



Regular Meeting of the Board Minutes

Date: Tuesday, November 23, 2021
Location: Muskoka Education Centre
Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, A. Evans-Turnbull, B. Hunter, D. Morrison, 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 6:39 p.m.

2 O Canada

3 Land Acknowledgement

Trustee Binstock shared the Land Acknowledgement.

4 Declaration of Possible Conflict of Interest

There were no declarations of conflict of interest.

5 Delegations/ Presentations

5.1 Director Hahn presided over the swearing in of new TLDSB Student Trustee Ben Hunter.

6 Approval of Agenda/Additions

Motion # 21-11-26

Moved by Trustee Binstock, seconded by Trustee Brohman, that the agenda be approved.

Carried.

7 Board Action Items

7.1 Approval: Regular Board Meeting Minutes dated October 26, 2021

Motion # 21-11-27

Moved by Trustee Byrne, seconded by Trustee Wilcox, that the minutes of Regular Board Meeting dated October 26, 2021 be approved.

Carried.

7.2 Adoption: Committee of the Whole Minutes dated November 9, 2021

Motion # 21-11-28

Moved by Trustee Saunders, seconded by Trustee Clodd, that the minutes of the Committee of the Whole Meeting dated November 9, 2021 be approved.

Carried.

7.3 Recommendations from the November 9, 2021 Committee of the Whole

Trustee Vice Chairperson Morrison shared the following recommendations from the November 9, 2021 Committee of the Whole Meeting:

Motion # 21-11-29

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

Carried.

Motion # 21-11-30

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

Carried.

Motion # 21-11-31

Moved by Trustee Morrison, seconded by Trustee Brohamn, that the OP-6500 Pediculosis Management Policy be rescinded.

Carried.

7.4 Recommendations from In-Camera

Director Hahn shared the following recommendations from the In-Camera Meeting:

Motion # 21-11-32

Moved by Trustee Clodd, Seconded by Trustee Saunders, that the Board approve the Director of Education Evaluation Report completed by Bluenose and Company in October 2021 as an accurate account of the Director of Education's performance relative to the role expectations outlined in HR-4550 Annual Evaluation of the Director Policy, and further that the Board authorizes the Chair and Vice Chair to sign the evaluation report on the Board's behalf.

Carried.

8 System Update

8.1 Director's Recognition Award

Director Hahn presented Principal at Huntsville High School Alison Turnbull, and Principal at Archie Stouffer Elementary School Dawn Sudsbury, with Director's Recognition Awards in recognition of their exemplary leadership and commitment to student achievement in TLDSB.

8.2 Presentation: Monck Public School Student Band

Monck Public School Music Teacher Karen Lonsdale, along with 2 small student groups presented a musical performance for Trustees.

The grade 6 recorder class shared Somewhere Over the Rainbow, while the grade 7/8 jazz band performed Mambo Number 5.

8.3 Curriculum Update

Superintendent Jay MacJanet introduced Principal Dawn Sudsbury who summarized the School Improvement and Equity Plan (SIEP) Process, as it is occurring at her school, for Trustees.

Superintendent Kim Williams introduced Consultants Erika Einarson and Brittany Zablosky who shared an overview of the current instructional focus and strategies in our Secondary Schools.

8.4 Director's Update

Director Hahn shared a COVID update with Trustees:

- The Ministry of Education recently shared further directives related to COVID-19 measures including: vaccination opportunities for children ages 5-11, travel considerations during the holidays, rapid antigen screening and testing kits that will be sent home for students for voluntary testing, daily screening protocols, and limited-time health and safety considerations. Further details will be shared with the TLDSB school community
- The Ministry of Education also announced that schools could return to a semester system in February; TLDSB is currently seeking input from staff and students about the option to return to semester system or remain in quadesters for the remainder of the 2021-2022 school year

Director Hahn shared an update with Trustees regarding the Feed All Four Fund and TLDSB Board-Wide Jersey Day:

- On November 19 TLDSB schools and education centres participated in a Board-wide Jersey Day as a community-to-community fundraiser for our Feed All Four Fund
- Participants had the option to donate a toonie as part of the spirit day
- 100% of the funds raised as part of the Feed All Four Fund go back into the community to support TLDSB students and families
- Since its launch in Fall 2020, community partners, staff and the Board have raised over \$55,000 for the Feed all Four Fund and over \$42,000 has been put back into the community
- The total amount of funds raised during Jersey Day is still being tallied and will be shared at a future meeting

9 Administrative Reports

9.1 Administrative Reports for Action- Written

9.1.a Financial Statements/ Auditor's Report

Superintendent Ellis shared the Annual Financial Statements and Auditor's Report with Trustees.

Motion # 21-11-33

Moved by Trustee Wilcox, seconded by Trustee Binstock, that the 2020-2021 Financial Statements for the Trillium Lakelands District School Board be approved, and further that the Board accepts the External Auditors' Report prepared by BDO Canada LLP dated November 2021.

Carried.

9.2 Administrative Reports for Information- Verbal

9.2.a Committee Report: Audit Committee

Superintendent Ellis shared the most recent activity of the Audit Committee with Trustees. There were Audit Committee Meetings in both September and November 2021.

9.2.b Committee Report: Indigenous Education Advisory Committee

Superintendent Johnston shared the most recent activity of the Indigenous Education Advisory Committee (IEAC) Meeting with Trustees. The most recent meeting was on November 12, 2021.

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 plans, activities and initiatives of the G7 Student Senate.

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

10.2a SEAC Report

Trustee Alton shared the most recent SEAC report.

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

10.3.a OPSBA Report

Trustee Clodd shared information regarding upcoming OPSBA engagement opportunities for Trustees.

10.4 **Trustee Additions to the Agenda**

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@tldsb.on.ca

13 **Adjournment**

Motion # 21-11-34

Moved by Trustee Brohman, seconded by Trustee Clodd , that the Board of Trustees do now adjourn at p.m.

Carried.

Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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