

Committee of the Whole Meeting Agenda

Public Session

June 14, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON
6 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.

1. Opening

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 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 May 24, 2023.](#)

3. Discussion Items

- 3.1. [LTAP Public Feedback & presentation](#) 15 min
- 3.2. Policy and Procedure Updates 20 min
Administrative Procedures
 - 3.2.1. Age of Consent ([clean](#) & [mark up](#)) - D. Barnes
 - 3.2.2. Boundary Review ([clean](#) & [mark up](#)) - F. Thibeault
Policies
 - 3.2.3. Transportation Policy ([clean](#) & [mark up](#)) - R. Negoj 5 min
 - 3.2.4. [Draft Professionalism Policy](#) 40 min
- 3.3. Board Meeting Day (Wednesday vs. other) - K. Amos 15 min
- 3.4. COTW Agenda Items - T. Rocha 15 min

4. Committees

- 4.1. Standing Committees
 - 4.1.1. Board Self-Assessment 3 min
 - 4.1.2. Governance Document Review 20 min
 - 4.1.2.1. [Proposed Changes to Board Governance By-Law](#) - A. Collard
- 4.2. Other Committees
 - 4.2.1. [Inspire Awards Ad Hoc Committee Report](#) - J. Gray & N. Ahmed 25 min



Committee of the Whole Meeting Agenda

Public Session

June 14, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON
6 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.*

5. **Trustee Questions and Comments**
6. **[Public Questions](#)**
7. **Adjournment**