



## Regular Meeting of the Board Minutes

---

**Date:** Tuesday, August 24, 2021  
**Location:** Muskoka Education Centre  
**Present:** D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, K. Kelly, R. Lytle, D. Morrison, B. Reain, J. Saunders, C. Wilcox  
**Administration:** J. Andreasen, T. Ellis, A. Evans-Turnbull, P. Goldring, W. Hahn, T. Hubbert, J. Johnston, R. Lytle, J. MacJanet, C. Shedden, K. Williams

### 1 Call to Order

The meeting was called to order at 6:38 p.m.

### 2 O Canada

### 3 Land Acknowledgement

### 4 Declaration of Possible Conflict of Interest

Chair Reain advised of a conflict with section 7.3 of the agenda.

Trustee Morrison will preside item 7.3 of the agenda.

### 5 Delegations

#### 5.1 Swearing in of New Student Trustee

Alexia Evans-Turnbull of Huntsville High School was sworn in as the Student Trustee for 2021-2023.

### 6 Approval of Agenda/Additions

Motion # 21-08-01

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

Carried.

### 7 Board Action Items

#### 7.1 Approval: Regular Board Meeting Minutes dated June 8, 2021

Motion # 21-08-02

Moved by Trustee Byrne, seconded by Trustee Saunders, that the minutes of Regular Board Meeting dated June 8, 2021 be approved.

Carried.

## **7.2 Approval: Special Board Meeting Minutes dated July 20, 2021**

Motion # 21-08-03

Moved by Trustee Clodd, seconded by Trustee Wilcox, that the minutes of Special Board Meeting dated July 20, 2021 be approved.

Carried.

## **7.3 Recommendations from In-Camera**

Motion # 21-08-04

Moved by Trustee Wilcox, seconded by Trustee Clodd, that the Human Resources Services Staffing Report dated August 24, 2021 be approved.

Carried.

## **8 Director's Update**

### **8.1 Director's Update 2021-2022 School Year**

Director Hahn shared the following updates:

- COVID-19 Updates
  - The Ministry of Education announced at the beginning of August that in-person learning can commence in September.
  - TLDSB is working closely with our local public health units regarding COVID-19 protocols for return to school.
  - Protocols in TLDSB include the continuation of mandatory masking in kindergarten through grade 12.
  - Elementary students will continue to cohort within the building; outdoor masking and cohorting are not required, but distancing is to be maintained.
  - Secondary schools will be in a quadmester model (2 classes per day, AM and PM, during 4 different blocks during the year).
  - Clubs, extracurricular activities and music classes will resume this year with COVID-19 precautions in place. Cafeterias and libraries will be open in schools, however it will be a gradual access model.
  - The Ministry of Education has advised that there is an immunization disclosure protocol for staff. Vaccinations for students and staff are not mandatory, however if staff are not fully vaccinated, there must be a medical exemption as to why they are not vaccinated and regular testing must occur. For staff who choose to not be vaccinated, they must engage in a COVID-19 learning course and be tested for COVID-19 on a regular basis. TLDSB is currently rolling out the immunization disclosure protocol for staff.
  - Visitors and volunteers will be required to be vaccinated to access a school site; further information will be shared once protocol is developed. Access to school buildings by visitors will be a gradual roll out.
  - Public Health Units are encouraging vaccination and will be offering public clinics in high schools in September.
  - There will be a new quarantine protocol for potential COVID-19 exposure at school which will depend on an individual's vaccination status
  - There is a school ventilation strategy for air safety; a public report will be released on September 3 regarding the school ventilation strategy
  - The Return to School Plan Volume Two for Staff and the Return to School Plan Volume 2 for Families will be released later this week.

- Learn@Home
  - There have been a number of requests for the shift of students who registered for Learn@Home in June, to move back into Bricks and Mortar.
  - There are 329 students enrolled in Learn@Home Elementary and 257 students are enrolled in Learn@ Home Secondary.
  - We will be supporting as many requests as we can in early September if parents ask to change platforms.
  - After September families will no longer be able to request a change in platform.
  - Learn@Home classrooms will be linked to a home school and managed by the home school principal and office staff. The Learn@Home teachers will be part of the school staff.
  
- TLDSB Staff Announcements
  - Welcome to Kim Williams, the new Superintendent of Curriculum K-12
  - Congratulations to District Manager of Corporate Communications Catherine Shedden who will be retiring as of September 30, 2021
  - There are new local presidents for ETFO (Kellie Kirkpatrick), OSSTF (Craig Horsely) and PSSP (Stefani Burosch). TLDSB is looking forward to continuing our partnerships with our unions and federations

## **9 Administrative Reports**

### **9.1 Administrative Reports for Information- Written**

#### **9.1.a Superintendent of Learning Appointment**

Director Hahn shared the recent appointment of a new Superintendent of Learning for Curriculum 9-12, supporting high schools and AAECs, Kim Williams.

### **9.2 Administrative Reports for Information- Verbal**

#### **9.2.a Strategic Planning Committee Report**

Superintendent Goldring shared an update on the recent work of the TLDSB Strategic Plan-Planning Committee in planning for the development of the 2022-2027 Strategic Plan.

The campaign will be called Your Voice Matters and opportunity for staff, student and public input will be promoted in September.

A new Strategic Plan for the period of 2022-2027 will be released in the new year.

## **10 Trustee Reports**

### **10.1 Student Trustee Report**

#### **10.1.a G7 Student Senate Report**

Student Trustee Alexia Evans-Turnbull shared an update with Trustees regarding upcoming plans, activities and initiatives of the G7 Student Senate.

#### **10.1.b OSTA-AECO Report**

Student Trustee Ryder Lytle shared an update with Trustees regarding the plans and initiatives for OSTA-AECO for 2021-2022.

## **10.2 Trustee Committee Reports for Information-Verbal**

### **10.2.a OPSBA Report**

There were no updates from OPSBA.

## **10.3 Trustee Additions to the Agenda**

There were no Trustee additions to the agenda.

## **11 Correspondence**

There was no correspondence.

## **12 Public Questions and Comments**

There were no questions or comments from the public.

## **13 Adjournment**

Motion # 21-08-05

Moved by Trustee Byrne, seconded by Trustee Binstock, that the Board of Trustees do now adjourn at 7:30 p.m.

Carried.

---

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