

Committee of the Whole Agenda

Public Session

June 12, 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 the live stream on the hdsb.ca and HDSB YouTube channel.

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- 1. Opening** 3m
 - 1.1. Call to Order and Attendance
 - 1.2. [Acknowledgement of Traditional Lands](#) - R. Brydon
 - 1.3. Approval of the Agenda
 - 1.4. Declarations of Possible Conflict of Interest

 - 2. Delegations/Presentations**
 - 2.1. Artificial Intelligence - S. Alimzhanov & S. Sribalan 20m

 - 3. Consent Agenda** 5m
 - 3.1. Approval of the Minutes
 - 3.1.1. [Minutes of Committee of the Whole - May 22, 2024](#)
 - 3.2. Receipt of Information Items
 - 3.2.1. School Boundary Review(s) Administrative Procedure ([mark up](#) / [clean](#)) - F. Thibeault
 - 3.2.2. Opioid Overdose Administrative Procedure ([new](#)) - J. Fowler

 - 4. Discussion Items**
 - 4.1. Policies 30m
 - 4.1.1. Community Planning & Partnerships ([mark up](#) / [clean](#)) - F. Thibeault
 - 4.1.2. Program and Accommodation Review ([mark up](#) / [clean](#)) - F. Thibeault
 - 4.1.3. Policy Template ([current](#) / [updated](#)) and Policy and Procedure Framework Policy Update ([mark up](#) / [clean](#)) - Governance Document Review Standing Committee
 - 4.2. Takeaways from Governance Training & Next Steps - A. Collard & J. Oliver 15m



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5. Committees

5.1. Standing Committees

5.1.1. Governance Document Review - *R. Brydon* 5m

5.1.2. Trustees' Professional Development - *C. Baxter* 5m

5.2. Board Committees

6. Trustee Questions and Comments

5m

7. Adjournment