



## Committee of the Whole Meeting of the Board Agenda

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**Date:** Tuesday, September 13, 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**
- 6 Approval of Agenda/Additions**
- 7 Administrative Reports**
  - 7.1 Administrative Reports for Action- Written**
    - 7.1.a** ES- 5015 Educational Excursions Policy K. Williams (pgs. 3-4)
    - 7.1.b** HR-4200 Health and Safety Policy T. Hubbert (pgs. 5-6)
    - 7.1.c** BD-1999 Trustee Honoraria Policy T. Ellis (pgs. 7-8)
    - 7.1.d** Q3 Treasurer's Report T. Ellis (pgs. 9-13)
  - 7.2 Administrative Reports for Information- Written**
    - 7.2.a** Transportation Report T. Ellis (pgs. 14-16)
    - 7.2.b** Occupational Health and Safety Report T. Hubbert (pgs. 17-19)
  - 7.3 Administrative Reports for Information- Verbal**
    - 7.3.a** Enrolment Update T. Hubbert
    - 7.3.b** System Update
      - Director's Update W. Hahn
- 8 Trustee Reports**
  - 8.1 Student Trustee Reports for Information- Verbal**
    - 8.1.a** G7 Student Senate Report L. MacInnis
    - 8.1.b** OSTA-AECO Report A. Evans-Turnbull

**8.2** Trustee Committee Reports for Information- Verbal

**8.2.a** OPSBA Report

L. Clodd

**8.3** Trustee two-minute updates- Verbal

**8.4** Trustee Additions to Agenda

**9** Correspondence

**10** Public Questions and Comments for Trustees

**11** Next Meeting

**Date:** Regular Meeting of the Board- September 27, 2022

**Location:** Lindsay Education Centre

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

**12** Adjournment

If you require this information in an accessible format, please contact Communications Services at [info@tlds.on.ca](mailto:info@tlds.on.ca).