



Committee of the Whole Meeting of the Board Agenda

Date: January 10, 2023
Location: Archie Stouffer Elementary School
Time: 6:30 p.m.

- 1 **Call to Order**
- 2 **Land Acknowledgement**
- 3 **O Canada**
- 4 **Roll Call**
- 5 **Declaration of Conflict of Interest**
- 6 **Delegation(s)**
- 7 **Approval of Agenda**
- 8 **Administrative and Committee Reports**
 - 8.1 For Action- Written
 - 8.1.a HR-4055 Disconnecting from Work Policy T. Hubbert
 - 8.1.b BD-2009 Committees for Suspension Appeals and Expulsion Hearings P. Goldring
 - 8.1.c HR-4544 Superintendents Annual Evaluation W. Hahn
 - 8.2 For Information- Written
 - 8.2.a SEAC Committee Report D. McInerney/ J. Johnston
 - 8.2.b SAL Committee Report E. Childs/ K. Williams
 - 8.2.c DSC-PIC Committee Report P. Goldring
 - 8.3 For Information- Verbal
 - 8.3.a Indigenous Education Advisory Committee (IEAC) J. Saunders/ J. Johnston

9 Trustee Reports

9.1 Student Trustee Reports

9.1.a G7 Student Senate Report

L. MacInnis

9.1.b OSTA-AECO Report

A. Evans-Turnbull

9.2 Trustee Reports for Information- Verbal

9.2.a OPSBA Report

C. Wilcox

9.3 Trustee Community Events Updates

10 Correspondence

11 Next Meeting

Regular Meeting of the Board

Date: January 24, 2023

Location: Lindsay Education Centre

Time: 6:30 p.m.

12 Adjournment

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