



Special Meeting of the Board Meeting Minutes

Date: Thursday, October 13, 2022

Location: Lindsay Education Centre

Present: D. Alton, S. Binstock, J. Byrne, L. Clodd, D Morrison, B. Reain, J. Saunders, C. Wilcox

Administration: J. Andreasen, C. Bull, W. Hahn, D. Raglin

1 Call to Order

The meeting was called to order at 3:30 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

Motion #22-10-18

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

Carried

7 Board Action Items

7.1 Recommendations from In-Camera

Motion #22-10-19

Moved by Trustee Clodd, Seconded by Trustee Alton, that the Board approve the 2022 Director of Education Evaluation Report completed by Bluenose and Company as an accurate account of the Director of Education's performance relative to the role expectations outlined in HR-4550 Annual Evaluation of the Director Policy, and further that the Board authorizes the Chair and Vice Chair to sign the evaluation report on the Board's behalf

Carried.

A recorded vote related to motion # 22-10-19 was requested by Trustee Byrne.

David Morrison- In favour

Colleen Wilcox- In favour

Louise Clodd- In favour

Don Alton- In favour

Judy Saunders- In favour

Steven Binstock- In favour

John Byrne- In favour

Bruce Reain- In favour

8 Administrative Reports

8.1 TLDSB Updated By-laws

Director Hahn shared the updated TLDSB By-Laws with Trustees for approval.

Motion #22-10-20

Moved by Trustee Saunders, Seconded by Trustee Wilcox, that the current, existing 'TLDSB Organizational By-Laws BD-2060', inclusive of all By-Laws numbered 1 through 19, be rescinded in their entirety.

Carried.

A recorded vote related to motion # 22-10-20 was requested by Trustee Byrne.

David Morrison- In favour

Colleen Wilcox- In favour

Louise Clodd- In favour

Don Alton- In favour

Judy Saunders- In favour

Steven Binstock- In favour

John Byrne- Opposed

Bruce Reain- In favour

Motion #22-10-21

Moved by Trustee Morrison, Seconded by Trustee Saunders, that TLDSB adopt the new 'TLDSB By-laws' - including all By-laws numbered 1 through 18 and all related appendices in their entirety - as updated and re-written in October 2022, and approve those By-laws to be the rules that govern the form, manner, and procedures by which Trillium Lakelands District School Board ("TLDSB") will operate for the order and dispatch of business moving forward.

Carried.

A recorded vote related to motion # 22-10-21 was requested by Trustee Byrne.

David Morrison- In favour
Colleen Wilcox- In favour
Louise Clodd- In favour
Don Alton- In favour
Judy Saunders- In favour
Steven Binstock- In favour
John Byrne- Opposed
Bruce Reain- In favour

Motion # 22-10-22

Moved by Trustee Clodd, Seconded by Trustee Saunders, that, in the alignment with the advice of a legal and governance expert and to further support good governance practices, TLDSB commit to further implementation of changes to the TLDSB By-Laws as they relate to the structure, schedule, and process for Committees involving Trustees, Committee of the Whole Meetings, In-Camera Meetings, and Regular Board Meetings. This second phase of the By-Law update will result in a new meeting structure with Committee of the Whole and Board Meetings occurring as same-day consecutive meetings once per month starting in September 2023.

A recorded vote related to motion # 22-10-22 was requested by Trustee Byrne.

David Morrison- In favour
Colleen Wilcox- In favour
Louise Clodd- In favour
Don Alton- In favour
Judy Saunders- In favour
Steven Binstock- In favour
John Byrne- In favour
Bruce Reain- In favour

9 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.

10 Next Meeting

Date: October 25, 2022- Regular Board Meeting
Location: Muskoka Education Centre
Time: 6:30 p.m

11 Adjournment

Motion #22-10-23

Moved by Trustee Binstock, seconded by Trustee Clodd, that the meeting be adjourned at 3:46 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.