



Regular Meeting of the Board Meeting Minutes

Date: Tuesday, September 27, 2022

Location: Lindsay Education Centre

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

Administration: 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 6:30 p.m.

2 Land Acknowledgement

Trustee Wilcox shared the Land Acknowledgement

3 O Canada

4 Declaration of Possible Conflict of Interest

There were no declarations of conflict of interest.

5 Delegations

There were no delegations.

6 Approval of Agenda/Additions

Trustee Brohman requested an update on Nutrition Programs and an Update on Extracurriculars and bussing in TLDSB. Chair Reain asked that Director Hahn address as part of 8.5: System Update.

Motion #22-09-09

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

Carried.

7 Board Action Items

7.1 Approval: Regular Board Meeting Minutes dated August 23, 2022

Motion #22-09-10

Moved by Trustee Wilcox, seconded by Trustee Saunders, that the Regular Board Meeting Minutes dated August 23, 2022 be approved.

Carried.

7.2 Approval: Committee of the Whole Meeting Minutes dated September 13, 2022

Motion #22-09-11

Moved by Trustee Brohman, seconded by Trustee Byrne, that the Committee of the Whole Meeting Minutes dated September 13, 2022 be approved.

Carried.

7.3 Recommendations from September 13, 2022 Committee of the Whole

Motion #22-09-12

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

Carried.

Motion #22-09-13

Moved by Trustee Binstock, seconded by Trustee Byrne, that the HR-4200 Health and Safety Policy be approved.

Carried.

Motion #22-09-14

Moved by Trustee Binstock, seconded by Trustee Morrison, that the BD-1999 Trustee Honoraria Policy be approved.

Carried.

Motion #22-09-15

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

Carried.

7.4 Recommendations from In-Camera

Motion #22-09-16

Moved by Trustee Clodd, seconded by Trustee Byrne, that Trustees approve the appointment of John Rogers, Sharon Brinkos, and Brenda Gefucia to the TLDSB Compliance Audit Committee for the period of November 15, 2022 to November 14, 2026.

Carried.

8 Administrative Reports

8.1 Director's Recognition Awards

Director Hahn presented Director's Recognition Award to Head Custodian Jesse Cunha from Parkview Public School, and Operations Supervisor Eden Paulson.

8.2 Administrative Reports for information- Presentations

8.2.a Presentation: Summer Learning in TLDSB

Superintendent MacJanet and Williams provided an update on the Summer Learning Programs that operated in TLDSB during summer 2022.

8.2.b Presentation: Equity Action Plan

Superintendent Johnston shared the TLDSB Equity Action Plan and Board Census Report Data with Trustees for information.

8.3 Administrative Reports for Information- Written

8.3.a Committee Report (Verbal)- Audit Committee

Superintendent Ellis shared information with Trustees about the June 2022 TLDSB Audit Committee Meeting.

8.3.b TLDSB Draft Updated By-Laws- Overview

Director Hahn shared an overview of the recent TLDSB By-Law review process with Trustees. A draft of the updated By-Laws was shared with Trustees for review and input, and a final copy will be approved at a future board meeting.

8.4 Director's Report

Director Hahn shared a number of system updates, including the following highlights:

- The TLDSB Strategic Plan continues to be the focus and guidance document for the Board with the two main strategic goals; meaningful learning and success for all, and supporting equity, inclusion, and belonging for all. Schools and Senior Staff are focused on using data to support strategic directions
- Central staff continue to be engaged onsite in schools supporting educators and students in the classroom; this includes Consultants, Inclusive Learning Teams, Teaching and Learning Coaches and Mental Health Counsellors
- TLDSB hosted a red oak tree planting with our Indigenous Partners on September 27. The ceremony and tree planting was led by Elders and Knowledge Holders in honour of the legacy of residential schools, those who died, those who survived, their families, and all Indigenous communities
- TLDSB continues to engage in learning and reflection in the work that needs to be done to support equity, and inclusion across our board and in our communities

8.5 System Updates

Manager of Communication Services Carolynne Bull shared an overview of good news stories, activities, and initiatives currently happening in our schools.

Director Hahn shared updates on nutrition programs and on extracurricular activities and extracurricular bussing in TLDSB per request of Trustee Brohman.

9 Trustee Reports

9.1 Student Trustee Reports

9.1.a G7 Student Senate 2022-2023

Student Trustee MacInnis and shared an overview of the initiatives of the 2022-2023 G7 Student Senate, including sharing information about the first G7 Meeting for 2022-2023 that occurred earlier in September.

9.1.b OSTA-AECO Report

Student Trustee Evans-Turnbull shared an update with Trustees regarding the recent actions and initiatives of OSTA-AECO. The OSTA-AECO fall general meeting will occur in October 2022.

9.2 Trustee Reports for Information- Written

9.2.a SEAC Report

Superintendent Johnston shared the most recent SEAC update on behalf of Trustee Alton.

9.3 OPSBA Report

Trustee Clodd shared an OPSBA update with Trustees. The next OPSBA Board meeting will occur at the beginning of October 2022.

9.4 Trustee Additions to Agenda

There were no Trustee Additions to the Agenda.

10 Correspondence

There was no correspondence.

11 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.

12 Next Meeting

Date: October 11, 2022- Committee of the Whole Meeting

Location: Archie Stouffer Elementary School - Library

Time: 6:30 p.m.

13 Adjournment

Motion #22-09-17

Moved by Trustee Clodd, seconded by Trustee Byrne, that the meeting be adjourned at 7:58 p.m.

Carried.

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@tlds.on.ca.