



Regular Meeting of the Board Agenda

Date: Tuesday, August 24, 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 June 8, 2021** (pgs.3-7)
 - 7.2 Approval: Special Board Meeting Minutes dated July 20, 2021** (pg. 8)
 - 7.3 Recommendations from In-Camera** W. Hahn
- 8 Director's Update**
 - 8.1 Director's Update- 2021-2022 School Year** W. Hahn
- 9 Administrative Reports**
 - 9.1 Administrative Reports for Information- Written**
 - 9.1.a Superintendent of Learning Appointment** W. Hahn (pg.9)
 - 9.2 Administrative Reports for Information- Verbal**
 - 9.2.a Strategic Planning Committee Report** P. Goldring
- 10 Trustee Reports**
 - 10.1 Student Trustee Reports**
 - 10.1.a G7 Student Senate Report** R. Lytle
 - 10.1.b OSTA-AECO Report** A. Evans-Turnbull
 - 10.2 Trustee Committee Reports for Information- Verbal**
 - 10.2.a OPSBA Report** L. Clodd

10.3 Trustee Additions to Agenda

11 Correspondence

12 Public Questions and Comments

13 Next Meeting

Date: COTW Meeting- September 14, 2021

Location: MEC

Time: 6:30 p.m.

14 Adjournment

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