



Committee of the Whole Meeting of the Board Agenda

Date: Tuesday, February 8, 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 OP-6010 Anti-Sex Trafficking (new) P. Goldring (pgs.3-4)

6.1.b HR-4005 Employee Assistance Program T. Hubbert (pgs. 5-6)

6.1.c HR-4045 Disability Management T. Hubbert (pgs.7-8)

6.1.d BD-2003 Character Development (rescind) W. Hahn (pgs.9-10)

6.1.e Treasurer's Report Q1 T. Ellis (pgs.11-17)

6.2 Administrative Reports for Information- Written

6.2.a Facility Renewal and Capital Plan T. Ellis (pgs.18-30)

6.3 Administrative Reports for Information- Verbal

6.3.a Enrolment Projections T. Ellis

6.3.b System Update W. Hahn/ SOs

- Director's Update (W. Hahn)
- COVID-19 Update (P. Goldring)
- Return to Semesters (K. Williams)
- Student Census Update (J. Johnston)

7 Trustee Reports

7.1 Student Trustee Reports

7.1.a G7 Student Senate Report B. Hunter

- 7.1.b** OSTA-AECO 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- February 22, 2022
 - Location:** TBC
 - Time:** 6:30 p.m.
- 11** Adjournment

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