



## Regular Meeting of the Board Agenda

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**Date:** Tuesday, February 22, 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 Board Action Items**

**6.1** Approval: Board Meeting Minutes dated January 25, 2022

**6.2** Adoption: Committee of the Whole Minutes dated February 8, 2022

**6.3** Recommendations from the February 8, 2022 Committee of the Whole S. Binstock

**6.4** Recommendations from In-Camera W. Hahn

**7 System Update**

**7.1** Director's Recognition Award W. Hahn

**7.2** Presentation: Arts in VLC K. Williams

**7.3** Director's Update W. Hahn

**8 Administrative Reports**

**8.1** Administrative Reports for Action- Written

**8.1.a** School Year Calendar 2022-2023 K. Williams

**8.2** Administrative Reports for Information- Verbal

**8.2.a** Committee Report: Finance Committee T. Ellis

**9 Trustee Reports**

**9.1** Student Trustee Reports

**9.1.a** G7 Student Senate Report B. Hunter

**9.1.b** OSTA-AECO Report A. Evans-Turnbull

**9.2** Trustee Committee Reports for Information- Written

- 9.2.a SEAC Report D. Alton
- 9.3 Trustee Committee Reports for Information- Verbal
- 9.3.a OPSBA Report L. Clodd
- 9.4 Trustee Additions to Agenda
- 10 Correspondence
- 11 Public Questions and Comments
- 12 Next Meeting
  - Date: March 22, 2022- Board Meeting
  - Location:
  - Time: 6:30 p.m.
- 13 Adjournment

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