



Committee of the Whole Meeting of the Board Minutes

Date: Tuesday, May 10, 2022

Location: Archie Stouffer Elementary School Library

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, A. Evans-Turnbull, B. Hunter, D. Morrison, B. Reain, J. Saunders, C. Wilcox

Administration: J. Andreasen, 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

Trustee Reain 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

There were no additions to the agenda.

Moved by Trustee Byrne, seconded by Trustee Wilcox that the agenda be approved.
Carried.

Chairperson Binstock thanked Archie Stouffer Elementary School for hosting the meeting.

7 Administrative Reports

7.1 Administrative Reports for Action- Written

7.1.a BU-3020 Cyber Protection Policy

Superintendent Goldring shared the new OP-3020 Cyber Protection Policy with Trustees for approval.

Moved by Trustee Reain, Seconded by Trustee Morrison that Trustees approve the OP-3020 Cyber Protection Policy.

7.1.b Superintendent Hubbert shared the new HR-4055 Disconnecting from Work Policy with Trustees for approval.

Moved by Trustee Saunders, Seconded by Trustee Clodd that Trustees approve the HR-4055 Disconnecting from Work Policy.

7.1.c Q2 Treasurer's Report

Superintendent Ellis shared the Q2 Treasurer's Report with Trustees for approval.

Moved by Trustee Wilcox, Seconded by Trustee Byrne that the 2021-2022 second quarter (Q2) report be approved.

7.2 Administrative Reports for Information- Verbal

7.2.a Budget Process Overview for 2022-2023

Superintendent Ellis shared an overview with Trustees of the planned budget process for 2022-2023.

The preliminary budget will be shared with Trustees at the May 2022 Board Meeting, with recommendations for approval of the final 2022-2023 budget shared at the June 2022 Board Meeting.

7.2.b System Update

Superintendent Williams shared a TLAC Update with Trustees.

- Trillium Lakelands Arts Camp (TLAC) will run from May 22-27, 2022 at Camp White Pine in the Haliburton Area
- 270 students have registered (190 from grades 7-8 and 80 from grades 9-12); funding support was available to students for whom finances were a barrier to attendance
- 20 TLDSB staff members, Camp White Pine staff and artists will be attending to support programming and camp life
- Programs include opportunities such as: theatre, pottery, watercolour, woodworking, dance, music, mountain biking, outdoor adventure, ropes, sports medley, survival and digital art and photography
- Trustees are welcomed to attend on Wednesday, May 25, 2022 for a BBQ (Thursday will be the rain date) for a special musical performance from Director Hahn and Superintendent MacJanet

Superintendent MacJanet shared an update with Trustees regarding the Aspiring Leaders Program.

- There are 71 participants who signed up to participate in the Aspiring Leaders Program
- The first session 2 weeks ago focusses on leveraging strengths as a leader and the development of a personal growth plan
- Principal Carrie Pilgrim, Trudi MacKinnon and Tanya Fraser have been taking a leadership role in planning
- Next session on May 20, focused on how do you see yourselves as leaders in the system

Superintendent MacJanet shared an update with Trustee regarding the Reaching Forward Tutoring Program.

- Reaching Forward Tutors Funding was provided by the province to support learning recovery
- Teachers, learning assistants and secondary credit rescue tutors are available to help students to close learning gaps; access to the program is via the school Principal
- Summer Learning opportunities for students will also be available

Director Hahn shared the following system updates with Trustees

- Director's Principal Advisory Group Meeting
 - 4-6 times/year Director Hahn meets with Principals for an open discussion and feedback opportunity
 - These opportunities occur throughout the year between CKL, Muskoka and Haliburton
- Vice Principal and Principal Hiring Pool
 - The Administrator Pool opportunity is posted internally and externally every spring as an opportunity for individuals to apply to be in a pool for consideration of Principal or Vice Principal placements as they arise
 - Interviews for the Principal and Vice Principal Pool(s) have been completed and pool placements will be shared once finalized
- Arts in TLDSB
 - One of the topics for consideration in curriculum is how to reignite the passion and interest in the arts following the pandemic. Curriculum Services is continuing to consider ways to integrate and promote the importance of the arts
- Intervention teams- staffing in 2022-2023
 - TLDSB will be staffing Intervention Teams in 2022-2023
 - These teams will be able to provide extra support to support students and schools and work with teachers on professional development opportunities on an as needed basis
- Climate survey for staff, students and parents
 - Climate survey input opportunity for students, staff and community is open until May 13, 2022
- Community Breakfasts
 - TLDSB will be hosting 3 Community Breakfasts this spring as an opportunity for community agencies and organizations supporting students to connect and network. Breakfasts will begin at 8am as follows:
 - HHSS May 13
 - IEWSS May 17
 - HHS May 18

8 Trustee Reports

8.1 Student Trustee Reports

8.1.a G7 Student Senate Report

Student Trustee Ben Hunter shared information about the recent activities of the G7 Student Senate. The current focus is the Menstrual Equity Initiative wherein schools have engaged in the challenge of collecting funds or menstrual hygiene products to be donated to local women's shelters over the next 2 weeks.

8.1.b OSTA-AECO Report

Student Trustee Alexia Turnbull shared information about the recent activities of OSTA-AECO including that the OSTA-AECO AGM will be occurring soon.

8.2 Trustee Committee Reports for Information- Verbal

8.2.a OPSBA Report

Trustee Clodd shared that the OPSBA Board of Director's Meeting occurred last week.

Highlights from the Board of Director's Meeting included a presentation from the OHRC on the Right to Read and promotion of the *I Love Public Education* Public Education Campaign.

The OPSBA AGM will be in Ottawa from June 9-12, 2022

8.3 Trustee two-minute updates- Verbal

Trustee Morrison gave a shout out to Queen Victoria PS noting the positive school climate and culture in the building.

Trustee Morrison shared that the recent COYO (Committee of Youth Officers of Ontario) conference was excellent. COYO brings together individuals from across the province that work with youth.

Trustee Brohman advised that he attended the recent Badminton meet at HHSS; it was an excellent tournament. Trustee Brohman gave a shout out to the coaches for taking the time to provide this opportunity to students.

Trustee Saunders shared that she had the opportunity to visit 2 schools in the Bethany area with Director Hahn last week. Trustee Saunders noted how nice it was to be able to visit schools again and see students and shared that one of the schools recently welcomed a student from Ukraine and posted some lovely yellow and blue sunflower art to support the student.

8.4 Trustee Additions to the Agenda

There were no Trustee additions to the agenda.

9 Correspondence

There was no correspondence.

10 Public Questions and Comments for Trustees

Public members in attendance were offered the opportunity to ask questions.

For individuals watching via livestream it was requested that questions be directed to our Communications Department via info@tldsbc.on.ca

11 Next Meeting

Date: Tuesday, May 24, 2022- Regular Meeting of the Board

Location: Lindsay Education Centre

Time: 6:30 p.m.

12 Adjournment

Moved by Trustee Morrison, Seconded by Trustee Saunders that the Board of Trustees do now adjourn at 7:26 p.m.

Carried.

Stephen Binstock, Vice- 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.