

Special Board Meeting Agenda

Public Session

May 22, 2024

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

To follow Committee of the Whole meeting

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

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

2. Private Session

- 2.1. Private Session (items include *personnel and negotiation matters*)
- 2.2. Approval of Business Transacted in Committee of the Whole Board Private Session
 - 2.2.1. Be it resolved that the Halton District School Board approve matters from Committee of the Whole, Private Session respecting negotiations (Private Session agenda item 2.1).

3. Adjournment