



Regular Meeting of the Board Agenda

Date: Tuesday, May 24, 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 Board Action Items**
 - 7.1** Approval: Regular Board Meeting Minutes dated April 26, 2022
 - 7.2** Adoption: Committee of the Whole Meeting Minutes dated May 10, 2022
 - 7.3** Recommendations from Committee of the Whole Meeting May 10, 2022 S. Binstock
 - 7.4** Recommendations from In-Camera W. Hahn
- 8 System Update**
 - 8.1** Director's Recognition W. Hahn
 - 8.1.a** Director's Recognition Award
 - 8.1.b** Canadian Association of Communications in Education Awards
 - 8.2** Presentation: Special Education, Equity Learning and Indigenous Education J. Johnston
 - 8.3** Director's Update and System Update W. Hahn
- 9 Administrative Reports**
 - 9.1** Administrative Reports for Information- Written
 - 9.1.a** SEAC Input into the 2022-2023 Budget J. Johnston

- 9.2** Administrative Reports for Information- Verbal
 - 9.2.a** Budget Overview for 2022-2023 T. Ellis
 - 9.2.b** Committee Reports: Equity Task Force J. Johnston
 - 9.2.c** Committee Reports: Finance Committee T. Ellis
 - 9.2.d** Committee Reports: DSC-PIC Meeting P. Goldring
- 10** **Trustee Reports**
 - 10.1** Student Trustee Reports
 - 10.1.a** G7 Student Senate Report B. Hunter
 - 10.1.b** OSTA-AECO Report A. Evans-Turnbull
 - 10.2** OPSBA Report L. Clodd
 - 10.3** Trustee Committee Reports for Information- Written
 - 10.3.a** SEAC Report D. Alton
 - 10.4** Trustee Additions to Agenda
- 11** **Correspondence**
- 12** **Public Questions and Comments for Trustees**
- 13** **Next Meeting**
 - Date:** June 14, 2022
 - Location:** Muskoka Education Centre
 - 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.