



Regular Meeting of the Board Agenda

Date: Tuesday, August 23, 2022
Location: Muskoka Education Centre
Time: 6:30 p.m.

- 1 Call to Order
- 2 Land Acknowledgement
- 3 O Canada
- 4 Swearing in of new Student Trustee W. Hahn
- 5 Declaration of Possible Conflict of Interest
- 6 Delegations
- 7 Approval of Agenda/Additions
- 8 Board Action Items
 - 8.1 Approval: Board Meeting Minutes dated June 14, 2022 (pgs.3-6)
 - 8.2 Recommendations from In-Camera W. Hahn
- 9 Administrative Reports
 - 9.1 Administrative Reports for Action- Written
 - 9.1.a Rescinding of COVID-19-related Motions W. Hahn (pgs.7-8)
 - 9.1.b Compliance Audit Committee Terms of Reference W. Hahn (pgs.9-14)
 - 9.2 Administrative Reports for Information- Written
 - 9.2.a Outdoor Education in TLDSB Update P. Goldring (pgs.15)
 - 9.3 Administrative Reports for Information- Verbal
 - 9.3.a Feed All Four Fund Update W. Hahn
 - 9.3.b Director's Report W. Hahn
 - 9.3.c System Updates W. Hahn/ C. Bull
- 10 Trustee Reports
 - 10.1 Student Trustee Reports
 - 10.1.a G7 Student Senate L. MacInnes

10.1.b OSTA-AECO Report

A. Evans-Turnbull

10.2 OPSBA Report

L. Clodd

10.3 Trustee Additions to Agenda

11 Correspondence

12 Public Questions and Comments

13 Next Meeting

Committee of the Whole Meeting

Date: September 13, 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@tldsbc.on.ca.