



Committee of the Whole Meeting of the Board Minutes

Date: Tuesday, April 12, 2022
Location: Lindsay Education Centre
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 Wilcox 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/Presentations

There were no delegations or presentations.

6 Approval of Agenda/Additions

There were no additions to the agenda.

Moved by Trustee Wilcox, seconded by Trustee Reain that the agenda be approved.
Carried.

7 Administrative Reports

7.1 Administrative Reports for Action- Written

7.1.a OP-6020 Code of Conduct Policy

Superintendent Goldring shared the OP-6020 Code of Conduct Policy with Trustees for approval.

Moved by Trustee Saunders, Seconded by Trustee Clodd that trustees approve the OP-6020 Code of Conduct Policy.

7.1.b BU-3070 Audit Committee Policy

Superintendent Ellis requested that the BU-3070 Audit Committee policy be repealed.

Moved by Trustee Morrison, Seconded by Trustee Wilcox that the BU-3070 Audit Committee Policy be repealed.

7.2 Administrative Report for Information- Written

7.2.a Community Use of Schools Update

Superintendent Ellis shared an update with Trustees on the Community Use of Schools policy and procedure which were reviewed in April 2021.

With the lifting of COVID-19 mandates in recent weeks, the Board has been able to expand access to community groups to obtain permits to use TLDSB facilities; an update was shared on the Community Use of Schools process and fee structure.

7.3 Administrative Reports for Information- Verbal

7.3.a Committee Report: Equity Task Force Meeting

Superintendent Johnston shared information with Trustees about the most recent work of the Equity Task Force; the most recent meeting was March 31, 2022.

Superintendent Johnston highlighted recent work of the Committee including the work on the staff and student census and the Menstrual Equity Project.

7.3.b Committee Report: Program and Planning Committee

Superintendent MacJanet shared information about the Program and Planning Committee Meeting that occurred on April 6, 2022.

Superintendent MacJanet, Trustee Wilcox and Trustee Brohman provided an overview of the topics discussed at the meeting which included the TLDSB student census, kindergarten registration, the Aspiring Leaders program, the OHRC Right to Read Report, information related to destreaming in high school, and an update on the return to semesters.

7.3.c System Update

Director Hahn shared the following updates with Trustees

Staffing and Budget

- Processes have started in the Human Resources Services and Finance Services Departments for 2022-2023 staffing and budget development.

Leadership Development

- TLDSB is working on the roll-out of the leadership development strategy including leadership mentoring, professional development for current leaders in the system, and succession planning for future leaders. The strategy includes an introductory Aspiring Leaders series open to leaders across the system.
- TLDSB's Principal and Vice Principal pool accepted internal and external applications until April 1, 2022. Principal and Vice Principal Pool interviews for shortlisted candidates are occurring between April 14 and May 3, 2022.

COVID-19 Update

- School staff and Administrators have done an excellent job in navigating the recent changes to COVID-19 mandates.
- When there are spikes in absences or reported illness boards may need to move classes online. For the most part TLDSB has remained below the 30% illness threshold thanks to families screening students and keeping them home when ill.

Director's Leadership Council (DLC)

- The DLC Meeting is an open forum and opportunity for dialogue with Chairperson Reain, Director Hahn and all of the Union/ Federation presidents and representatives from TLDSB employee groups.
- The meetings occur three times/year with the most recent meeting and opportunity for collaboration occurring on April 1, 2022.

Community Breakfasts

- TLDSB will be hosting three Community Breakfast, with invites extended to partner agencies and organizations in May 2022.
- Breakfasts are an opportunity to showcase students, and to network and collaborate with partners on common areas of interest.
- There will be on Breakfast at HHSS, one at HHS and one at IEWSS. Invitations to community partners will be posted shortly.

Right to Read

- On April 8, 2022 the Senior Team hosted the Director's Panel on Right to Read in response to the Ontario Human Rights Commission (OHRC) Right to Read Report.
- 40 teachers, principals and central staff gathered to discuss Right to Read Report and the science of reading, as well as the next steps for TLDSB in developing an evidence-based reading program.

Launch of new tldsb.ca

- In late April a new, updated website will be launched for TLDSB
- Currently internal staff had the opportunity to access and provide feedback

8 Trustee Reports

8.1 Student Trustee Reports

8.1.a G7 Student Senate Report

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

The 2022-2023 G7 elections will occur on Wednesday, April 13 and a new student Trustee for the period of 2022-2024 will be elected on April 20.

The G7 continues to work on the Climate Change Action Plan.

8.1.b OSTA-AECO Report

Student Trustee Alexia Turnbull shared information about the recent activities of OSTA-AECO including information about the work of the OSTA-AECO Equity and Inclusion Working Group.

8.2 Trustee Committee Reports for Information- Verbal

8.2.a OPSBA Report

Trustee Clodd shared the most recent OPSBA Update including information about the recent Central East OPSBA Meeting.

Trustee Clodd reminded Trustees that elections for OPSBA working groups, Vice President and President positions are occurring soon, therefore anyone interested should submit their information to OPSBA.

The AGM for OPSBA will occur on June 9-12, 2022 in Ottawa.

8.3 Trustee two-minute updates- Verbal

There were no Trustee two-minute updates.

8.4 Trustee Additions to the Agenda

There were no Trustee additions to the agenda.

9 Correspondence

There was no correspondence.

10 Public Questions and Comments for Trustees

Public members in attendance were offered the opportunity to ask questions.

For individuals watching via livestream it was requested that questions be directed to our Communications Department via info@tldsb.on.ca

11 Next Meeting

Date: Tuesday, April 26, 2022
Location: Muskoka Education Centre
Time: 6:30 p.m.

12 Adjournment

Moved by Trustee Brohman, Seconded by Trustee Alton that the Board of Trustees do now adjourn at 7:21 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@tldsb.on.ca.