



## Regular Meeting of the Board Minutes

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**Date:** Tuesday, October 26, 2021  
**Location:** Muskoka Education Centre  
**Present:** D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, A. Evans-Turnbull, B. Reain, J. Saunders, C. Wilcox  
**Administration:** J. Andreasen, C. Bull, 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 6:30 p.m.

### 2 O Canada

### 3 Land Acknowledgement

Trustee Saunders shared the Land Acknowledgement.

### 4 Declaration of Possible Conflict of Interest

There were no declarations of possible conflicts of interest.

### 5 Delegations

There were no delegations.

### 6 Approval of Agenda/Additions

Trustee Brohman added the Combat Climate Crisis Poster Contest Winner Celebration at HHSS. This item was added as 10.4.a.

Motion # 21-10-15

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

### 7 Board Action Items

#### 7.1 Approval: Regular Board Meeting Minutes dated September 28, 2021

Motion # 21-10-16

Moved by Trustee Brohman, seconded by Trustee Wilcox, that the minutes of Regular Board Meeting dated September 28, 2021 be approved.

Carried.

## **7.2 Adoption: Committee of the Whole Minutes dated October 12, 2021**

Motion # 21-10-17

Moved by Trustee Byrne, seconded by Trustee Saunders, that the minutes of the Committee of the Whole Meeting dated October 12, 2021 be approved.

Carried.

## **7.3 Recommendations from In-Camera**

Motion # 21-10-18

Moved by Trustee Clodd, seconded by Trustee Binstock, that Trustees receive the resignation of Student Trustee R. Lytle effective immediately, and approve the opportunity for the G7 Student Senate to elect a temporary Interim Student Trustee in grade 11 or 12 to serve for the remainder of the 2021-2022 school year.

Carried.

Motion # 21-10-19

Moved by Trustee Wilcox, seconded by Trustee Brohman, that the Human Resources Services Staffing Report dated October 26, 2021 be approved.

Carried.

Motion # 21-10-20

Moved by Trustee Wilcox, seconded by Trustee Saunders, that the existing agreements TLDSB holds with all communication companies set to expire are extended by 5 years to allow for a fulsome review of all existing agreements related to Board property use for communication towers, infrastructure and equipment.

Carried.

Motion # 21-10-21

Moved by Trustee Willcox, seconded by Trustee Binstock, that the request made by Xplornet to build a tower on the Board Property at VK Greer Public School be denied and that the company be advised of the Board's decision related to their request.

Carried.

Motion # 21-10-22

Moved by Trustee Wilcox, seconded by Trustee Saunders, that the request made by Lakeland Networks to expand and upgrade their equipment at VK Greer be approved; and that a 5-year agreement be entered into to address this situation with the intent to enter into a long-term agreement due to the extent of the project; and further that the terms and conditions of this agreement shall be at the satisfaction of both Lakeland Networks and the Superintendent of Business.

Carried.

Motion # 21-10-23

Moved by Trustee Wilcox, seconded by Trustee Byrne, that TLDSB enters into an agreement with Lakeland Networks for the existing infrastructure at Glen Orchard similar to what already exists between Lakeland Networks and TLDSB for Watt Public School.

Carried.

## 8 System Update

### 8.1 Director's Recognition Award

Director Hahn presented Cam Hill, Head Custodian at Macaulay Public School with a Director's Recognition Award recognizing his exemplary service to the Board.

### 8.2 Director's Update

Director Hahn shared the following updates with Trustees:

- System Updates
  - The Director and Superintendents has been visiting schools to support school improvement planning and professional learning Superintendents are working with Administrators to start to dig into data to help to inform decisions and goals. There continues to be a focus on instructional and operational leadership.
  - The Senior Team has started the development of the Board Improvement and Equity Plan (BIEP) and schools have started setting their literacy, numeracy and equity goals for the year in their School Improvement and Equity Plans (SIEP).
  - Many extracurricular activities are occurring in schools, including sports and clubs. Starting November 1 spectators will be able to attend outdoor extracurriculars if masked and distanced. School buildings and Education centres are not yet open to spectators or general visitors at this time pending further direction from the local health units regarding vaccination verification and requirements for entry.
  - Director Hahn recognized the work the Communications Department is doing covering board news, school events and extracurriculars, learning opportunities, and days of significance on our social media feeds.
- COVID-19 Updates
  - The number of cases both in the province and in TLDSB have declined. There are very few active cases as identified by the local public health units in our schools currently. One school has had outbreak declared by the health unit in one class due to two identified cases with an epidemiological link within a 14-day period.
  - Schools continue to follow COVID-19 protocols for masking, sanitizing, distancing and cleaning; protocols are enhanced and deep cleaning occurs if cases are identified.
  - For any community group renting or using school buildings after hours under a Community Use of Schools Permit, it is up to the renter to manage and verify the double vaccination requirements for participants.
  - In September all TLDSB staff were required to attest to being fully vaccinated, to being medically exempt from vaccination, or to participate in education program and regular antigen screening. The current vaccination rate of TLDSB staff is 87% for staff across all role groups.
- October 22, 2021 PA Day
  - There was a system-wide Professional Activity Day on October 22, 2021.
  - Staff were engaged in learning related to the Ministry of Education identified priorities of Equity and Anti Sex-Trafficking. Powerful discussions were reported

among school staff regarding systemic barriers, poverty, gender bias, sexual orientation, racial discrimination and sex-trafficking risks.

- Staff also were offered the opportunity to participate in the TLDSB Staff Census that TLDSB is undertaking to learn more about who our employees are and identify gaps in representation. The census will help TLDSB to develop programs, set priorities and develop resources to continue building an even more inclusive, welcoming and supportive environment for everyone.

## **9 Administrative Reports**

### **9.1 Administrative Reports for Action- Written**

#### **9.1.a Annual Audit Committee Report**

Superintendent Ellis shared the Annual Audit Committee Report with Trustees.

Motion # 21-10-24

Moved by Trustee Clodd, seconded by Trustee Alton, that Trustees receive the Audit Committee Annual Report dated September 28, 2021 for information.

Carried.

### **9.2 Administrative Reports for Information- Written**

#### **9.2.a Suspension and Expulsion Data for 2020-2021**

Superintendent Goldring shared the Suspension and Expulsion data for 2020-2021 with Trustees for information.

#### **9.2.b Facility Audit Report**

Superintendent Ellis shared the Facility Audit Report with Trustees for information.

## **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.

### **10.2 Trustee Committee Report for Information- Written**

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

Superintendent Johnston shared a SEAC update with Trustees, on behalf of Trustees Alton and Morrison.

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

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

Trustee Clodd advised that there is an upcoming Central East OPSBA Meeting.

### **10.4 Trustee Additions to the Agenda**

**10.4.a.** Trustee Brohman shared information regarding a Combat Climate Change poster contest winner presentation that occurred at HHSS on October 26, 2021.

## **11 Correspondence**

There was no correspondence.

## **12 Public Questions and Comments**

As public access to the meeting was via livestream, questions or comments were to be directed to [info@tldsbc.on.ca](mailto:info@tldsbc.on.ca)

## **13 Adjournment**

Motion # 21-10-25

Moved by Trustee Clodd , seconded by Trustee Byrne, that the Board of Trustees do now adjourn at 7:22 p.m.

Carried.

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Bruce Reain, 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).