



Committee of the Whole Meeting of the Board Minutes

Date: Tuesday, November 9, 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 6:36 p.m.

2 Land Acknowledgement

Student Trustee Alexia Evans-Turnbull 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

Trustee Byrne requested an addition to the agenda under section 7.4. Trustee Vice Chairperson Morrison added the following items:

7.4.a Hydro Issue at FFSS – Status Update

7.4.b Accessibility and the BD-2080 Accessible Customer Service Policy

Moved by Trustee Wilcox, seconded by Trustee Reain, that the agenda be approved as amended.
Carried.

6 Administrative Reports

6.1 Administrative Reports for Action- Written

6.1.a ES-5020 Health and Physical Education: Exemption Process for Human Development and Sexual Health Curriculum Policy

Superintendent MacJanet shared the updated Health and Physical Education: Exemption Process for Human Development and Sexual Health Curriculum Policy with Trustees.

Moved by Trustee Clodd, seconded by Trustee Saunders that the ES-5020 Health and Physical Education: Exemption Process for the Human Development and Sexual Health Curriculum Expectations Policy be approved.

6.1.b ES-5025 Co-Instructional Activities Plan Policy (Rescind)

Superintendent Williams requested that the ES-5025 Co-Instructional Activities Plan Policy be rescinded.

Moved by Trustee Reain, seconded by Trustee Binstock that the Board approved the rescinding of the ES-5025 Co-Instructional Activities Policy and the ES-5026 Co-Instructional Activities Procedure.

6.1.c OP-6500 Pediculosis Management Policy (Rescind)

Superintendent Johnston shared the request that the OP-6500 Pediculosis Management Policy be rescinded.

Moved by Trustee Saunders, seconded by Trustee Wilcox that the OP-6500 Pediculosis Management Policy be rescinded.

6.2 Administrative Reports for Information- Verbal

6.2.a Committee Update: DSC-PIC Meeting

Superintendent Goldring shared an update regarding the most recent District School Council- Parent Involvement Committee Meeting.

6.2.b System Update

School Improvement and Equity Planning (SIEP) Update

- Superintendent MacJanet shared a verbal overview of the School Improvement and Equity Plan (SIEP) process that all schools are currently engaged in.

Staff Census & Equity Update

- Superintendent Johnston shared an update on the staff census that TLDSB launched on October 22, 2021. Data collected is currently being reviewed by Tana Turner Consulting Group. A student demographic census will be launched in the new year. Parents/Guardian will complete the survey for JK to grade 8 and grades 9-12 will complete the student census in class.
- Superintendent Johnston also advised that the TLDSB Menstrual Equity Project was launched on November 8, 2021. Menstrual products will be available free of charge in all schools. The project is funded by the 2021-2022 TLDSB budget as approved by TLDSB Trustees, and further supported by a recent Ministry of Education funding announcement.

COVID-19 System Update

- Superintendent Goldring updated Trustees on current COVID-19 protocol updates and COVID-19 local school case data.
- TLDSB continues to follow the direction of the local public health units requirements for sanitizing, masking, distancing, isolation and other protocols.

Director's Update

- Director Hahn recognized the GHS Senior Ceramic Class and teacher Aimee Bulloch for the ceramic poppies that they created. Trustees and the Senior Team were wearing the poppies at the meeting. A donation was sent to be passed on to the Royal Canadian Legion.
- Director Hahn shared that he has met with staff at least 25 schools in person or virtually to seek out input and receive questions from our system. Superintendents are also visiting schools on a regular basis and engaging in learning and school improvement planning alongside staff and administrators. One of the key elements that the Senior Team is promoting with the school leadership is to find the balance between supervising and managing with being human and recognizing the pressures we see in schools.

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, including a highlight of the recent G7 Student Senate Meeting that occurred on October 28, 2021.

7.2 Trustee Committee Reports for Information- Verbal

Trustees Binstock, Saunders and Wilcox, who attended the recent OPSBA Central East meeting shared an OPSBA update with Trustees on behalf of TLDSB OPSBA representative Trustee Clodd.

7.3 Trustee two-minute updates

7.3.a Trustee Byrne shared information about recent school visits to Fenelon Township PS (FTPS), Fenelon Falls Secondary School (FFSS) and Fenelon Alternate and Adult Education Centre (FAAEC).

7.3.b Trustee Alton shared information about a recent visit to Mariposa PS and a recent food bank collection which netted over 400 items collected for food bank.

7.3.c Trustee Morrison shared an update on a visit to Queen Victoria Public School (QVPS) where he was invited to be the guest bingo caller in the virtual student assembly.

7.4 Trustee Additions to the Agenda

7.4.a Hydro Issue at FFSS

Trustee Byrne requested an update on the Hydro situation at FFSS

Superintendent Ellis shared that the hydro pole was knocked out by a vehicle approximately two weeks ago. There is currently a generator running, and TLDSB is working with Hyrdo One to restore the power via the pole repair.

7.4.b Accessibility and the BD-2080 Accessible Customer Service Policy

Trustee Byrne stated a concern related to school building accessibility, accessible washrooms and door-access buttons. Trustee Byrne also referenced TLDSB's Accessible Customer Service Policy and Procedure.

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

10 Next Meeting

Date: Tuesday, November 23, 2021

Location: Muskoka Education Centre

Time: 6:30 p.m.

11 Adjournment

Moved by Trustee Clodd, Seconded by Trustee Byrne , that the Board of Trustees do now adjourn at 7:31 p.m.

Carried.

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.