



Committee of the Whole Meeting of the Board Agenda

Date: Tuesday, May 10, 2022
Location: Archie Stouffer Elementary School Library
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 BU-3020 Cybersecurity Policy** P. Goldring
 - 7.1.b HR-4055 Disconnecting from Work Policy** T. Hubbert
 - 7.1.c Q2 Treasurer's Report** T. Ellis
 - 7.2 Administrative Reports for Information- Verbal**
 - 7.2.a Budget Process Overview for 2022-2023** T. Ellis
 - 7.2.b System Update** W. Hahn/ SOs
 - TLAC Update K. Williams
 - Aspiring Leaders Update J. MacJanet
 - Reaching Forward Tutoring Program J. MacJanet
 - 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- May 24, 2022

Location: Lindsay Education Centre

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.