



## Regular Meeting of the Board Agenda

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**Date:** Tuesday, October 26, 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 September 28, 2021 (pgs.3-7)
  - 7.2** Adoption: Committee of the Whole Minutes dated October 12, 2021 (pgs.8-10)
  - 7.3** Recommendations from In-Camera W. Hahn
- 8 System Update**
  - 8.1** Director's Recognition Award W. Hahn (pgs. 11)
  - 8.2** System Update W. Hahn/ SOs
- 9 Administrative Reports**
  - 9.1** Administrative Reports for Action - Written
    - 9.1.a** Annual Audit Committee Report T. Ellis (pgs. 12-13)
  - 9.2** Administrative Reports for Information- Written
    - 9.2.a** Suspension and Expulsion Data for 2020-2021 P. Goldring (pg. 14)
    - 9.2.b** Facility Audit Report T. Ellis (pg. 15)
- 10 Trustee Reports**
  - 10.1** Student Trustee Reports
    - 10.1.a** G7 Student Senate Report A. Evans-Turnbull
  - 10.2** Trustee Committee Reports for Information- Written
    - 10.2.a** SEAC Report D. Morrison (pgs. 16-18)

**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- November 9, 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@tldsbc.on.ca](mailto:info@tldsbc.on.ca).