

# REVISED Committee of the Whole Meeting Agenda

Public Session

February 21, 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](http://hdsb.ca) and HDSB YouTube channel.

1. **Opening** 3 min
  - 1.1. Call to Order and Attendance
  - 1.2. Acknowledgement of Traditional Lands - *C. Baxter*
  - 1.3. Approval of the Agenda
  - 1.4. Declarations of Possible Conflict of Interest
  
2. **Approval of the Minutes**
  - 2.1. [Minutes of Committee of the Whole - January 17, 2024](#)
  
3. **Delegation\***
  - 3.1. **Equity & Inclusive Education Policy - Elizabeth Galvin** 5m
  
4. **Discussion Items**
  - 4.1. Policy and Procedure Updates 35 min

**Administrative Procedure:**

    - 4.1.1. Gender Identity & Gender Expression in Schools ([mark up](#) / [clean](#))  
- *by J. Petko* 15 min
    - 4.1.2. Building Access ([mark up](#) / [clean](#)) - *by I. Gaudet* 2 min
    - 4.1.3. Community Funding of Facility Enhancements ([mark up](#) / [clean](#))  
- *by I. Gaudet and R. Negoj* 5 min
    - 4.1.4. Investment of Board Funds ([mark up](#) / [clean](#)) - *by R. Negoj* 5 min
    - 4.1.5. Distribution of Materials ([mark up](#) / [clean](#)) - *by T. Salmini* 3 min
    - 4.1.6. Addressing Public Concerns ([mark up](#) / [clean](#)) - *by T. Salmini* 5 min

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- 4.2. [Long-Term Accommodation Plan Update - 2023 Workplan](#)  
- by I. Gaudet and F. Thibeault 10 min
  - 4.3. PD Schedule Tracker - by J. Oliver and C. Khan 5 min
  - 4.4. [Terms of Reference for Chair and Vice-Chair](#) - by A. Collard and J. Oliver 5 min

## **5. Committees**

- 5.1. Standing Committees
  - 5.1.1. Board Self-Assessment - by J. Oliver 5 min
  - 5.1.2. Governance Document Review Standing Committee  
- [Trustee Expenses GP](#) and [Student Trustee GP](#) - by R. Brydon 10 min
  - 5.1.3. Professional Development - by C. Baxter 5 min
- 5.2. Ad Hoc Committees

## **6. Trustee Questions and Comments** 2 min

## **7. Private Session** 85 min

*Items for Private Session include Personnel and Negotiation Matters.*

## **8. Adjournment**