



Committee of the Whole Meeting of the Board Agenda

Date: February 14, 2023
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 Conflict of Interest**
- 6 **Delegation(s)**
- 7 **Approval of Agenda**
- 8 **Board Action Items**
 - 8.1 Recommendations from In-Camera L. Clodd
- 9 **Administrative and Committee Reports**
 - 9.1 For Action- Written
 - 9.1.a Boundary Change T. Ellis
 - 9.1.b Q1 Treasurer's Report T. Ellis
 - 9.1.c ES-5050 Nutrition- Creating a Healthy Environment Policy C. Bull
 - 9.1.d BU-3035 Appropriate Use of Digital Technology, Content and Services Policy P. Goldring
 - 9.2 For Information- Written
 - 9.2.a Facility Renewal and Capital Plan T. Ellis
 - 9.2.b SEAC Committee Report D. McInerney/ J. Johnston
 - 9.2.c SAL Committee Report E. Childs/ K. Williams
 - 9.2.d DSC-PIC Committee Report L. Clodd/ P. Goldring
 - 9.3 For Information- Verbal
 - 9.3.a Equity Task Force Committee Report J. Saunders/ J. Johnston
 - 9.3.b Program and Planning Committee Report C. Wilcox / J. MacJanet

9.3.c Enrolment Projections for 2023-2024

T. Ellis

10 Trustee Reports

10.1 Student Trustee Reports

10.1.a G7 Student Senate Report

L. MacInnis

10.1.b OSTA-AECO Report

A. Evans-Turnbull

10.2 Trustee Reports for Information- Verbal

10.2.a OPSBA Report

C. Wilcox

10.3 Trustee Community Events Updates

11 Correspondence

12 Next Meeting

Regular Meeting of the Board

Date: February 28, 2023

Location: Lindsay Education Centre

Time: 6:30 p.m.

13 Adjournment

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