



Regular Meeting of the Board Meeting Minutes

Date: Tuesday, January 25, 2022
Location: Virtual
Present: D. Alton, S. Bincock, G. Brohman, J. Byrne, A. Evans-Turnbull, B. Hunter, D. Morrison, B. Reain, J. Saunders, C. Wilcox
Administration: J. Andreasen, T. Ellis, P. Goldring, W. Hahn, T. Hubbert, J. Johnston, J. MacJanet, D. Raglin, K Williams

1 Call to Order

The meeting was called to order at 6:30 p.m.

2 Land Acknowledgement

Trustee Bincock shared the Land Acknowledgement.

3 Declaration of Possible Conflict of Interest

There were no declarations of possible conflict of interest.

4 Delegations/ Presentations

There were no delegations or presentations.

5 Approval of Agenda/Additions

Motion #22-01-40

Moved by Trustee Wilcox, seconded by Trustee Byrne that the agenda be approved.

Carried.

6 Board Action Items

6.1 Approval: Board Meeting Minutes dated November 23, 2021

Motion #22-01-41

Moved by Trustee Saunders, seconded by Trustee Morrison that the Board Meeting Minutes dated November 23, 2021 be approved.

Carried.

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

Motion #22-01-42

Moved by Trustee Byrne, seconded by Trustee Wilcox that the Annual Organizational Meeting Minutes dated December 14, 2021 be approved.

Carried.

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

Motion #22-01-43

Moved by Trustee Saunders, seconded by Trustee Byrne that the Committee of the Whole Minutes dated January 11, 2022 be approved.

Carried

6.4 Recommendations from the January 11, 2022 Committee of the Whole Meeting

Motion #22-01-44

Moved by Trustee Binstock, seconded by Trustee Byrne that tHR-4504 Self-Funded Leave Policy be approved.

Carried.

Motion #22-01-45

Moved by Trustee Binstock, seconded by Trustee Byrne that the OP-6560 Physical Intervention Guidelines Policy be approved.

Carried.

Motion #22-01-46

Moved by Trustee Binstock, seconded by Trustee Byrne that the OP-6530 Threat and Risk Assessment and Response Policy be approved.

Carried.

6.5 Recommendations from In-Camera

There were no recommendations from In-Camera.

7 System Update

7.1 Director's Recognition Award

Director Hahn presented a Director's Recognition Award to Custodial Supervisor Leo Dubreuil.

7.2 TLDSB Strategic Plan 2022-2027

Director Hahn shared the 2022-2027 Strategic Plan with Trustees.

Motion #22-01-47

Moved by Trustee Saunders, seconded by Trustee Binstock that Trustees approve the proposed 2022-2027 Strategic Plan.

Carried.

7.3 Director's Update

Director Hahn shared the following updates regarding COVID-19 measures and response in schools:

- TLDSB continued to share information with families, communities and staff regarding COVID-19 updates and protocols; the most recent correspondence to families outlined the process for identification of multiple illnesses in a classroom and when it may be necessary to move a class to remote learning to support the health and safety of the school. TLDSB has a responsive, proactive plan that is intended to assist in keeping schools open.

- Families and staff were reminded to continue to use the provincial COVID-19 screener daily before attending school or work sites.
- All schools are required to report daily absences in their school through the provincial government Absence Reporting Tool. Absences reported may be as a result of illness or for other reasons. The public can track absenteeism data at Ontario.ca.
- Safety continues to be the primary focus in all TLDSB schools; there are N95 non-fitted masks available for staff, masking, distancing, sanitizing, screening and cleaning protocols remain in place. TLDSB has received a number of HEPA filters from the provincial government which are in classrooms, and Rapid Antigen Tests have been distributed to both staff and students.
- The local Public Health Units will be hosting vaccination clinics utilizing space in local schools for children ages 5-11. Parent/guardian consent will be needed for students to participate in the clinics. More information will be shared with communities regarding the locations and dates for clinics.
- Director Hahn thanked staff for continuing hard work and maintaining positive, hopeful energy and recognized the teamwork and collaboration occurring between Public Health, the Senior Team and Administrators in the response to the pandemic.

8 Administrative Reports

8.1 Administrative Reports for Information- Verbal

8.1.a Travel Rate 2022

Superintendent Ellis shared that in line with Canada Revenue Agency Guidelines, the travel rate for 2022 will be set at 0.61 cents a kilometer for first 5000km, and 0.55 cents for each additional kilometer driven thereafter (during the calendar year) when individuals are required to use their person vehicle to engage in board business. This new rate is effective January 1, 2022 to December 31, 2022.

8.1.b Committee Report: DSC-PIC

Superintendent Goldring shared an update on the most recent District Parent Council- Parent Involvement Committee Meeting which occurred virtually on January 20, 2022.

The agenda for the DSC-PIC meeting included a System Update, COVID-19 Update, and overview of Mental Health Services and Resources available to support families. The next DSC-PIC meeting will occur March 31, 2022.

9 Trustee Reports

9.1 Student Trustee Reports

9.1.a G7 Student Senate Report

Student Trustee Hunter shared an update with Trustees regarding the recent actions and initiatives of the G7 student senate.

Student Trustee Hunter highlighted topics discussed at the recent G7 Meeting on January 19, 2022.

9.1.b OSTA-AECO Report

Student Trustee Evans-Turnbull shared an update with Trustees regarding the recent actions and initiatives of OSTA-AECO.

Student Trustee Evans-Turnbull shared that the OSTA-AECO Student Wellbeing Group and Equity and Inclusion group met last week and are working on a student handbook.

9.2 Trustee Committee Reports for Information- Written

9.2.a SEAC Report

Trustee Morrison shared information regarding the recent activities of the Special Education Advisory Committee (SEAC).

9.3 Trustee Committee Reports for Information- Verbal

9.3.a OPSBA Report

Trustee Wilcox shared updates with OPSBA. Trustees were reminded that the Annual Public Education Symposium (PES) occurs virtually on Friday, January 28, 2022.

9.4 Trustee Additions to Agenda

There were no Trustee additions to the agenda.

10 Correspondence

There was no correspondence.

11 Public Questions and Comments

As the meeting was in a virtual live-steamed format the public was asked to address any questions or comments to info@tlds.on.ca

12 Next Meeting

Date: February 8, 2022- Committee of the Whole

Location: Virtual

Time: 6:30 p.m.

13 Adjournment

Motion #22-01-48

Moved by Trustee Byrne, seconded by Trustee Alton, that the meeting be adjourned at 7:22 p.m.

Carried.

Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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