



Committee of the Whole Meeting of the Board Agenda

Date: Tuesday, September 14, 2021
Location: Muskoka Education Centre
Time: 6:30 p.m.

- 1 Call to Order**
- 2 O Canada**
- 3 Land Acknowledgement**
- 4 Declaration of Possible Conflict of Interest**
- 5 Delegations/Presentations**
- 6 Approval of Agenda/Additions**
- 7 Administrative Reports**
 - 7.1 Administrative Reports for Approval- Written**
 - 7.1.a Treasurer's Report** T. Ellis (pgs. 3-7)
 - 7.1.b BU-3000 Travel Rate Policy** T. Ellis (pgs. 8-9)
 - 7.1.c HR-4200 Health & Safety Policy** T. Hubbert (pgs.10-11)
 - 7.1.d HR-4521 Ontario's Occupational Health and Safety Act:
Prevention and Resolution of Violence in the Workplace** T. Hubbert (pgs. 12-13)
 - 7.2 Administrative Reports for Information- Written**
 - 7.2.a 2020-2021 Transportation Report** T. Ellis (pgs. 14-15)
 - 7.2.b 2020-2021 Occupational Health & Safety Report** T. Hubbert (pgs.16-18)
 - 7.3 Administrative Reports for Information- Verbal**
 - 7.3.a Preliminary Enrolment Update** T. Ellis
 - 7.3.b System Update** W. Hahn/ SOs
 - T. Hubbert- Vaccination Testing Staff
 - J. Johnston- Welcome Back
 - J. MacJanet/ K. Williams- Learning Focus

8 Trustee Reports

8.1 Student Trustee Reports

8.1.a G7 Student Senate Report

A. Evans-Turnbull

8.1.b OSTA-AECO Report

R. Lytle

8.2 Trustee Committee Reports for Information- Verbal

8.2.a OPSBA Report

L. Clodd

8.3 Trustee two-minute updates- Verbal

8.4 Trustee Additions to Agenda

9 Correspondence

10 Public Questions and Comments

11 Next Meeting

Date: Regular Meeting of the Board- September 28, 2021

Location: Muskoka Education Centre

Time: 6:30 p.m.

12 Adjournment

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