



Committee of the Whole Meeting of the Board REVISED: Agenda

Date: Tuesday, April 12, 2022
Location: Lindsay Education Centre
Time: 6:30 p.m.

- 1 Call to Order**
- 2 Land Acknowledgement**
- 3 O Canada**
- 4 Declaration of Possible Conflict of Interest**
- 5 Delegations**
- 6 Approval of Agenda/Additions**
- 7 Administrative Reports**
 - 7.1 Administrative Reports for Action- Written**
 - 7.1.a** OP-6020 Code of Conduct Policy P. Goldring
 - 7.1.b** BU-3070 Audit Committee Policy (rescind) T. Ellis
 - 7.2 Administrative Reports for Information- Written**
 - 7.2.a** Community Use of Schools Update T. Ellis
 - 7.3 Administrative Reports for Information- Verbal**
 - 7.3.a** Committee Report: Equity Task Force Meeting J. Johnston
 - 7.3.b** Committee Report: Program and Planning Committee J. MacJanet
 - 7.3.c** System Update
 - Director's Update (W. Hahn)
- 8 Trustee Reports**
 - 8.1 Student Trustee Reports**
 - 8.1.a** G7 Student Senate Report B. Hunter
 - 8.1.b** OSTA-AECO Report A. Evans-Turnbull

8.2 Trustee Committee Reports for Information- Verbal

8.2.a OPSBA Report

L. Clodd

8.3 Trustee two-minute updates- Verbal

8.4 Trustee Additions to Agenda

9 Correspondence

10 Public Questions and Comments for Trustees

11 Next Meeting

Date: Regular Meeting of the Board- April 26, 2022

Location: MEC

Time: 6:30 p.m.

12 Adjournment

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