



## Committee of the Whole Meeting of the Board Minutes

---

**Date:** Tuesday, January 10, 2023

**Location:** Muskoka Education Centre

**Present:** H. Bradley, G. Brohman, E. Childs, L. Clodd, A. Evans-Turnbull,  
L. MacInnis, D. McInerney, T. McAlpine, 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 6:30 p.m.

### **2 Land Acknowledgement**

Trustee Reain shared the Land Acknowledgement

### **3 O Canada**

### **4 Roll Call**

Vice Chair Clodd confirmed that all nine Trustees and two Student Trustees were in attendance either in-person or via electronic access.

### **5 Declaration of Possible Conflict of Interest**

There were no declarations of possible conflict of interest.

### **6 Delegations**

There were no delegations.

### **7 Approval of Agenda**

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

## **8 Administrative and Committee Reports**

### **8.1 For Action- Written**

#### **8.1.a HR-4055 Disconnecting from Work Policy**

Superintendent Hubbert shared the recently reviewed HR-4055 Disconnecting from Work Policy with Trustees for approval. This policy is to be reviewed annually.

Moved by Trustee Wilcox, Seconded by Trustee Saunders, that the HR-4055 Disconnecting from Work Policy be approved.

Carried.

#### **8.1.b BD-2009 Committees for Suspension Appeals and Expulsion Hearings Policy**

Superintendent Goldring shared the updated BD-2009 Committees for Suspension Appeals and Expulsion Hearings Policy with Trustees for approval.

Moved by Trustee Reain, Seconded by Trustee McInerney, that the BD-2009 Committees for Suspension Appeals and Expulsion Hearings Policy be approved.

Carried.

#### **8.1.c HR-4544 Superintendent Annual Evaluation Policy**

Director Hahn shared the updated HR-4544 Superintendent Annual Evaluation Policy with Trustees for approval.

Trustee Clodd and Trustee Saunders requested that the policy statement include a reference to 'on an annual basis' in the policy statement. The following statement was proposed to be added as the second sentence in the second paragraph:

*The Director of Education, in collaboration with each Superintendent, will establish a plan for the Superintendent performance appraisal process on an annual basis.*

Moved by Trustee Reain, Seconded by Trustee McAlpine, that the HR-4544 Superintendent Annual Evaluation Policy be approved as amended.

Carried.

### **8.2 For Information- Written**

#### **8.2.a SEAC Committee Report**

SEAC Trustee Representative Deb McInerney shared an update related the most recent TLDSB Special Education Advisory Committee (SEAC) meetings.

#### **8.2.b SAL Committee Report**

Supervised Alternate Learning (SAL) Trustee Representative Esther Childs shared an update related to the activities of the recent SAL Meetings.

#### **8.2.c DSC-PIC Committee Reports**

Superintendent Goldring shared an update related to the November 2022 District Parent Council/ Parent Involvement Committee (DSC-PIC) Meeting.

### **8.3 For Information- Verbal**

#### **8.3.a Indigenous Education Advisory Committee (IEAC) Report**

IEAC Trustee Representative Judy Saunders shared an update related to the recent activities of the Indigenous Education Advisory Committee.

## **9 Trustee Reports**

### **9.1 Student Trustee Reports for information- Verbal**

#### **9.1.a G7 Student Senate Report**

Student Trustee Logan MacInnis shared information about the recent activities of the G7 Student Senate.

#### **9.1.b OSTA-AECO Report**

Student Trustee Alexia Evans-Turnbull shared information about the recent activities of OSTA-AECO.

### **9.2 Trustee Committee Reports for Information- Verbal**

#### **9.2.a OPSBA Report**

Trustee Wilcox provided an update on upcoming OPSBA events and meetings.

### **9.3 Trustee Community Events Updates**

Trustee McInerney shared that Ridgewood Public School hosted a Festive Feast on December 21, 2022. The event was well-attended and open to all students and staff. Trustee McInerney commended the staff on the work put into event.

Trustee Reain shared that Spruce Glen Public School (SGPS) hosted the 35<sup>th</sup> Annual Grade 8 Christmas Dinner prior to the holidays. Each year the grade 8 students host the dinner for staff and guests. Donations were collected at the door for the local Soup Kitchen and Salvation Army.

Trustee Saunders shared the sad news that a grade 4 student from Scott Young Public School (SYPS) passed away unexpectedly in December. The community is providing support to the family, and condolences on behalf of the Board were expressed.

Trustee Bradley shared that a fantastic Christmas Concert with skits and musical performances occurred at Alexandra Public School prior to the holidays.

## **10 Correspondence**

There was no correspondence.

## **11 Next Meeting**

Regular Meeting of the Board

Tuesday, January 24, 2023 at Lindsay Education Centre

6:30pm

## **12 Adjournment**

Moved by Trustee Saunders, Seconded by Trustee Brohman, that the Board of Trustees do now adjourn at 7:16 p.m.

Carried.

---

Louise Clodd, 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@tlds.on.ca](mailto:info@tlds.on.ca).