



Regular Meeting of the Board Agenda

Date: Tuesday, April 26, 2022
Location: Muskoka Education Centre
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 March 22, 2022
 - 7.2** Adoption: Committee of the Whole Minutes dated April 12, 2022
 - 7.3** Recommendations from Committee of the Whole Meeting April 12, 2022 S. Binstock
 - 7.4** Recommendations from In-Camera W. Hahn
- 8 System Update**
 - 8.1** Presentation: Huntsville High School Robotics Team
 - 8.2** Director's Recognition Award W. Hahn
 - 8.3** Presentation: Elementary Learning J. MacJanet
 - 8.4** Director's Update and System Update W. Hahn
- 9 Administrative Reports**
 - 9.1** Administrative Reports for Information- Verbal
 - 9.1.a** Grants for Student Needs (GSN) Update T. Ellis
- 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 OPSBA Report

L. Clodd

10.3 Trustee Committee Reports for Information- Written

10.3.a SEAC Report

D. Alton

10.4 Trustee Additions to Agenda

11 Correspondence

12 Public Questions and Comments

13 Next Meeting

Date: May 10, 2022 - Committee of the Whole Meeting

Location: Archie Stouffer Elementary School

Time: 6:30 p.m.

14 Adjournment

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