



Regular Meeting of the Board Meeting Minutes

Date: Tuesday, October 25, 2022

Location: Muskoka Education Centre

Present: D. Alton, S. Binstock, J. Byrne, L. Clodd, A. Evans-Turnbull, G. Brohman, D. Morrison, B. Reain, J. Saunders, C. Wilcox

Administration: J. Andreasen, T. Ellis, P. Goldring, W. Hahn, T. Hubbert, J. Johnston, D. Raglin, K. Williams

1 Call to Order

The meeting was called to order at 6:37 p.m.

2 Land Acknowledgement

Trustee Clodd shared the Land Acknowledgement

3 O Canada

4 Roll Call

Chairperson Reain advised that Student Trustee MacInnis sent his regrets.

All other Trustees, and Student Trustee Evans-Turnbull were present either in-person or via electronic means.

5 Declaration of Possible Conflict of Interest

There were no declarations of conflict of interest.

6 Delegations

There were no delegations.

7 Approval of Agenda

Motion #22-10-24

Moved by Trustee Clodd, seconded by Trustee Wilcox, that the agenda be approved.

Carried.

8 Board Action Items

8.1 Approval: Regular Board Meeting Minutes dated September 27, 2022

Motion #22-10-25

Moved by Trustee Brohman, seconded by Trustee Saunders, that the Regular Board Meeting Minutes dated September 27, 2022 be approved.

Carried.

8.2 Approval: Committee of the Whole Meeting Minutes dated October 11, 2022

Motion #22-10-26

Moved by Trustee Alton, seconded by Trustee Brohman, that the Committee of the Whole Meeting Minutes dated October 11, 2022 be approved.

Carried.

8.3 Approval: Special Meeting of the Board Minutes dated October 13, 2022

Motion #22-10-27

Moved by Trustee Byrne, seconded by Trustee Clodd, that the Special Meeting of the Board Minutes dated October 13, 2022 be approved.

Carried.

8.4 Recommendations from October 11, 2022 Committee of the Whole Meeting

Motion # 22-10-28

Moved by Trustee Binstock, seconded by Trustee Saunders, that the OP-6414 School Year Calendar Policy be rescinded.

Carried.

Motion # 22-10-29

Moved by Trustee Binstock, seconded by Trustee Wilcox, that the HR-4050 Attendance Support Policy be approved.

Carried.

Motion # 22-10-30

Moved by Trustee Binstock, seconded by Trustee Alton, that the HR-4035 Increment Weather Policy be approved.

Carried.

Motion # 22-10-31

Moved by Trustee Binstock, seconded by Trustee Clodd, that the OP-3010 Employee Electronic Monitoring Policy be approved.

Carried.

Motion # 22-10-32

Moved by Trustee Binstock, seconded by Trustee Saunders, that motion #21-12-38 be amended to cancel and remove the November 8, 2022 Committee of the Whole Meeting from the 2022 meeting schedule.

Carried.

8.5 Recommendations from In-Camera

Motion #22-10-33

Moved by Trustee Saunders, seconded by Trustee Binstock, that the membership list for the 2022-2025 SEAC term be approved.

Carried

9 Administrative Updates

9.1 Director's Recognition Awards

Director Hahn presented Director's Recognition Award to outgoing Trustees Alton, Binstock, Byrne, and Morrison and thanked them for their service to the Board.

9.2 Presentation: TLDSB 2021-2022 Suspension and Expulsion Data

Superintendent Goldring provided an update on 2021-2022 Suspension and Expulsion Data.

9.3 Presentation: TLDSB Summer 2022 Construction Update

Superintendent Ellis shared information regarding the TLDSB Summer 2022 Summer Construction projects with Trustees for information.

9.4 Director's Report on the Strategic Plan

Director Hahn shared the following updates with Trustees:

- The Ministry of Education recently announced the Catch-Up Payment Plan. Families can apply for \$200 per student until March 31, 2022 to support educational needs and tutoring opportunities.
- Access to the Tutoring Program funding for school has been extended to March 31, 2023. TLDSB has supported 207 tutoring opportunities to date and currently has 87 tutors actively offering programming to students.
- TLDSB continues to support Math and Literacy Learning in TLDSB. Currently the focus is on Professional Learning Communities (PLCs), supporting teachers 1:1 in the classroom, and offering professional development in K-1 Literacy Learning, and grades 3-4 Math.
- In the Secondary panel, there are three consultants working on promotion of Pathways, Experiential Learning and the Trades.
- EQAO Provincial Results have been released publicly. Board level results will be released in late October or early November.

9.5 System Updates

Director Hahn shared updates and good news stories from across the Board including highlighting:

- October is Cyber-Awareness Month
- Spruce Glen PS has exceeded \$100,000 in fundraising for the Terry Fox Foundation in last 20 years
- Student from TLDSB recently attended the Haliburton- Kawartha-Muskoka Children's Water Festival
- TLDSB was recently a recipient of a cheque for \$6000 from Kawartha Dairy Suds for Schools Fundraiser

10 Administrative Reports

10.1 For Action- Written

10.1.a Audit Committee Report

Superintendent Ellis shared the Audit Committee Annual Report with Trustees.

Motion # 22-10-34

Moved by Trustee Clodd, seconded by Trustee Binstock, that the Audit Committee Annual Report dated October 25, 2022 be received.

Carried.

10.2 For Information- Written

10.2.a Human Resources Services Audit Report

Superintendent Ellis shared an update on the recent Human Resources Services Audit Report with Trustees for Information.

11 Trustee Reports

11.1 Student Trustee Reports

11.1.a G7 Student Senate

Student Trustee MacInnis sent regrets, however shared his update regarding the 2022-2023 G7 Student Senate via pre-recorded video.

11.1.b OSTA-AECO Report

Student Trustee Evans-Turnbull shared an update with Trustees regarding the recent actions and initiatives of OSTA-AECO including providing an update on the recent OSTA-AECO AGM.

11.2 OPSBA Report

Trustee Clodd advised that there are no new OPSBA updates.

12 Correspondence

There was no correspondence.

13 Next Meeting- Inaugural Meeting of the Board

Date: November 22, 2022

Location: Lindsay Education Centre

Time: 6:00 p.m.

14 Adjournment

Motion #22-10-35

Moved by Trustee Alton, seconded by Trustee Byrne, that the meeting be adjourned at 7:41 p.m.

Carried.

Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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