



Regular Meeting of the Board Agenda

Date: Tuesday, November 23, 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/ Presentations**
 - 5.1 Swearing in of new Student Trustee** W. Hahn
- 6 Approval of Agenda/Additions**
- 7 Board Action Items**
 - 7.1 Approval: Board Meeting Minutes dated October 26, 2021** (pgs.3-7)
 - 7.2 Adoption: Committee of the Whole Minutes dated November 9, 2021** (pgs.8-11)
 - 7.3 Recommendations from the November 9, 2021 Committee of the Whole** D. Morrison (pgs.12)
 - 7.4 Recommendations from In-Camera** W. Hahn
- 8 System Update**
 - 8.1 Presentation: Director's Recognition Award** W. Hahn (pg. 13)
 - 8.2 Presentation: Monck Public School Student Band** J. MacJanet
 - 8.3 Curriculum Update** J. MacJanet/ K. Williams
 - 8.4 Director's Update** W. Hahn
- 9 Administrative Reports**
 - 9.1 Administrative Reports for Action - Written**
 - 9.1.a Financial Statements/ Auditor's Report** T. Ellis (pgs. 14-47)
 - 9.2 Administrative Reports for Information- Verbal**
 - 9.2.a Committee Report: Audit Committee** T. Ellis
 - 9.2.b Committee Report: Indigenous Education Advisory Committee** J. Johnston

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. Alton (pgs. 48-51)

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: Annual Organizational Meeting of the Board, December 7, 2021

Location: MEC

Time: 6:00 p.m.

14 Adjournment

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