



Regular Meeting of the Board Agenda

Date: September 28, 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**
- 6 Approval of Agenda/Additions**
- 7 Board Action Items**
 - 7.1** Approval: Board Meeting Minutes dated August 24, 2021 (pgs.3-6)
 - 7.2** Adoption: Committee of the Whole Minutes dated September 14, 2021 (pgs.7-10)
 - 7.3** Recommendations from September 14, 2021 Committee of the Whole D. Morrison (pg. 11)
 - 7.4** Recommendations from In-Camera W. Hahn
- 8 System Update**
 - 8.1** Director's Recognition Award W. Hahn (pg. 12)
 - 8.2** Presentation: Summer Learning J. MacJanet
 - 8.3** Director's Update W. Hahn
 - 8.4** Presentation: Summer Construction T. Ellis
- 9 Administrative Reports**
 - 9.1** Administrative Reports for Information- Verbal
 - 9.1.a** Suspension and Expulsion Data for 2020-2021 P. Goldring
 - 9.1.b** Committee Report: Equity and Inclusive Education J. Johnston
 - 9.1.c** Committee Report: Indigenous Education J. Johnston
- 10 Trustee Reports**
 - 10.1** Student Trustee Reports
 - 10.1.a** G7 Student Senate Report A. Evans-Turnbull

- 10.1.b** OSTA-AECO Report R. Lytle
 - 10.2** Trustee Committee Reports for Information- Written
 - 10.2.a** SEAC Report D. Alton (pg. 13-15)
 - 10.3** Trustee Committee Reports for Information- Verbal
 - 10.3.a** OPSBA Report L. Clodd
 - 10.4** Trustee Additions to Agenda
- 11** Correspondence
- 12** Public Questions and Comments
- 13** Next Meeting
 - Date:** COTW Meeting- October 12, 2021
 - Location:** MEC
 - Time:** 6:30 p.m.
- 14** Adjournment

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