



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

1.0 – Opening		estimated time	page
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.	
2.0 – Delegations to the Board			
2.1	Presentations	10 minutes each presentation	
2.1.1	Safety and Well-being Update (O. Bartnicki)		
2.2	Delegations	5 minutes each (Info distributed to trustees only)	
2.3	Acknowledgement of Delegations by the Chair		
3.0 – Ratification / Action		estimated time	page
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 (Report 10026) D. Vrooman		page 12
3.4.2	Athletic Tracks at Secondary Schools (Report 10027) D. Vrooman		page 13
3.4.3	LTAP Revision (Report 10017) S. Parfeniuk		pg.47 from February 3
4.0 – Communication to the Board		estimated time	page
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 (Report 10023) B. Smith, G. Gortmaker		page 14
4.2.2	Operational Plan Update: UPDATE (Report 10024) W. Joudrie		page 16
4.2.3	Operational Plan Update: IT (Report 10025) B. Smith		page 20
4.2.4	Portapak Options for Ward 4 Oakville (Report 10019) – S. Parfeniuk		page 23
4.2.5	EJ James Renovations Update (Report 10021) G. Cullen		page 26
	For action March 3, 2010		
4.2.6	Mini-Budget Report (Reports 10022, 10028) T. Dyson, S. Parfeniuk		page 28
4.2.7	Naming New Schools Report (Report 10029) M. Denton		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 (M. Zonneveld)		verbal report
4.4.3	Monitoring Reports		
	4.4.3.1 Communication and Counsel to the Board (Exec. Limitations)		page 42

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Table of Contents Sample Exam Halton District School Board

1. Understanding the eBook Sample Exam Halton District School Board
 - The Rise of Digital Reading Sample Exam Halton District School Board
 - Advantages of eBooks Over Traditional Books
2. Identifying Sample Exam Halton District School Board
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Sample Exam Halton District School Board
 - User-Friendly Interface
4. Exploring eBook Recommendations from Sample Exam Halton District School Board
 - Personalized Recommendations
 - Sample Exam Halton District School Board User Reviews and Ratings
 - Sample Exam Halton District School Board and Bestseller Lists
5. Accessing Sample Exam Halton District School Board Free and Paid eBooks
 - Sample Exam Halton District School Board Public Domain eBooks
 - Sample Exam Halton District School Board eBook Subscription Services
 - Sample Exam Halton District School Board Budget-Friendly Options
6. Navigating Sample Exam Halton District School Board eBook Formats

- ePub, PDF, MOBI, and More
- Sample Exam Halton District School Board Compatibility with Devices
- Sample Exam Halton District School Board Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Sample Exam Halton District School Board
 - Highlighting and Note-Taking Sample Exam Halton District School Board
 - Interactive Elements Sample Exam Halton District School Board
- 8. Staying Engaged with Sample Exam Halton District School Board
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Sample Exam Halton District School Board
- 9. Balancing eBooks and Physical Books Sample Exam Halton District School Board
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Sample Exam Halton District School Board
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Sample Exam Halton District School Board
 - Setting Reading Goals Sample Exam Halton District School Board
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Sample Exam Halton District School Board
 - Fact-Checking eBook Content of Sample Exam Halton District School Board
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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