23153\)](#)
re: [Appointment to Committees and Other Roles](#) - A. Collard 5 min.

Board Meeting Agenda

Public Session -- **REVISED**

October 18, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON*

NOTE START TIME -- 6:30 p.m.

* Seating is strictly limited to 60 persons in the 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.

5. Communication to the Board

5.1. For information -- October 18, 2023

- | | | |
|--------|-------------------------------------------------------------------------|--------|
| 5.1.1. | Expulsion/Suspension Report (Report 23142) -- J. Fowler | 5 min |
| 5.2. | Notice(s) of Motion | |
| 5.3. | Director's Report | 15 min |
| 5.3.1. | Im Memoriam | |
| 5.3.2. | Other | |
| 5.4. | Communications from the Chair | 10 min |
| 5.4.1. | Correspondence: B'Nai Brith Advocacy | |
| 5.5. | Committee Reports | |
| 5.6. | OPSBA Update | 5 min |
| 5.7. | Trustee Questions and Comments | 10 min |

6. Adjournment