



Regular Meeting of the Board Agenda

Date: Tuesday, October 25, 2022

Location: Muskoka Education Centre

Time: 6:30 p.m.

- 1 Call to Order**
- 2 Land Acknowledgement**
- 3 O Canada**
- 4 Roll Call**
- 5 Declaration of Possible Conflict of Interest**
- 6 Delegation(s)**
- 7 Approval of Agenda**
- 8 Board Action Items**
 - 8.1** Approval: Regular Board Meeting Minutes dated September 27, 2022 (pgs.3-6)
 - 8.2** Approval: Committee of the Whole Meeting Minutes dated October 11, 2022 (pgs.7-10)
 - 8.3** Approval: Special Meeting of the Board Minutes dated October 13, 2022 (pgs.11-13)
 - 8.4** Recommendations from October 11, 2022 Committee of the Whole Meeting S. Binstock (pgs.14)
 - 8.5** Recommendations from In-Camera B. Reain
- 9 Administrative Updates**
 - 9.1** Director's Recognition
 - 9.2** Presentation: TLDSB 2021-2022 Suspension and Expulsion Data P. Goldring
 - 9.3** Presentation: TLDSB Summer 2022 Construction Updates T. Ellis
 - 9.4** Director's Report on the Strategic Plan W. Hahn
 - 9.5** System Updates W. Hahn/ Senior Team
- 10 Administrative Reports**
 - 10.1** For Action- Written
 - 10.1.a** Audit Committee Report T. Ellis (pgs.15-17)
 - 10.2** For Information- Written
 - 10.2.a** Human Resources Services Audit Report T. Ellis (pgs.18)

11 Trustee Reports

11.1 Student Trustee Reports

11.1.a G7 Student Senate

L. MacInnis

11.1.b OSTA-AECO Report

A. Evans-Turnbull

11.2 OPSBA Report

L. Clodd

12 Correspondence

13 Next Meeting

Inaugural Meeting of the Board

Date: November 22, 2022

Location: Lindsay Education Centre

Time: 6:00 p.m.

14 Adjournment

If you require this information in an accessible format, please contact Communications Services at info@tlds.on.ca.