



## Committee of the Whole Meeting of the Board Agenda

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**Date:** Tuesday, January 11, 2022

**Location:** Virtual

**Time:** 6:30 p.m.

**1 Call to Order**

**2 Land Acknowledgement**

**3 Declaration of Possible Conflict of Interest**

**4 Delegations**

**5 Approval of Agenda/Additions**

**6 Administrative Reports**

**6.1 Administrative Reports for Action- Written**

**6.1.a** HR-4504 Self-Funded Leave Plan Requests Policy T. Hubbert

**6.1.b** OP-6550 Physical Intervention Guidelines Policy J. Johnston

**6.1.c** OP-6530 Threat and Risk Assessment and Response Policy P. Goldring

**6.2 Administrative Reports for Information- Verbal**

**6.2.a** Fenelon Falls Hydro Update T. Ellis

**6.2.b** Committee Update: Indigenous Education Advisory Committee J. Johnston

**6.2.c** System Update W. Hahn/ SOs

**7 Trustee Reports**

**7.1 Student Trustee Reports**

**7.1.a** G7 Student Senate Report A. Evans-Turnbull

**7.2 Trustee Committee Reports for Information- Verbal**

**7.2.a** OPSBA Report L. Clodd

**7.3 Trustee two-minute updates- Verbal**

**7.4 Trustee Additions to Agenda**

**8 Correspondence**

**9 Public Questions and Comments**

**10 Next Meeting**

**Date:** Regular Meeting of the Board- January 25, 2022

**Location:** Virtual

**Time:** 6:30 p.m.

## **11 Adjournment**

If you require this information in an accessible format, please contact Communications Services at [info@tldsbc.on.ca](mailto:info@tldsbc.on.ca).