



## Regular Meeting of the Board Meeting Minutes

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**Date:** Tuesday, March 22, 2022

**Location:** MEC

**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 6:30 p.m.

### **2 Land Acknowledgement**

Trustee Morrison shared the Land Acknowledgement.

### **3 O Canada**

### **4 Declaration of Possible Conflict of Interest**

There were no declarations of possible conflict of interest.

### **5 Delegations**

There were no delegations.

### **6 Approval of Agenda/Additions**

Motion #22-03-58

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

Carried.

### **7 Board Action Items**

#### **7.1 Approval: Board Meeting Minutes dated February 22, 2022**

Motion #22-03-59

Moved by Trustee Clodd, seconded by Trustee Binstock, that the Board Meeting Minutes dated February 22, 2022 be approved.

Carried.

## **7.2 Recommendations from In-Camera**

There were no recommendations from In-Camera.

## **8 System Update**

### **8.1 Director's Recognition Award**

Director Hahn presented a Director's Recognition Award to Senior Manager of Financial Services Nicole Britton.

### **8.2 Presentation: Secondary Learning in TLDSB**

Superintendent of Learning responsible for Secondary Curriculum Services Kim Williams delivered a presentation related to Secondary Learning in TLDSB.

Superintendent Williams shared information about the current focus of the Secondary Curriculum Services Team, including information related to de-streamed courses, pathways and experiential learning programs in TLDSB.

An update related to credit achievement and success data for quadesters 1 & 2 was also presented.

### **8.3 Director's Update**

Director Hahn shared the following updates with Trustees

Changes to COVID-19 mandates:

- Effective March 21, 2022, the Chief Medical Officer of Health and Ministry of Education removed a number of the COVID-19 mandates in place for the education sector including masking, distancing, and cohorting requirements.
- Students and staff continue to have the choice to wear masks in schools however it is no longer mandatory.
- Hand washing and hygiene etiquette, enhanced cleaning and disinfecting, continued use of the HEPA filters, illness and absence reporting and the availability of masks and rapid antigen tests for staff and students are health and safety measures that will remain in place.

Right to Read Panel

- The Ontario Human Rights Commission Right to Read Report was recently released.
- A panel of educators from across TLDSB will be gathering in April to further discuss the Right to Read Report and the development of an evidence-based reading model for TLDSB.

Equity and Well-being

- TLDSB will be offering 2SLGBTQIA+ training for all Administrators and Senior Managers in May
- Staff and student censuses have recently been completed and data is being collated
- A School Climate Survey will occur in April or May for all staff and students

Focus on Leadership

- The Senior Team is working on leadership development and succession planning
- All current Administrators will participate in a 5-part series related to Leadership Learning and Instructional Leadership

Manager of Communications Services Carolynne Bull shared an updated and overview of some of the good news stories and activities that have recently occurred across the Board.

## 9 Administrative Reports

### 9.1 Administrative Reports for Action: Written

#### 9.1.a Trustee Distribution and Determination

Director Hahn shared the Trustee Distribution and Determination for the 2022 Municipal Election with Trustees for approval.

Motion #22-03-60

Moved by Trustee Clodd, seconded by Trustee Byrne, that no municipality within the Board's jurisdiction be designated as a low population municipality for the 2022 school board election.

Carried.

Motion # 22-03-61

Moved by Trustee Clodd, seconded by Trustee Binstock, that based on the results of the Determination and Distribution calculations, nine (9) Trustee positions be listed for Trillium Lakelands District School Board for the 2022 election.

Carried.

Motion # 22-03-62

Moved by Trustee Clodd, seconded by Trustee Saunders, that the Board recommend to the Municipal Clerks that the distribution of Trillium Lakelands District School Board Trustees for the 2022 election remain in line with current distribution and be as follows:

District of Muskoka

Bracebridge	1.0
Huntsville/ Lake of Bays	1.0
Gravenhurst/ Muskoka Lakes/ Georgian Bay	1.0

City of Kawartha Lakes

Wards 1 and 4	1.0
Wards 2 and 3	1.0
Ward 5	1.0
Wards 6 and 8	1.0
Ward 7	1.0

Haliburton County

Highlands East/ Minden Hills/ Algonquin	1.0
Highlands/ Dysart et. Al	

Carried.

#### 9.1.b Change to the Board Meeting Schedule for 2022

Director Hahn shared a proposed, updated Board Meeting Schedule with Trustees for Approval.

Motion # 22-03-63

Moved by Trustee Saunders, Seconded by Trustee Byrne, that Trustees rescind the Board Meeting schedule that was passed as Motion # 21-12-38 on December 7, 2021, as a date on the schedule that was passed no longer conforms to requirements under the Municipal Elections Act and the Education Act.

Carried.

Motion # 22-03-64

Moved by Trustee Saunders, seconded by Trustee Byrne that Trustees approve the presented, amended Board Meeting schedule which includes the following changes from the original version: the November 22, 2022 becomes the Inaugural Meeting of the Board, the scheduled December 6, 2022 meeting becomes a regular meeting of the Board, and the location of the August 23, 2022 meeting location changes to MEC. Carried.

**9.2** Administrative Reports for Information- Verbal

**9.2.a** Committee Report: Indigenous Education Advisory Committee

Superintendent Jennifer Johnston shared information related to the March 11, 2022 meeting of the Indigenous Education Advisory Committee.

**10** Trustee Reports

**10.1** Student Trustee Reports

**10.1.a** G7 Student Senate Report

Student Trustee Hunter shared an update with Trustees regarding the recent actions and initiatives of the G7 student senate including information about the upcoming G7 Student Senate elections.

**10.1.b** OSTA-AECO Report

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

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

**10.2.a** SEAC Report

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

**10.3** Trustee Committee Reports for Information- Verbal

**10.3.a** OPSBA Report

Trustee Clodd shared OPSBA update with Trustees including that a reminder that the OPSBA AGM will be from June 9-11. Trustee Clodd also advised that there is currently a call for nominations for provincial and regional OPSBA positions.

**10.4** Trustee Additions to Agenda

There were no Trustee Additions to the Agenda.

**11** Correspondence

There was no correspondence.

**12** Public Questions and Comments

As the meeting was in a virtual live-streamed format the public was asked to address any questions or comments to [info@tldsbc.on.ca](mailto:info@tldsbc.on.ca)

**13 Next Meeting**

**Date:** April 12, 2022- COTW Meeting  
**Location:** LEC  
**Time:** 6:30 p.m.

**14 Adjournment**

Motion #22-03-65

Moved by Trustee Morrison, seconded by Trustee Saunders, that the meeting be adjourned at 7:54 p.m.  
Carried.

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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@tldsbo.on.ca](mailto:info@tldsbo.on.ca).