



## Regular Meeting of the Board Minutes

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**Date:** Tuesday, September 28, 2021  
**Location:** Muskoka Education Centre  
**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, C. Bull, T. Ellis, P. Goldring, W. Hahn, T. Hubbert, J. Johnston, J. MacJanet, C. Shedden, K. Williams

### 1 Call to Order

The meeting was called to order at 6:30 p.m.

### 2 O Canada

### 3 Land Acknowledgement

Trustee Clodd shared the Land Acknowledgement.

### 4 Declaration of Possible Conflict of Interest

Chair Reain and Vice Chairperson Morrison advised of a conflict with section 7.4  
Past Chair Clodd will preside over item 7.4

### 5 Delegations

There were no delegations.

### 6 Approval of Agenda/Additions

Director Hahn asked that item 9.1a be removed from the agenda and advised that the presentation will be deferred to the October 2021 Board Meeting.

Motion # 21-09-06

Moved by Trustee Byrne, seconded by Trustee Morrison, that the agenda be approved as amended.  
Carried.

### 7 Board Action Items

#### 7.1 Approval: Regular Board Meeting Minutes dated August 24, 2021

Motion # 21-09-07

Moved by Trustee Clodd, seconded by Trustee Wilcox, that the minutes of Regular Board Meeting dated August 24, 2021 be approved.  
Carried.

## **7.2 Adoption: Committee of the Whole Minutes dated September 14, 2021**

Motion # 21-09-08

Moved by Trustee Morrison, seconded by Trustee Wilcox, that the minutes of the Committee of the Whole Meeting dated September 14, 2021 be approved.

Carried.

## **7.3 Recommendations from the September 14, 2021 Committee of the Whole Meeting**

Motion # 21-09-09

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

Carried.

Motion # 21-09-10

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

Carried.

Motion #21-09-11

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

Carried.

Motion #21-09-12

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

Carried.

## **7.4 Recommendations from In-Camera**

Motion # 21-09-13

Moved by Trustee Alton, seconded by Trustee Byrne, that the Human Resources Services Staffing Report dated September 28, 2021 be approved.

Carried.

## **8 Director's Update**

### **8.1 Director's Recognition Award**

Director Hahn presented Sarah Blewett, Attendance and Disability Management Officer, and Christina Knight, Officer Administrator at Alexandra PS with Director's Recognition Awards.

### **8.2 Presentation: Summer Learning**

Superintendents MacJanet and Johnston, GPS Teacher Thomas Williams, and BMLSS student Simon Fraser shared a presentation regarding the Summer Learning Program. Information was shared about the math, literacy, and Indigenous Education programs, and about supports offered for students with Learning Disabilities that were offered to TLDSB in summer 2021.

### 8.3 Director's Update

Director Hahn shared the following update:

- Communications Department
  - Congratulations to Catherine Shedden who is retiring on September 30, 2021.
  - Welcome to Manager of Communications Services Carolynne Bull who recently joined the Communications Team and Manager of Communications Services.
  
- School Start Up
  - Enrolment is up over 500 students; final enrolment numbers will be shared at a future meeting.
  - The Human Resources Services Department and affected schools have completed the re-organization of classrooms to align class sizes with provincial requirements.
  - Director Hahn recognized and thanked staff for a smooth start up.
  
- COVID-19
  - COVID-19 case data in local communities is not currently high compared to other areas. TLDSB schools have had few cases to date.
  - TLDSB is working closely with the local public health units if schools are affected by cases. The public health unit makes the decision regarding isolation requirements for students depending on potential exposure, contacts and vaccination status.
  - High touch surfaces and areas where congregation regularly occurs (e.g. lockers) will remain closed for now.
  - Public Health is encouraging 12-17-year-olds and their families to be vaccinated.
  - Human Resources Services staff are working hard on staff attestation requirements; staff must attest that they have either been fully vaccinated or confirm they are going to participate in education program and participate in weekly testing.
  
- Extracurriculars
  - Extracurricular activities can be hosted in a safe manner.
  - Superintendent Williams and MacJanet working with coaches and staff on an extracurricular permission form and have connected with affiliate boards regarding consistent process.
  - TLDSB and area boards have agreed that there will be no spectators outdoors or indoors (with the exception of volunteer drivers where required to transport students to a game in alignment with the TLDSB volunteer driver protocol; drivers must be double vaccinated.)
  - The primary focus of extracurricular activities is on safety of students who are participating, and on ensuring there is no onus on coaches to monitor vaccination status of or gathering/ potential congregation of spectators.
  
- Truth and Reconciliation Week in TLDSB
  - TLDSB is recognizing Truth and Reconciliation Week during the week of September 27- October 1, 2021. Orange shirt day will be recognized in TLDSB on October 30
  - Schools have been offered a number of different PD opportunities

- Strategic Plan
  - The Thought Exchange Survey question was posted to all TLDSB community (partners, staff, students). The Thought Exchange will be open until September 30 and input will help to form basis of our next 5-year Strategic Plan.

#### **8.4 Presentation: Summer Construction**

T. Ellis

Superintendent Ellis shared an overview and presentation of construction projects that occurred at TLDSB schools over the summer.

### **9 Administrative Reports**

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

##### **9.1a Committee Report: Equity and Inclusion**

J. Johnston

Superintendent Johnston shared information about the recent work of the Equity Task Force. The Task Force is currently focusing on the roll out of the staff census on October 22, 2021.

##### **9.1.b Committee Report: Indigenous Education**

J. Johnston

Superintendent Johnston shared information about the recent activity of the Indigenous Education Advisory Committee. The key planning that occurred at the most recent meeting was regarding Truth and Reconciliation Week.

### **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 Report for Information- Written**

##### **10.2a SEAC Report**

Trustee Alton shared a SEAC update with Trustees.

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

##### **10.3.a OPSBA Report**

Trustee Clodd shared an update regarding the OPSBA meeting that occurred on Saturday, September 25, 2021. Trustee Clodd highlighted that a posting has been put out for an Equity Advisor; OPSBA has also started an Above and Beyond Campaign [www.aboveandbeyond.ca](http://www.aboveandbeyond.ca) which highlights good news stories from across the education system.

#### **10.4 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 # 21-09-14

Moved by Trustee Byrne , seconded by Trustee Clodd, that the Board of Trustees do now adjourn at 7:48 p.m.

Carried.

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Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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