



# Halton District School Board

## HALTON DISTRICT SCHOOL BOARD

1.W. Singleton Education Centre, 2050 Guelph Line, Burlington, Ontario

Wednesday, February 17, 2010

Public Session: 7 p.m.

(Private Session: 6 p.m.)

### PUBLIC SESSION AGENDA

<b>1.0 – Opening</b>		<b>estimated time</b>	<b>page</b>
1.1	Welcome, Call to Order and Roll Call	2 mins.	
1.2	Approval of the Agenda	3 mins.	
1.3	Declarations of Possible Conflict of Interest	2 mins.	
<b>2.0 – Delegations to the Board</b>			
2.1	Presentations	10 minutes each presentation	
2.1.1	Safety and Well-being Update ( <i>O. Bartnicki</i> )		
2.2	Delegations	5 minutes each ( <i>Info distributed to trustees only</i> )	
2.3	Acknowledgement of Delegations by the Chair		
<b>3.0 – Ratification / Action</b>		<b>estimated time</b>	<b>page</b>
3.1	Minutes of the Regular and Special Meetings	5 mins	
3.1.1	Halton District School Board Meeting, February 3, 2010		page 3
3.2	Ratification of Business Transacted in Private Session	3 mins.	
3.3	Order Paper	2 mins.	page 9
3.4	Action Items	10 mins. ea.	
3.4.1	Parking Lots at Secondary Schools ( <i>Report 10026</i> ) <i>D. Vrooman</i>		page 12
3.4.2	Athletic Tracks at Secondary Schools ( <i>Report 10027</i> ) <i>D. Vrooman</i>		page 13
3.4.3	LTAP Revision ( <i>Report 10017</i> ) <i>S. Parfeniuk</i>		pg.47 from February 3
<b>4.0 – Communication to the Board</b>		<b>estimated time</b>	<b>page</b>
4.1	Student Trustee Reports	5 mins.	
4.2	Information Items (including Notices of Motion and future actions)	10 mins. ea	
4.2.1	Operational Plan Update: Communications ( <i>Report 10023</i> ) <i>B. Smith, G. Gortmaker</i>		page 14
4.2.2	Operational Plan Update: UPDATE ( <i>Report 10024</i> ) <i>W. Joudrie</i>		page 16
4.2.3	Operational Plan Update: IT ( <i>Report 10025</i> ) <i>B. Smith</i>		page 20
4.2.4	Portapak Options for Ward 4 Oakville ( <i>Report 10019</i> ) – <i>S. Parfeniuk</i>		page 23
4.2.5	EJ James Renovations Update ( <i>Report 10021</i> ) <i>G. Cullen</i>		page 26
	<b>For action March 3, 2010</b>		
4.2.6	Mini-Budget Report ( <i>Reports 10022, 10028</i> ) <i>T. Dyson, S. Parfeniuk</i>		page 28
4.2.7	Naming New Schools Report ( <i>Report 10029</i> ) <i>M. Denton</i>		page 37
4.3	Committee Reports	10 mins.	
4.4	Director's Report		
4.4.1	Board Correspondence		
4.4.2	Full-time JK/SK Programs Update ( <i>M. Zonneveld</i> )		verbal report
4.4.3	Monitoring Reports		
	4.4.3.1 Communication and Counsel to the Board ( <i>Exec. Limitations</i> )		page 42

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