



Regular Meeting of the Board Agenda

Date: Tuesday, January 25, 2022

Location: Virtual

Time: 6:30 p.m.

1 Call to Order

2 Land Acknowledgement

3 O Canada

4 Declaration of Possible Conflict of Interest

5 Delegations/ Presentations

6 Approval of Agenda/Additions

7 Board Action Items

7.1 Approval: Board Meeting Minutes dated November 23, 2021

7.2 Approval: Annual Organizational Meeting Minutes dated December 14, 2021

7.3 Adoption: Committee of the Whole Minutes dated January 11, 2022

7.4 Recommendations from the January 11, 2022 Committee of the Whole S. Binstock

7.5 Recommendations from In-Camera W. Hahn

8 System Update

8.1 Director's Recognition Award W. Hahn

8.2 TLDSB Strategic Plan 2022-2027 W. Hahn

8.3 Director's Update W. Hahn

9 Administrative Reports

9.1 Administrative Reports for Information- Verbal

9.1.a Travel Rate 2022 T. Ellis

9.1.b Committee Report: DSC-PIC P. Goldring

10 Trustee Reports

10.1 Student Trustee Reports

10.1.a G7 Student Senate Report B. Hunter

10.1.b OSTA-AECO Report A. Evans-Turnbull

- 10.2** Trustee Committee Reports for Information- Written
 - 10.2.a** SEAC Report D. Alton
- 10.3** Trustee Committee Reports for Information- Verbal
 - 10.3.a** OPSBA Report L. Clodd
- 10.4** Trustee Additions to Agenda
- 11** Correspondence
- 12** Public Questions and Comments
- 13** Next Meeting
 - Date:** February 8, 2022- Committee of the Whole
 - Location:** TBC
 - Time:** 6:30 p.m.
- 14** Adjournment

If you require this information in an accessible format, please contact Communications Services at info@tlds.on.ca.