



Committee of the Whole Meeting of the Board Minutes

Date: Tuesday, February 8, 2022

Location: Virtual

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, 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 6:46 p.m.

2 Land Acknowledgment

Trustee Reain shared the Land Acknowledgment.

3 Declaration of Possible Conflict of Interest

Trustee Wilcox declared a declaration of conflict of interest with item 6.2a - Facilities Renewal and Capital Plan.

Delegations/Presentations

4 There were no delegations or presentations.

Approval of Agenda/Additions

5 Trustee Brohamn requested an update regarding extracurricular activities in Elementary and Secondary Schools. Vice-Chairperson Binstock added the update under 7.4 - Trustee Additions to the Agenda as item 7.4a.

Moved by Trustee Clodd, seconded by Trustee Brohamn the agenda be approved as amended.
Carried.

6 Administrative Reports

6.1 Administrative Reports for Action- Written

6.1.a OP-6010 Anti-Sex Trafficking Protocol Policy

Superintendent Goldring shared the new OP-6010 Anti-Sex Trafficking Protocol Policy with Trustees for approval.

Moved by Trustee Morrison, Seconded by Trustee Reain, that the OP-6010 Anti Sex Trafficking Protocol Policy be approved.

6.1.b HR-4005 Employee Assistance Program Policy

Superintendent Hubbert shared the updated HR-4005 Employee Assistance Program Policy with Trustees for approval.

Moved by Trustee Saunders, Seconded by Trustee Wilcox, that the HR-4005 Employee Assistance Program Policy be approved.

6.1.c HR-4045 Disability Management Policy

Superintendent Hubbert shared the updated HR-4504 Disability Management Policy with Trustees for approval.

Moved by Trustee Byrne, seconded by Trustee Morrison, that the HR-4045 Disability Management Policy be approved.

6.1.d BD-2003 Character Development Policy

Director Hahn shared the recommendation with Trustees to rescind the BD-2003 Character Development Policy.

Moved by Trustee Wilcox, seconded by Trustee Byrne, that Trustees rescind the BD-2003 Character Development Policy.

6.1.e Treasurer's Report Q1

Superintendent Ellis shared the Q1 Treasurer's Report with Trustees for approval.

Moved by Trustee Wilcox, seconded by Trustee Byrne, that the 2021-2022 first quarter (Q1) report be approved.

6.2 Administrative Report for Information-

Written 6.2.a Facilities Renewal and Capital Plan

Superintendent Ellis shared the Facilities ~~Report~~ and Capital Plan Report for the current year and subsequent years (until 2026) with Trustees for information.

6.3 Administrative Reports for Information- Verbal

6.3.a Enrolment Update

Superintendent Ellis shared an enrolment update with Trustees for information.

6.3.b System Update

- Director's Hahn shared the following update with Trustees
 - Superintendents and Administrators continue to monitoring schools to ensure that there are not unusual rates of illness. Families are completing the daily screening and keeping their children home when ill. There have been minimal numbers of classes that have had to move to online due to high incidents of illness in a classroom.
 - Our system emphasis continues to be on learning for students and staff, and professional development and leadership opportunities are beginning to recommence in alignment with COVID-19 protocols.

- Superintendent Goldring shared the following update on behalf of the COVID-19 Team
 - Thank you to parents/guardians/families for their continued commitment to complete the daily screener, this is an important step in ensuring that we keep incidents of illness in schools to a minimum.
 - TLDSB continues to work closely with Health Unit partners, and to monitor the restrictions and guidelines as set out by the Ministry of Education, Chief Medical Officer of Health for Ontario and local public health units.
 - Health Units are offering vaccination clinics for students aged 5-12; consent forms are available to elementary families through the schools. The Health Units will be hosting the clinics at school sites and public health staff will be collecting any permission forms that are returned to the schools and communicating to families about clinic details. No student will be vaccinated without parent/guardian consent.
- Superintendent Williams shared information about the return a semester model
 - All Secondary Schools returned to a semester (4 courses/day) model as of February 7, 2022.
 - Schools planned for supports to assist students with the transition; this included information on how to use lockers, how to navigate four classes per day, reviewing timetable, as well as other educational and wellness support.
 - Lockers have been reopened and cleaned by custodial staff.
 - Low intensity, low contact extracurricular school-based activities are occurring at both Elementary and Secondary schools.
 - For individuals who are not able to attend for short-periods of time (e.g. illness, quarantine, etc.) asynchronous opportunities are available to support students to remain caught up in their classes.
- Superintendent Johnston shared the following Specialized Services and Equity and Inclusion update:
 - The Student Census launch will occur on February 22, 2022. Information collected will help to improve student experience in TLDSB. Parents will complete the census on behalf of students in grades K-8. Grade 9-12 students will have class time to complete census. The census survey is available in over 20 languages.
 - TLDSB has undertaken a Menstrual Equity Project for all schools. Dispensers have been installed in all schools with students in grades 4-12 with access to free products to support students who menstruate. Superintendent Johnston thanked Principal Kelly Picken for her leadership on this project.
 - Friday February 4, 2022 was a professional learning day for all Educational Assistants, SERTS, Administrators and EAs engaged in co-learning, and also enjoyed a presentation from Dr. Robyn Hanley-Dafoe on Resiliency and Wellness.
 - TLDSB will be continuing to work with Kelly Brownbill to deliver Cultural Competency Training across the Board. This is part of our commitment to furthering knowledge and understanding for staff related to Indigenous Education and Truth and Reconciliation.

7 Trustee Reports

7.1 Student Trustee Reports

7.1.a G7 Student Senate Report

Student Trustee Ben Hunter shared information about the recent activities of the G7 Student Senate.

7.1.b OSTA-AECO Report

Student Trustee Alexia Turnbull shared information about the recent activities of OSTA-AECO.

7.2 Trustee Committee Reports for Information- Verbal

7.2.a Trustee Wilcox shared an OPSBA update, on behalf of Trustee Clodd, with Trustees on recent OPSBA activities, including an update on the January 28, 2022 Public Education Symposium (PES).

7.3 Trustee two-minute updates- Verbal

Trustee Byrne shared that he recently attended a school council meeting that hosted an excellent presenter related to educating families on cannabis use.

7.4 Trustee Additions to the Agenda

7.4.a Extracurricular activities in Elementary and Secondary Schools

Trustee Brohman asked when all COVID-19 restrictions related to extracurricular activities in elementary and secondary schools may be lifted.

Director Hahn advised Trustees that school boards are required to adhere to COVID-19 restrictions and guidance as set out by the Ontario Chief Medical Officer of Health, local public health units and the Ministry of Education; changes to any COVID-19 protocols, including any restrictions related to extracurricular activities, occur at the direction of one of these authorities.

8 Correspondence

There was no correspondence.

9 Public Questions and Comments

As the meeting (for the public) was streamed virtually, any questions are to be directed to our Communications Department via info@tldsbc.on.ca

10 Next Meeting

Date: Tuesday, February 22, 2022

Location: TBC

Time: 6:30 p.m.

11 Adjournment

Moved by Trustee Reain, Seconded by Trustee Byrne that the Board of Trustees do now adjourn at 7:54 p.m.

Carried.

Stephen Binstock, Vice- 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.