



Regular Meeting of the Board Agenda

Date: Tuesday, June 14, 2022
Location: Muskoka 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**
 - 5.1 CUPE Delegation**
- 6 Approval of Agenda/Additions**
- 7 Board Action Items**
 - 7.1 Approval: Board Meeting Minutes dated May 24, 2022**
 - 7.2 Recommendations from In-Camera** W. Hahn
- 8 Administrative Reports**
 - 8.1 System Updates** W. Hahn/ C. Bull
 - 8.2 Presentation: TLAC 2022** K. Williams
 - 8.3 Administrative Reports for Approval- Written**
 - 8.3.a Long Term Accommodation Plan (LTAP)** T. Ellis
 - 8.4 Administrative Reports for Information- Written**
 - 8.4.a Technology Services Report** P. Goldring
 - 8.5 Administrative Reports for Information- Verbal**
 - 8.5.a Committee Report: Audit Committee Report 2021-2022** T. Ellis./ L. Clodd
 - 8.6 Director's Report** W. Hahn/ Sr. Team

- 9 Administrative Report for Action- Budget 2022-2023**
- 9.1 2022-2023 Budget T. Ellis
- 10 Trustee Reports**
- 10.1 Student Trustee Reports
 - 10.1.a Presentation: G7 Student Senate 2021-2022 A. Evans-Turnbull & 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**
- 13 Next Meeting**
 - Date:** Tuesday, August 23, 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.