



Halton District School Board

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

Wednesday, April 3, 2013

Public Session: 7 p.m. (Private Session begins at 6 p.m. preceding Public Session)

PUBLIC SESSION AGENDA

1.0 – Opening

- 1.1 Welcome, Call to Order and Roll Call
- 1.2 Approval of the Agenda
- 1.3 Declarations of Possible Conflict of Interest

2.0 – Communication to the Board

- 2.1 Presentations
 - 2.1.1 *Our Kids Halton Youth Survey – (J. Orley, H. Gatareckas, E. Batista)* *to be distributed*
- 2.2 Delegations
- 2.3 Acknowledgement of Delegations by Chair

3.0 – Ratification / Action

page

- 3.1 Minutes of the Regular and Special Meetings
 - 3.1.1 Halton District School Board Meeting, March 20, 2013 *page 2*
- 3.2 Approval of Business Transacted in Private Session
- 3.3 Order Paper *page 5*
- 3.4 Action Items

3.0 – Communication to the Board

page

- 4.1 Student Trustee Reports
- 4.2 Information Items (including Notices of Motion and future actions)
 - 4.2.1 Notices of Motion
 - For Action: April 17, 2013**
 - 4.2.2 Naming New Schools: Milton #7 – (M. Denton) – Report 13047 *page 7*
 - 4.2.3 Naming New Schools: High School in Alton – (M. Denton) – Report 13048 *page 11*
 - 4.2.4 Education Development Charges (L. Veerman) – Report 13056 *page 15*
 - 4.2.5 School Year Calendar (J. Blackwell) – Report 13045 *page 19*
 - 4.2.6 Transitions for Self-Contained Placements (D. Boag) – Report 13053 *page 23*
 - 4.2.7 Assessment for Gifted Entry (D. Boag) – Report 13052 *page 26*
 - For Information**
 - 4.2.8 Capital Update (G. Cullen) – Report 13049 *page 30*
 - 4.2.9 Eastview LifeSkills Renovation Project (G. Cullen) – Report 13050 *page 36*
 - 4.2.10 CH Norton Renovation Projects: LifeSkills & FDK (G. Cullen) – Report 13051 *page 37*
- 4.3 Committee Reports
- 4.4 Director's Report
 - 4.4.1 Upcoming Items: *Self-Paced High Schools*
- 4.5 Communications from the Chair *5 mins.*
- 4.6 Trustee Questions and Comments *10 mins.*

4.0 – Adjournment

- 5.1 Motion to Adjourn

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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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cheesecake bar yapımına buradan bakabilirsiniz vişneli çikolatalı hindistan cevizli tam 20 farklı cheesecake tarifine bu
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edecek karşınızda yemelere doyamayacağınız tariflerimizden frambuazlı cheesecake tarifimiz

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