



## Regular Meeting of the Board Meeting Minutes

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| <b>Date:</b>           | Tuesday, August 23, 2022   |
| <b>Location:</b>       | Muskoka Education Centre   |
| <b>Present:</b>        | D. Alton, S. Binstock, J. Byrne, L. Clodd, A. Evans-Turnbull, G. Brohman, L. MacInnis, D. Morrison, B. Reain, J. Saunders, C. Wilcox |
| <b>Administration:</b> | 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 6:50 p.m.

### **2 Land Acknowledgement**

Trustee Clodd shared the Land Acknowledgement.

### **3 O Canada**

### **4 Swearing in of new Student Trustee**

Director Hahn and Chair Reain swore in new Trustee for 2022-2024, Logan MacInnis, from Fenelon Falls Secondary School.

Student Trustee MacInnis will join current Student Trustee Alexia Evans-Turnbull who will be serving her second and final year in 2022-2023.

### **5 Declaration of Possible Conflict of Interest**

There were no declarations of conflict of interest.

### **6 Delegations**

There were no delegations.

### **7 Approval of Agenda/Additions**

Motion #22-08-01

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

## **8 Board Action Items**

### **8.1 Approval: Regular Board Meeting Minutes dated June 14, 2022**

Motion #22-08-02

Moved by Trustee Morrison, seconded by Trustee Binstock, that the Board Meeting Minutes dated June 14, 2022 be approved.

Carried.

### **8.2 Recommendations from In-Camera**

Motion #22-08-03

Moved by Trustee Saunders, seconded by Trustee Clodd, that an internally restricted operating surplus fund be established for Retirement Gratuities in the amount of \$1.5M.

Carried.

Motion #22-08-04

Moved by Trustee Saunders, seconded by Trustee Byrne, that an internally restricted operating surplus fund be established for Pay Equity in the amount of \$1M.

Carried.

## **9 Administrative Reports**

### **9.1 Administrative Reports for Action- Written**

#### **9.1.a Rescinding of COVID-19-related motions**

Director Hahn presented the COVID-19 motions passed by the Board of Trustees in 2020 and recommended that they be rescinded as the pandemic-related restrictions are no longer in effect.

Motion # 22-08-05

Moved by Trustee Wilcox, seconded by Trustee Saunders, that Trustees rescind motion #20-08-116 that altered the locations of Board and Committee of the Whole meetings during the pandemic, and resume meeting in-person at the locations outlined in the 2022 Board Meeting schedule that was approved by Trustees. Further, that the 'host' meeting site identified in the 2022 Board Meeting schedule be open to public attendance effective immediately, and as an alternate opportunity for public viewing of meetings, that Regular Board and Committee of the Whole Meetings continue to be available via livestream at [tldsb.ca](https://tldsb.ca)

Carried.

Motion # 22-08-06

Moved by Trustee Byrne, seconded by Trustee Morrison, that Trustees rescind motion #20-08-08 related to mandatory masking for students in grades Kindergarten through grade 12 in alignment with the Chief Medical Officer of Health directive to end mandatory masking as of March 21, 2022.

Carried.

#### **9.1.b Compliance Audit Committee Terms of Reference**

Director Hahn shared the Compliance Audit Committee Terms of reference with Trustees for approval. Every school board is required to appoint a Compliance Audit Committee by October 1, 2022 of each municipal election year.

Motion # 22-08-07

Moved by Trustee Byrne, seconded by Trustee Binstock, that Trustees approve the TLDSB Terms of Reference for a Compliance Audit Committee for 2022-2026.

Carried.

**9.2 Administrative Reports for Information- Written**

**9.2.a Outdoor Education in TLDSB Update**

Superintendent Goldring shared an update on the short- and long-term plans for outdoor education programs in TLDSB.

**9.3 Administrative Reports for Information- Verbal**

**9.3.a Feed All Four Fund Update**

Director Hahn shared an update on the impact of the Feed All Four Fund since it was launched in December 2020.

**9.3.b Director's Report**

Director Hahn shared updates with Trustees including highlighting the following:

- The TLDSB Summer Learning Program and Tutoring Program were successful and well-attended summer programs; a presentation about summer programs will be shared with Trustees in September
- At this time, the COVID-19 practices going into the 2022-2023 school year include voluntary masking, daily screening, HEPA filter use and extended cleaning practices
- 2022-2023 emphases in our schools include Equity and Inclusion, Mental Health and Well-being, Right to Read, Literacy and Math. Work will continue in de-streaming, universal design for learning and differentiated instruction
- TLDSB continues to focus on leadership development and succession planning to ensure there are strong and effective leaders ready to support our system
- The TLDSB Parent/Guardian Handbook will be posted to families after school recommences

**9.3.c System Updates**

Manager of Communications Services Carolynne Bull shared updates with Trustees on good news stories and school events from the end of June 2022, as well as shared a communications services update with Trustees.

**10 Trustee Reports**

**10.1 Student Trustee Reports**

**10.1.a G7 Student Senate 2021-2022**

Student Trustee MacInnis and shared an overview of the initiatives of the 2022-2023 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 an OPSBA update with Trustees.

### **10.3 Trustee Additions to Agenda**

There were no Trustee Additions to the Agenda.

### **11 Correspondence**

There was no correspondence.

### **12 Public Questions and Comments**

There were no members of the public in attendance. Public watching the livestream of the meeting were welcomed to direct any questions through the communications department.

### **13 Next Meeting**

**Date:** September 14, 2022- Committee of the Whole Meeting

**Location:** Muskoka Education Centre

**Time:** 6:30 p.m.

### **14 Adjournment**

Motion #22-08-08

Moved by Trustee Brohman, seconded by Trustee Alton, that the meeting be adjourned at 7:53 p.m.

Carried.

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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@tldsbo.on.ca](mailto:info@tldsbo.on.ca).