



Regular Meeting of the Board Agenda

Date: Tuesday, December 6, 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 October 25, 2022
 - 8.2** Approval: Inaugural Meeting of the Board Minutes dated November 22, 2022
 - 8.3** Recommendations from In-Camera Chair
- 9 Administrative Updates**
 - 9.1** Presentation: V.K. Greer Memorial PS Student Performance P. Goldring
 - 9.2** Director's Recognition W. Hahn
 - 9.2.a** Director's Recognition Awards
 - 9.2.b** CACE Awards
 - 9.3** Presentation: EQAO Results 2022 SOs MacJanet
Williams, and Johnston
 - 9.4** Director's Report on the Strategic Plan W. Hahn
 - 9.5** System Updates Senior Team/ C. Bull
- 10 Administrative Reports**
 - 10.1** For Action- Written
 - 10.1.a** Financial Statements T. Ellis

10.1.b Board Committee Membership for December 2022-August 2023 B. Reain

11 Trustee Reports

11.1 Student Trustee Reports

11.1.a G7 Student Senate

L. MacInnes

11.1.b OSTA-AECO Report

A. Evans-Turnbull

11.2 OPSBA Report

C. Wilcox

12 Correspondence

13 Next Meeting

Committee of the Whole Meeting

Date: January 10, 2023

Location: Archie Stouffer Elementary School Learning Commons, 12 Vintage Cres., Minden

Time: 6:30 p.m.

14 Adjournment

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