



Committee of the Whole Meeting of the Board Minutes

Date: Tuesday, September 13, 2022

Location: Muskoka Education Centre

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, A. Evans-Turnbull,
L. MacInnis, B. Reain, J. Saunders, C. Wilcox

Administration: J. Andreasen, 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 Wilcox shared the Land Acknowledgement.

Moment of Silence

As an addition to the agenda, Chairperson Binstock asked for a moment of silence in respect of the death of Queen Elizabeth II.

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

Trustee Brohman requested that there be an update provided on the Ministry of Education Tutoring Program. Trustee Byrne, Director Hahn and Chair Binstock indicated that both items will be addressed as part of the Director's Report under 7.3b System Report.

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

7 Administrative Reports

7.1 Administrative Reports for Action- Written

7.1.a ES-5015 Educational Excursions Policy

Superintendent Williams shared the updated ES-5015 Educational Excursions Policy with Trustees for approval.

Moved by Trustee Saunders, Seconded by Trustee Brohman, that the ES-5015 Educational Excursions Policy be approved.

7.1.b HR-4200 Health and Safety Policy

Superintendent Hubbert shared the HR-4200 Health and Safety Policy with Trustees for approval.

Moved by Trustee Wilcox, Seconded by Trustee Clodd, that the HR-4200 Health and Safety Policy be approved.

7.1.c BD-1999 Trustee Honoraria Policy

Superintendent Ellis shared the updated BD-1999 Trustee Honoraria Policy with Trustees for approval.

Moved by Trustee Reain, Seconded by Trustee Brohman, that the BD-1999 Trustee Honoraria Policy be approved.

7.1.d Q3 Treasurer's Report

Superintendent Ellis shared the Q3 Treasurer's Report with Trustees for approval.

Moved by Trustee Clodd, Seconded by Trustee Wilcox, that the 2021-2022 third quarter (Q3) report be approved.

7.2 Administrative Reports for Information- Written

7.2.a Transportation Report 2021-2022

Superintendent Ellis shared the 2021-2022 Transportation Report with Trustees for information.

7.2.b Occupational Health and Safety Report 2021-2022

Superintendent Hubbert shared the 2021-2022 Occupational Health and Safety Report with Trustees for information.

7.3 Administrative Reports for Information- Verbal

7.3.a Enrolment Update

Superintendent Hubbert shared a preliminary enrolment update with Trustees for information.

7.3.b System Update

Director Hahn shared a system update with Trustees for information, including highlighting the following:

- The federal government announced a Federal Statutory Holiday on Monday, September 19. The Provincial Government announced that in Ontario it will not be a statutory holiday, but rather September 19 has been declared a Day of Mourning; all individuals are requested to observe a moment of silence at 1pm. Schools and TLDSB buildings will remain open.
- Overall the start to the 2022-2023 school year has been positive. A number of professional development opportunities are already rolling out for educators and administrators. Facilities and Technology Services did an excellent job ensuring schools were ready for opening. School staff and transportation services are working to ensure that last-minute registrations, class placements and bussing arrangements are managed in as timely a manner as possible.
- TLDSB continues to focus on ensuring that everything we do is working toward meeting the objectives of our strategic plan. Research from Ken Leithwood regarding strong districts and the nine key characteristic of effective boards is an excellent foundational lens for examining the work occurring in TLDSB. Trustees play an essential role as our governance oversight, for hold the board accountable to ensuring student achievement, equity and belonging remain at forefront of our work, and for supporting the Senior Team to complete the operational work of the board.
- The Reaching Forward Tutoring Support program will be continuing for the remainder of 2022. Supports available include in-school support and tutoring opportunities for learning recovery with focus on numeracy and literacy strategies, after school support, 1:1 support and online opportunities. Further information is available via school principals.

8 Trustee Reports

8.1 Student Trustee Reports for information- Verbal

8.1.a G7 Student Senate Report

Student Trustee Logan MacInnis shared information about the recent activities of the G7 Student Senate. Student Trustee MacInnis highlighted that sports and clubs are recommencing, and advised the G7 Student Senate will be meeting later in September.

8.1.b OSTA-AECO Report

Student Trustee Alexia Turnbull shared that OSTA-AECO has not yet recommenced for 2022-2023.

8.2 Trustee Committee Reports for Information- Verbal

8.2.a OPSBA Report

Trustee Clodd indicated that there has not yet been an OPSBA meeting for the 2022-2023 school year to report on.

8.3 Trustee two-minute updates- Verbal

Trustee Reain indicated that he has had questions from families looking for further detail related to TLDSB's outdoor education for 2022-2023. Superintendent Goldring advised that the Camp Muskoka program will start on October 18, 2022. All grade 6 students in the board will have a one-night overnight experience, and where numbers allow, some split classes will be able to attend.

Trustee Reain shared at the recent Minister's Teleconference with School Board Chairs, updates provided included information regarding the September 19 Provincial Day of Mourning, direction on how long flags are to remain at half mast, and a highlight of the ventilation upgrades in schools across province.

Trustee Brohman highlighted an area constituent- Fred Harris from Miner's Days- who has written a poem about Marilyn Bell (who swam Lake Ontario in the mid-1900s).

8.4 Trustee Additions to the Agenda

There were no Trustee additions to the agenda.

9 Correspondence

There was no correspondence.

10 Public Questions and Comments for Trustees

Public members in attendance were offered the opportunity to ask questions.

For individuals watching via livestream it was requested that questions be directed to our Communications Department via info@tldsb.on.ca

11 Next Meeting

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

Location: Lindsay Education Centre

Time: 6:30 p.m.

12 Adjournment

Moved by Trustee Clodd, Seconded by Trustee Saunders, that the Board of Trustees do now adjourn at 7:27 p.m.

Carried.

Stephen Binstock, Vice- 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.