



Regular Meeting of the Board Agenda

Date: Tuesday, March 22, 2022

Location: MEC

Time: 6:30 p.m.

1 Call to Order

2 Land Acknowledgement

3 O Canada

4 Declaration of Possible Conflict of Interest

5 Delegations

6 Approval of Agenda/Additions

7 Board Action Items

7.1 Approval: Board Meeting Minutes dated February 22, 2022

7.2 Recommendations from In-Camera W. Hahn

8 System Update

8.1 Director's Recognition Award W. Hahn

8.2 Presentation: Secondary Learning K. Williams

8.3 Director's Update W. Hahn

9 Administrative Reports

9.1 Administrative Reports for Action- Written

9.1.a Trustee Distribution and Determination W. Hahn

9.1.b Amendment to the Board Meeting Schedule for 2022 W. Hahn

9.2 Administrative Reports for Information- Verbal

9.2.a Committee Report: Indigenous Education Advisory Committee J. Johnston

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:** April 12, 2022 Committee of the Whole Meeting
 - Location:** LEC
 - Time:** 6:30 p.m.
- 14** Adjournment

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