



Regular Meeting of the Board Meeting Minutes

Date: Tuesday, May 24, 2022

Location: Muskoka Education Centre

Present: D. Alton, S. Binstock, J. Byrne, L. Clodd, A. Evans-Turnbull, G. Brohman, 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

Trustee Binstock 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 #22-05-72

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

Carried.

7 Board Action Items

7.1 Approval: Regular Board Meeting Minutes dated April 26, 2022

Motion #22-05-73

Moved by Trustee Saunders, seconded by Trustee Brohman, that the Board Meeting Minutes dated April 26, 2022 be approved.

Carried.

7.2 Adoption: Committee of the Whole Minutes dated May 10, 2022

Motion #22-05-74

Moved by Trustee Alton, seconded by Trustee Byrne, that the Committee of the Whole Meeting Minutes dated May 10, 2022 be approved.

Carried.

7.3 Recommendations from Committee of the Whole Meeting May 10, 2022

Motion #22-05-75

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

Carried.

Motion #22-05-76

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

Carried.

Motion #22-05-77

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

Carried.

7.4 Recommendations from In-Camera

There were no recommendations from In-Camera.

8 System Update

8.1 Director's Recognition

8.1.a Director's Recognition Award

Director Hahn presented a Director's Recognition Award to Itinerant Educational Assistant for the Behaviour Intervention Resource Team (BIRT) Brandy Perry, and to the Elementary Secretary at Fenelon Township Public School Sara Bell for their exemplary services and support for TLDSB.

8.1.b Director Hahn shared that TLDSB won, in 2021, three Canadian Association of Communicators in Education (CACE) Awards for the following:

In the Coup de Couer category for COVID-19 Communications TLDSB received recognition for:

- TLDSB COVID-19 Response Page developed by Communications Officer Sinead Fegan and E-Learning Design Technician Bryce Huskilson
- TLDSB Return to School Video developed and produced by Communications Officer Sinead Fegan and Executive Assistant Wendy Browne

In the Communication Project/ Program category, TLDSB received an Award of Distinction for:

- TLDSB Climate Action Plan, developed, promoted and enacted by former District Manager of Corporate Communications Catherine Shedden, Curriculum Consultant Holly Groome, and students from the past and present G7 Student Senate.

8.2 Presentation: Equity, Inclusion and Indigenous Education in TLDSB

Superintendent Johnston shared an update with Trustees regarding programs and initiatives in TLDSB related to Equity, Inclusion and Indigenous Education.

8.3 Director's Updates and System Update

Director Hahn shared the following updates with Trustees:

- TLDSB continues its commitment to learning through programs and opportunities for students and staff happening in May and June such as:
 - Reaching Forward Tutoring Program;
 - Trillium Lakelands Arts Camp (TLAC);
 - Professional learning opportunities for staff;
 - Interventions to support students in schools;
 - Cultural Competency Training;
 - Aspiring Leaders program.

- TLDSB continues to work with our community partners, most recently via TLDSB-hosted Community Breakfasts
 - Three Community Breakfasts were hosted by TLDSB in Mid-May, one in CKL at IEWSS, one in Huntsville at HHS, and one in Haliburton at HHSS.
 - There was excellent networking and connections at the breakfasts with community partners and outstanding hospitality support and entertainment from staff and students at the host high schools.

Director Hahn thanked staff, students, and Trustees for their continued commitment to learning in TLDSB.

Manager of Communications Services Carolynne Bull shared a summary of a number of recent good news stories school celebrations.

9 Administrative Reports

9.1 Administrative Reports for Information- Written

9.1.a SEAC Input into the 2022-2023 Budget

Superintendent Johnston reviewed the SEAC input into the 2022-2023 Budget. SEAC is welcomed to provided input related to the budget process each year under the Special Education Advisory Committee Regulation 464/97 12(2).

9.2 Administrative Reports for Information- Verbal

9.2.a Budget Overview for 2022-2023

Superintendent Ellis shared a Budget Overview for 2022-2023.

9.2.b Committee Reports: Equity Task Force

Superintendent Johnston shared an update related to the most recent work of the Equity Task Force.

9.2.c Committee Report: Finance Committee

Trustee Byrne shared an update regarding the recent discussions at the May Finance Committee Meeting.

9.2.d Committee Reports: DSC-PIC Meeting

Superintendent Goldring shared an update about the May 19, 2022 Meeting of the District Parent Council- Parent Involvement Committee (DSC-PIC).

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.

10.1.b OSTA-AECO Report

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

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@tldsb.on.ca.

13 Next Meeting

Date: June 14, 2022- Regular Board Meeting
Location: Muskoka Education Centre
Time: 6:30 p.m.

14 Adjournment

Motion #22-04-78

Moved by Trustee Brohman, seconded by Trustee Clodd, that the meeting be adjourned at 8:08 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@tldsb.on.ca.