



## Committee of the Whole Meeting of the Board Minutes

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**Date:** Tuesday, October 12, 2021

**Location:** Muskoka Education Centre

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

### 1 Call to Order

The meeting was called to order at 6:41 p.m.

### 2 Land Acknowledgement

Trustee Wilcox shared the Land Acknowledgement.

### 3 Declaration of Possible Conflict of Interest

There were no declarations of possible conflict of interest.

### 4 Delegations/Presentations

There were no delegations or presentations.

### 5 Approval of Agenda/Additions

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

### 6 Administrative Reports

#### 6.1 Administrative Reports for Information- Verbal

##### 6.1.a Committee Reports: Finance Committee

Chairperson Reain shared a report on the recent activity of the Finance Committee.

##### 6.1.b System Update

Superintendent Ellis shared an enrolment update (as of October 4, 2021) with Trustees.

Superintendent MacJanet shared an update related to elementary curriculum and activities in elementary schools with Trustees, including:

- The focus for professional development for schools, and the work of consultants and the teaching and learning coaches (TLCs) continues to be literacy, numeracy, early reading interventions, using data to inform decisions, and equity and inclusion.

- Opportunities for school staff to engage in PLCs (Professional Learning Communities) in-school professional growth and development will commence in the coming weeks.
- Inter-school athletics and some extra-curricular opportunities have commenced. All activities must occur in alignment with COVID-19 health and safety protocols.
- October 22, 2021 is a Professional Activity Day for Elementary and Secondary School. The TLDSB Staff Census, Equity and Inclusion, School Improvement Plans and Anti-Sex Trafficking will be the topics that professional learning will be centered around.

Superintendent Williams shared an update regarding secondary extracurricular activities with Trustees including:

- The following clubs and opportunities are some of the extracurriculars that are currently being offered throughout the board at the secondary level: band, choir, chess, link crew, GSA, sports, open gym, outers club, robotics, student council, and truth and reconciliation.
- All extracurricular activities are offered by staff and leaders who are volunteering their time to provide opportunities to students.
- COVID-19 protocols must be followed for students and staff participating in extracurricular opportunities.

Director Hahn shared the following update with Trustees:

- System Updates
  - Superintendents have been meeting with Administrator Teams and working on School Improvement and Equity Plan (SIEP); the goals will centre around literacy, numeracy and equity.
  - Superintendents have been working on a strong professional development plan to support and grow the system
  - The Staff census will be released on October 22, 2021
- COVID-19 Updates
  - The board continues to take a cautious approach to opening schools to visitors in alignment with COVID-19 protocols and advice as provided by the local public health units.
  - Community cases of COVID-19 as of October 12, 2021 are as follows:
    - Simcoe-Muskoka health unit:
      - Huntsville: 1
      - Gravenhurst: 4
      - Bracebridge: 6
      - Lake of Bays: 0
      - Muskoka Lakes: 0
    - Haliburton-Kawartha health unit:
      - Haliburton: 0
      - Kawartha Lakes: 5
  - There are currently no active cases in TLDSB schools.
- Strategic Plan
  - The Thought Exchange input process has closed.
  - There will be feedback opportunities regarding the Strategic Plan development at the Trustee Learning Session in October

## **7 Trustee Reports**

### **7.1 Student Trustee Reports**

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

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

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

Trustee Clodd shared an OPSBA update with Trustees.

### **7.3 Trustee Additions to the Agenda**

There were no Trustee additions to the agenda.

### **7.4 Trustee two-minute updates**

Trustee Brohman shared his excitement about extracurricular activities and sports re-commencing. Trustee Brohman thanked all staff that are volunteering their time to offer these opportunities to students.

Trustee Binstock shared that it is nice to see students in schools and playing in the school yards again.

## **8 Correspondence**

There was no correspondence.

## **9 Public Questions and Comments**

As the meeting (for the public) was streamed virtually, any questions are to be directed to our Communications Department via [info@tldsbc.on.ca](mailto:info@tldsbc.on.ca)

## **10 Next Meeting**

**Date:** Tuesday, October 26, 2021

**Location:** Muskoka Education Centre

**Time:** 6:30 p.m.

## **11 Adjournment**

Moved by Trustee Clodd, Seconded by Trustee Binstock, that the Board of Trustees do now adjourn at 7:26 p.m.

Carried.

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