



## Regular Meeting of the Board Agenda

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**Date:** Tuesday, September 27, 2022  
**Location:** Lindsay 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 Board Action Items**
  - 7.1** Approval: Regular Board Meeting Minutes dated August 23, 2022
  - 7.2** Approval: Committee of the Whole Meeting Minutes dated September 13, 2022
  - 7.3** Recommendations from September 13, 2022 Committee of the Whole S. Binstock
  - 7.4** Recommendations from In-Camera W. Hahn
- 8 Administrative Reports**
  - 8.1** Director's Recognition Awards
  - 8.2** Administrative Reports for Information
    - 8.2.a** Presentation: Summer Learning in TLDSB J. MacJanet/ K. Williams
    - 8.2.b** Presentation: Equity Action Plan J. Johnston
  - 8.3** Administrative Reports for Information
    - 8.3.a** Committee Report (Verbal): Audit Committee T. Ellis
    - 8.3.b** TLDSB Draft Updated By-Laws - Overview W. Hahn
  - 8.4** Director's Report W. Hahn
  - 8.5** System Updates W. Hahn/ C. Bull
- 9 Trustee Reports**
  - 9.1** Student Trustee Reports

- 9.1.a** G7 Student Senate L. MacInnis
    - 9.1.b** OSTA-AECO Report A. Evans-Turnbull
  - 9.2** Trustee Reports for Information- Written
    - 9.2.a** SEAC Report D. Alton
  - 9.3** OPSBA Report L. Clodd
  - 9.4** Trustee Additions to Agenda
- 10** Correspondence
- 11** Public Questions and Comments
- 12** Next Meeting
  - Committee of the Whole Meeting**
    - Date:** October 11, 2022
    - Location:** Archie Stouffer Elementary School Library
    - Time:** 6:30 p.m.
- 13** Adjournment

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