



Committee of the Whole Meeting of the Board Minutes

Date: Tuesday, October 11, 2022

Location: Muskoka Education Centre

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, A. Evans-Turnbull,
L. MacInnis, D. Morrison, 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 6:45 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 possible conflict of interest.

5 Delegations

There were no delegations.

6 Approval of Agenda/Additions

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

7 Administrative Reports

7.1 Administrative Reports for Action- Written

7.1.a OP-6414 School Year Calendar Policy (Rescind)

Superintendent Williams shared a recommendation to rescind OP-6414 School Year Calendar Policy with Trustees.

Moved by Trustee Saunders, Seconded by Trustee Reain, that the OP-6414 School Year Calendar Policy be rescinded.

7.1.b HR-4050 Attendance Support Policy

Superintendent Hubbert shared the HR-4050 Attendance Support Policy with Trustees for approval.

Moved by Trustee Morrison, Seconded by Trustee Clodd, that the HR-4050 Attendance Support Policy be approved.

7.1.c HR-4035 Inclement Weather Policy

Superintendent Hubbert shared the updated HR-4050 Attendance Support Policy Trustees for approval.

Moved by Trustee Morrison, Seconded by Trustee Saunders, that the HR-4035 Inclement Weather Policy be approved.

7.1.d OP- 3010 Employee Electronic Monitoring Policy (New)

Superintendent Goldring shared the new OP-3010 Employee Electronic Monitoring Policy with Trustees for approval.

Moved by Trustee Reain, Seconded by Trustee Brohman, that the OP-3010 Employee Electronic Monitoring Policy be approved.

7.1.e Amendment to the 2022 Board Meeting Schedule

Director Hahn shared a recommendation to amend the 2022 Board Meeting schedule to cancel and remove from the schedule the November 8, 2022 Committee of the Whole Meeting.

Moved by Trustee Clodd, Seconded by Trustee Brohman, that motion #21-12-38 be amended to cancel and remove the November 8, 2022 Committee of the Whole Meeting from the 2022 meeting schedule.

7.2 Administrative Reports for Information- Verbal

7.2.a System Update

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

- The Senior Team continues to ensure TLDSB is revisiting and connecting our work to our Strategic Plan and our two main goals related to student achievement and equity.
- A number of professional development opportunities have been, and in the coming weeks, will be, offered across the system, including the Aspiring Leaders sessions, the Administrative Leadership Learning series, the @ The Desk Learning opportunities for collaborative learning between teachers and students across the board, and the launch of the Literacy Series.
- TLDSB continues to engage in strategies and actions to support equity and inclusive education across the Board, including the roll out of the three-year Equity Plan, strategic initiatives for Multi-Language Learner support, the work of the Indigenous Learning teams during Truth and Reconciliation Week and in reviewing data to support Indigenous Student Achievement, upcoming training with EGALE regarding supporting 2SLGBTQIA+ individuals in our schools, offices and communities, and via the planned Special Education Review for 2022-2023.

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 including thanking all schools for their participation in Truth and Reconciliation Week.

8.1.b OSTA-AECO Report

Student Trustee Alexia Evans-Turnbull shared information about the recent activities of OSTA-AECO including highlighting recent updates from the OSTA-AECO newsletter and sharing that the Fall General Meeting is occurring October 23-25, 2022.

8.2 Trustee Committee Reports for Information- Verbal

8.2.a OPSBA Report

Trustee Clodd requested that Trustee Wilcox, who attended the most recent meeting as Trustee Alternate, share the most recent OPSBA news.

8.3 Trustee two-minute updates- Verbal

Trustee Morrison shared that he has visited 3 schools that have recently hosted welcome events, including Parkview Public School, Central Senior School and Queen Victoria Public School. All were excellent events that were very well attended by the community

Trustee Saunders shared that she has visited 4 open houses, which were all very well attended; families are extremely excited to have students back to school in-person and to attend in-person events.

Chair Reain shared that Spruce Glen Public School recently received recognition for their Terry Fox Fundraising, raising over \$8000 this year. Over the past 20 years, SGPS has raised over \$100,000.

Chair Reain shared that Irwin Memorial School Council recently hosted a pre-thanksgiving Turkey Dinner for the entire school. School Council, staff, and the local community hosted the dinner, which was free to all students. Chair Reain publicly thanked School Council for hosting such a phenomenal event.

Trustee Clodd shared that the recent fall awards night at GHS was a great success; there were a large number of honours and Ontario Scholar recognitions highlighting the fantastic achievements of these students, despite having been also managing the challenges of the pandemic over the past two years.

Trustee Clodd shared that Gravenhurst Public School met their fundraising goal of raising over \$1500 for this year's Terry Fox fundraiser, and as a result a number of teachers volunteered for a 'pie in the face' and Principal Burke was slimed as part of the celebration.

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: Special Meeting of the Board- October 13, 2022

Location: Muskoka Education Centre

Time: 3:30 p.m.

12 Adjournment

Moved by Trustee Clodd , Seconded by Trustee Wilcox, that the Board of Trustees do now adjourn at 7:20 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.