



## Committee of the Whole Meeting of the Board Agenda

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**Date:** Tuesday, October 11, 2022  
**Location:** Archie Stouffer Elementary School  
**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** OP-6414 School Year Calendar (Rescind) K Williams (pgs. 3-4)
    - 7.1.b** HR-4050 Attendance Support Policy T. Hubbert (pgs. 5-6)
    - 7.1.c** HR 4035 Inclement Weather Policy T. Hubbert (pgs. 7-8)
    - 7.1.d** OP-3010 Employee Electronic Monitoring Policy (New) P. Goldring (pgs. 9-10)
    - 7.1.e** Amendment to the 2022 Board Meeting Schedule W. Hahn (pg. 11)
  - 7.2 Administrative Reports for Information- Verbal**
    - 7.2.a** System Updates W. Hahn/Senior Team
- 8 Trustee Reports**
  - 8.1 Student Trustee Reports**
    - 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:** Special Meeting of the Board- October 13, 2022

**Location:** Muskoka Education Centre

**Time:** 3:30 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).