



Organizational Meeting of the Board Agenda

Date: Tuesday, December 14, 2021
Location: Muskoka Education Centre
Time: 6:00 p.m.

- 1 Call to Order**
- 2 O Canada**
- 3 Land Acknowledgement**
- 4 Declaration of Possible Conflict of Interest**
- 5 Elections**
 - 5.1 Chair
 - 5.2 Vice Chair
 - 5.3 Past Chair (if required)
- 6 Approval of Agenda/Additions**
- 7 Administrative Reports**
 - 7.1 Administrative Reports for Action - Written
 - 7.1.a Board Meeting Schedule 2022 W. Hahn (pgs. 3-5)
- 8 System Update**
 - 8.1 Director's Update W. Hahn
 - 8.2 2021 Board Annual Report W. Hahn
- 9 Trustee Reports**
 - 9.1 Student Trustee Reports
 - 9.1.a G7 Student Senate Report A. Evans-Turnbull
 - 9.2 Trustee Committee Reports for Information- Verbal
 - 9.2.a OPSBA Report L. Clodd
 - 9.3 Trustee Additions to Agenda

10 Correspondence

11 Public Questions and Comments

12 Next Meeting

Date: Committee of the Whole, Tuesday, January 11, 2022*
(*TBC - pending schedule approval in 7.1a)

Location: TBC

Time: 6:30 p.m.

13 Adjournment

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