

REVISED Committee of the Whole Meeting Agenda

Public Session

January 17, 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 | <i>3 min</i> |
| 1.1. Call to Order and Attendance | |
| 1.2. Acknowledgement of Traditional Lands - <i>M. Shuttleworth</i> | |
| 1.3. Approval of the Agenda | |
| 1.4. Declarations of Possible Conflict of Interest | |
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2. Approval of the Minutes | |
| 2.1. Minutes of Committee of the Whole - November 22, 2023 | |
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3. Discussion Items | |
| 3.1. Policy and Procedure Updates | <i>71 min</i> |
| Policy and Governance Procedure: | |
| 3.1.1. Trustee Expenses GP (Sched. 1) (mark up / clean*) - <i>by J. Shoss</i> | <i>1 min</i> |
| 3.1.2. Cyber Security and Data Protection Policy (New*) - <i>by J. Shoss</i> | <i>10 min</i> |
| Administrative Procedure: | |
| 3.1.3. Cyber Security and Data Protection (New*) - <i>by J. Shoss</i> | <i>25 min</i> |
| 3.1.4. Painting During Occupied and Unoccupied Hours (mark up / clean)
- <i>by I. Gaudet</i> | <i>3 min</i> |
| 3.1.5. Commercially Bottled Water (mark up / clean) - <i>by I. Gaudet</i> | <i>2 min</i> |
| 3.1.6. Exterior Signage (mark up / clean) - <i>by I. Gaudet</i> | <i>2 min</i> |
| 3.1.7. Drinking Water Testing (mark up / clean) - <i>by I. Gaudet</i> | <i>2 min</i> |
| 3.1.8. Accessibility Planning (mark up / clean) - <i>by I. Gaudet</i> | <i>1 min</i> |
| 3.1.9. Community Use of Schools/Rentals (mark up / clean) - <i>by I. Gaudet</i> | <i>1 min</i> |
| 3.1.10. Active Transportation (mark up / clean) - <i>by I. Gaudet</i> | <i>3 min</i> |

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| 3.1.11. Asbestos Management in Board Facilities (mark up / clean)
- by I. Gaudet | 10 min |
| 3.1.12. Administration of Prescribed and Emergency Medication (mark up / clean)
- by J. Fowler | 2 min |
| 3.1.13. Supporting Students with Anaphylaxis (mark up / clean) - by J. Fowler | 1 min |
| 3.1.14. Supporting Students with Epilepsy and Seizures (mark up / clean)
- by J. Fowler | 1 min |
| 3.1.15. Supporting Students with Asthma (mark up / clean) - by J. Fowler | 2 min |
| 3.1.16. Supporting Students with Diabetes (mark up / clean) - by J. Fowler | 2 min |
| 3.1.17. Infection Prevention - Body Fluid (Spill) Clean up (mark up / clean *)
- by S. Taha | 3 min |
| 3.2. Budget Presentation * (link added) - by R. Negoii | 60 min |
| 4. Committees | |
| 4.1. Standing Committees | |
| 4.1.1. Professional Development - by C. Baxter | 5 min |
| 4.2. Ad Hoc Committees | |
| 4.2.1. Inspire Awards Update - by J. Gray | 20 min |
| 4.2.2. Fair Funding (Terms of Reference) - by K. Amos | 15 min |
| 5. Trustee Questions and Comments | 2 min |
| 6. Adjournment | |