



Regular Meeting of the Board Meeting Minutes

Date:	Tuesday, April 26, 2022
Location:	Muskoka Education Centre
Present:	D. Alton, S. Binstock, 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 6:30 p.m.

2 Land Acknowledgement

Student Trustee Alexia Evans-Turnbull shared the Land Acknowledgement.

3 O Canada

4 Declaration of Possible Conflict of Interest

There were no declarations of possible conflict of interest.

5 Delegations

There were no delegations.

6 Approval of Agenda/Additions

Motion #22-04-66

Moved by Trustee Morrison, seconded by Trustee Clodd, that the agenda be approved.

Carried.

7 Board Action Items

7.1 Approval: Regular Board Meeting Minutes dated March 22, 2022

Motion #22-04-67

Moved by Trustee Wilcox, seconded by Trustee Binstock, that the Board Meeting Minutes dated March 22, 2022 be approved.

Carried.

7.2 Adoption: Committee of the Whole Minutes dated April 12, 2022

Motion #22-04-68

Moved by Trustee Saunders, seconded by Trustee Byrne, that the Committee of the Whole Meeting Minutes dated April 12, 2022 be approved.

Carried.

7.3 Recommendations from Committee of the Whole Meeting April 12, 2022

Motion #22-04-69

Moved by Trustee Binstock, seconded by Trustee Clodd, that Trustees approve the OP-6020 Code of Conduct Policy.

Carried.

Motion #22-04-70

Moved by Trustee Binstock, seconded by Trustee Clodd, that the BU-3070 Audit Committee Policy be repealed.

Carried.

7.4 Recommendations from In-Camera

There were no recommendations from In-Camera.

8 System Update

8.1 Presentation: Huntsville High School Robotics Team

Superintendent Williams introduced Huntsville High School Teacher Ian McTavish and the Huntsville High School Robotics Team '4152' who shared a demonstration and presentation of the robot that they have built. The team took the robot to the recent FIRST robotics competition where they achieved a winner banner provincially.

8.2 Director's Recognition Award

Director Hahn presented a Director's Recognition Award to Huntsville High School Teacher Ian McTavish and to Acting Head of Specialized Services at BMLSS Jen McCreary.

8.3 Presentation: Elementary Learning in TLDSB

Superintendent of Learning responsible for Elementary Curriculum Services Jay MacJanet shared an update on Elementary Learning in TLDSB including information related to the Leadership Action Plan for TLDSB, the Ontario Human Rights Commission Right to Read Inquiry, support for English Language Learners, an update on EQAO for 2022, and information regarding the Reaching Forward Tutoring Support Program starting in TLDSB.

8.4 Director's Update

Director Hahn thanked staff for all of the work that they are doing to support students and to support one another.

The following was also shared:

- A presentation regarding Equity Learning and the work of the Department of Specialized Services will be shared at the May 2022 Board Meeting by Superintendent Johnston.
- The Senior Team is working on inter- and intra- department alignment and connections to support learning, well-being, and the goals of the board strategic plan.
- An overview of some of the good news stories and activities that have recently occurred across the Board was shared by Manager of Communications Services Carolynne Bull.

9 Administrative Reports

9.1 Administrative Reports for Information- Verbal

9.1.a Grants for Student Needs (GSN) Update

Superintendent Ellis shared an overview with Trustees regarding the 2022-2023 Grants for Student Needs (GSN) allocations.

10 Trustee Reports

10.1 Student Trustee Reports

10.1.a G7 Student Senate Report

Student Trustee Hunter shared an update with Trustees regarding the recent actions and initiatives of the G7 student senate including the outcome of the G7 elections for 2022-2023.

10.1.b OSTA-AECO Report

Student Trustee Evans-Turnbull shared an update with Trustees regarding the recent actions and initiatives of OSTA-AECO including information about the upcoming OSTA-AECO AGM.

10.2 OPSBA Report

Trustee Clodd shared OPSBA update with Trustees.

10.3 Trustee Committee Reports for Information- Written

10.3.a SEAC Report

Trustee Alton shared information regarding the recent activities of the Special Education Advisory Committee (SEAC).

10.4 Trustee Additions to Agenda

There were no Trustee Additions to the Agenda.

11 Correspondence

There was no correspondence.

12 Public Questions and Comments

The public watching the meeting via livestream were welcomed to submit questions to info@tldsbc.on.ca.

13 Next Meeting

Date: May 10, 2022- Committee of the Whole Meeting
Location: Archie Stouffer Elementary School
Time: 6:30 p.m.

14 Adjournment

Motion #22-04-71

Moved by Trustee Binstock, seconded by Trustee Byrne, that the meeting be adjourned at 8:10 p.m.
Carried.

Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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