



Committee of the Whole Meeting of the Board Agenda

Date: Tuesday, November 9, 2021

Location: Muskoka Education Centre

Time: 6:30 p.m.

- 1 Call to Order**
- 2 Land Acknowledgement**
- 3 Declaration of Possible Conflict of Interest**
- 4 Delegations**
- 5 Approval of Agenda/Additions**
- 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** J. MacJanet (pgs.3-4)
 - 6.1.b ES-5025 Co-Instructional Activities Plan Policy (Rescind)** K. Williams (pgs.5-6)
 - 6.1.c OP-6500 Pediculosis Management Policy (Rescind)** J. Johnston (pgs.7-8)
 - 6.2 Administrative Reports for Information- Verbal**
 - 6.2.a Committee Update: DSC-PIC Meeting** P. Goldring
 - 6.2.b System Update**
 - School Improvement and Equity Planning (SIEP) Update J. MacJanet
 - Staff Census & Equity Update J. Johnston
 - COVID-19 System Update P. Goldring
 - Director's Update W. Hahn
- 7 Trustee Reports**
 - 7.1 Student Trustee Reports**
 - 7.1.a G7 Student Senate Report** A. Evans-Turnbull
 - 7.2 Trustee Committee Reports for Information- Verbal**
 - 7.2.a OPSBA Report** L. Clodd
 - 7.3 Trustee two-minute updates- Verbal**

7.4 Trustee Additions to Agenda

8 Correspondence

9 Public Questions and Comments

10 Next Meeting

Date: Regular Meeting of the Board- November 23, 2021

Location: Muskoka Education Centre

Time: 6:30 p.m.

11 Adjournment

If you require this information in an accessible format, please contact Communications Services at info@tlds.on.ca.