

PUBLIC SESSION

JW Singleton Education Centre (Board Room), Burlington, ON
Public Session Agenda –

Wednesday, April 13, 2022 – 6 p.m.

PUBLIC MEETING AGENDA

- 1.0 Opening [5 mins]
 - 1.1 Welcome, Call to Order and Roll Call
 - 1.2 Private Session *(if required)*
 - 1.3 Acknowledgement of Traditional Lands
 - 1.4 Approval of the Agenda

- 2.0 Consent Agenda [5 mins]
 - 2.1 Minutes, Committee of the Whole, March 9, 2022 *attached*

- 3.0 Presentations
 - 3.1 LTAP Update *(F. Thibeault)* *20 minutes*
 - 3.2 Budget *(R. Negoi)* *60 minutes*
 - 3.3 Standing Committee Updates: *(All)* *60 minutes*
 - 3.3.1 Board Self-Assessment
 - 3.3.2 Trustee Professional Development
 - 3.3.3 Governance Standing Committee
 - 3.4 Subcommittee Updates *(All)* *50 minutes*
 - 3.4.1 School Naming and Renaming Procedure
 - 3.4.2 Trustee Promotion and Onboarding
 - 3.4.3 ReImagine Forward
 - 3.5 Other Business *10 minutes*

- 4.0 Trustee Questions and Comments

- 5.0 [Public Questions](#)

- 6.0 Adjournment
 - 6.1 Motion to Adjourn

Halton District School Board
COMMITTEE OF THE WHOLE PUBLIC SESSION

JW Singleton Education Centre, 2050 Guelph Line, Burlington, ON

Wednesday, March 9, 2022 – 6 p.m.

MINUTES

Present: K. Amos, A. Collard, D. Danielli, T. Ehl Harrison, H. Gerrits (late), J. Gray, A. Grebenc,
J. Oliver, T. Rocha, M. Shuttleworth, L. Reynolds

1. Opening

Welcome, Call to Order

T. Ehl Harrison called the meeting to order at 6 p.m.

Attendance and Roll Call

T. Ehl Harrison conducted roll call amongst Trustees.

Acknowledgement of the Land

D. Danielli honoured Halton's rich history and modern traditions of many First Nations and Métis. On behalf of the Board, acknowledgement and thanks was given to the Mississaugas of the Credit First Nation for sharing their traditional territory.

2. Consent Agenda Items

Approval of the Agenda

An amendment was proposed to move the Student Led Motions item to 3.2, and other items shifted down as appropriate. On a motion from J. Oliver, the amended agenda for March 9, 2022 was approved by consensus.

Approval of the Minutes

On a motion from J. Gray, the February 9, 2022 minutes were approved by consensus.

Order Paper

T. Ehl Harrison called attention to the Order Paper.

3. Presentations

3.1 [Trustee Determination and Distribution](#)

F. Thibeault with R. Negoj and legal counsel Brad Teichman, spoke to this matter, soliciting trustee input before the matter returns to the Board on March 23.

3.2 *Student Trustee-Led Motions*

K. Bao and V. Widylankara spoke to this matter, highlighting the issue of moving and seconding motions would be an asset to the scope of student trustee responsibilities. The Student Trustees highlighted Boards in Ontario that have had their Chairs write a letter to the Minister of Education requesting this.

3.3 *LTAP Update*

F. Thibeault provided an overview regarding the Long-Term Accommodation Plan, and responded to trustee questions.

3.4 *Admin Procedure: [Child Abuse Reporting Procedure](#)*

S. Taha highlighted the changes proposed for the Admin Procedure and responded to trustee questions.

H. Gerrits joined the meeting at 7:50 p.m.

3.5 *Board Self-Assessment Session*

A. Grebenc, D. Danielli, M. Shuttleworth and T. Ehl Harrison facilitated a discussion regarding the self-assessment initiative for the Board

3.6 *Standing Committee Updates*

3.5.1 *Governance/By-law*

T. Rocha provided an overview of work done by the committee and proposed changes.

3.5.2 Board Self-Assessment
This work had been done earlier in the agenda.

3.5.3 Trustee Professional Development
There was no update.

3.7 *Sub-Committee Updates*

3.7.1 [School Naming and Renaming Procedure](#)

A. Grebenc indicated this had gone to the Board, and has been sent to legal for review.

3.7.2 [Trustee Promotion and Onboarding](#)

A. Grebenc highlighted work being done.

3.7.3 ReImagine Forward

T. Ehl Harrison briefly highlighted actions taken by the committee.

3.8 *Other Business*

A. Grebenc asked for information regarding today's Ministry announcement regarding changes to the province's protocols on Covid, and the impact to schools.

V. Widyankara asked if a return to in-person meetings were likely to occur in the near future.

C. Ennis commented on plans to conduct a closer review of the Ministry memo, with an update to the Board.

4 [Trustee Questions and Comments](#)

J. Gray commented on tomorrow's launch of a report from Parents of Black Children.

V. Widyankara asked if a return to in-person meetings were likely to occur in the near future.

A. Collard asked for information about the staffing of libraries. C. Ennis responding libraries are not closing, with staff still responding to student needs.

D. Danielli also asked for clarification between a teacher librarian and a library technician, and the impact to schools.

5 [Public Questions](#)

There were no public questions submitted.

6 [Adjournment](#)

The Committee adjourned at 10:04 p.m. as the agenda had been exhausted.

G. Gortmaker, Recorder

ORDER PAPER: Wednesday, April 13, 2022

(Items shaded and/or marked in bold have been completed, or approved by the Board, and will be deleted from the list prior to the next edition.)

Meeting Date	Motion	Responsibility