



Committee of the Whole Meeting of the Board Minutes

Date: Tuesday, September 14, 2021

Location: Virtual

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, A. Evans-Turnbull, R. Lytle, 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, C. Shedden, K. Williams

1 Call to Order

The meeting was called to order at 6:37 p.m.

2 O Canada

O Canada was not played as the meeting was moved from an in-person to a virtual format due to pending weather.

3 Land Acknowledgement

Trustee Morrison shared the Land Acknowledgement.

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

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

7 Administrative Reports

7.1 Administrative Reports for Approval- Written

7.1.a Treasurer's Report

Superintendent Ellis shared the Treasurer's Report (Q3) with Trustees.

Moved by Trustee Wilcox, seconded by Trustee Saunders that the 2020-2021 third quarter (Q3) report be approved.

7.1.b BU-3000 Travel Rate Policy

Trustee Ellis shared the revised BU-3000 Travel Rate Policy with Trustees.

Moved by Trustee Sanders, seconded by Trustee Byrne, that the BU-3000 Travel Rate Policy be approved.

7.1.c HR-4200 Health and Safety Policy

Superintendent Hubbert shared the HR-4200 Health and Safety Policy with Trustees.

Moved by Trustee Byrne, seconded by Trustee Wilcox, that the HR-4200 Health and Safety Policy be approved.

7.1.d HR-4521 Ontario's Occupational Health and Safety Act: Prevention and Resolution of Violence in the Workplace Policy

Superintendent Hubbert shared the HR-4521 Ontario's Occupational Health and Safety Act: Prevention and Resolution of Violence in the Workplace Policy with Trustees.

Moved by Trustee Saunders, seconded by Trustee Byrne, that the HR-4521 Ontario's Occupational Health and Safety Act: Prevention and Resolution of Violence in the Workplace Policy be approved.

7.2 Administrative Reports for Information- Written

7.2.a 2020-2021 Transportation Report

Superintendent Ellis shared the 2020-2021 Transportation Report with Trustees.

7.2.b 2020-2021 Occupational Health and Safety Report

Superintendent Hubbert shared the Occupational Health and Safety Report for 2020-2021 with Trustees.

7.3 Administrative Reports for Information- Verbal

7.3.a Preliminary Enrolment Update

Superintendent Ellis shared a preliminary enrolment update with Trustees.

7.3.b System Update

Director Hahn shared the following general updates with Trustees:

- Start of 2021-2022 School Year
 - TLDSB's focus continues to be on keeping staff and students well and safe and on TLDSB's role as a Learning Organization.
 - Overall start-up was smooth; there was a lot of energy, hope and optimism in the system.

- COVID-19 Update
 - Staff and families were provided with clear Return to School Plans that outlines COVID-19 protocols and processes.
 - HEPA Filters have been installed in all classrooms and our Facilities Department is continuing to work on ventilation.
 - We continue to work with our Health Units as partners. Health Units are operating vaccination clinics in schools.
 - We are taking a slow and cautious approach to have visitors in school to allow for schools to have an opportunity to transition uninterrupted back to in-school learning.

- The Board continues to work on a plan for safe extra-curricular activities. Further information will be shared with students and families about the related COVID-19 protocols for and operation of clubs, sports and teams.

Superintendent Hubbert shared an update regarding immunization disclosure for staff:

- The Ministry of Education requires all employees and Trustees to complete a vaccination attestation advising of their immunization status. Individuals who have a medical exemption must undergo regular testing, and those who do not plan to be vaccinated, must engage in an Education Program provided by the Ministry of Education and undergo regular testing.
- 74% of staff have attested to being fully vaccinated; several individuals have advised they are waiting for their second dose therefore we anticipate that number will increase.

Superintendent Johnston shared an overview of the first week of school

- Students and staff have been overall positive, engaged and ready to learn.
- TLDSB has Implemented new guidelines for music instruction and physical education instructions
- Students have expressed excitement about being able to return to a ‘normal’ structure for recess.
- Feedback thus far is that facilities have been clean and safe.

Superintendents MacJanet and Williams shared an overview of the Learning Focus for 2021-2022.

- In Elementary Curriculum Services
 - The focus for the curriculum team this year is on learning recovery for all, supporting instructional leadership for Administrators, and developing strong literacy and numeracy practices.
 - The TLDSB Scope and Sequence is a tool that all schools are using.
- In Secondary Curriculum Services
 - Math Leadership Teams are being connected via virtual learning meetings
 - Educate hours are being hosted by consultants; topics include student achievement, student effectiveness, cultural competency training

8 Trustee Reports

8.1 Student Trustee Reports

8.1.a G7 Student Senate Report

Student Trustee Alexia Evans-Turnbull shared a G7 Student Senate report with Trustees.

8.1.b OSTA-AECO Report

Student Trustee Ryder Lytle Shared an OSTA-AECO Report with Trustees.

8.2 Trustee Committee Reports for Information- Verbal

Trustee Clodd shared an OPSBA update with Trustees.

8.3 Trustee Additions to the Agenda

There were no Trustee additions to the agenda.

8.4 Trustee two-minute updates

Trustee Binstock expressed how nice it is to see students in the yard and at schools around town.

9 Correspondence

There was no correspondence.

10 Public Questions and Comments

As the meeting was virtual, members of the public were asked to pose any questions via info@tldsb.on.ca

11 Next Meeting

Date: Tuesday, September 28, 2021

Location: MEC

Time: 6:30 p.m.

12 Adjournment

Moved by Trustee Clodd, Seconded by Trustee Byrne, that the Board of Trustees do now adjourn at 7:52 p.m.

Carried.

David Morrison, 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.