



Inaugural Meeting of the Board Meeting Minutes

Date: Tuesday, November 22, 2022

Location: Lindsay Education Centre

Present: H. Bradley, E. Childs, L. Clodd, A. Evans-Turnbull, G. Brohman,
L. MacInnis, T. McAlpine, D. McInerney, 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 6:05p.m.

2 Land Acknowledgement

Student Trustee Evans-Turnbull shared the Land Acknowledgement

3 O Canada

4 Roll Call

Director Hahn acknowledged that all Trustees and Student Trustees were present in-person

5 Declaration of Possible Conflict of Interest

There were no declarations of conflict of interest.

6 Announcement of Election Returns

Director Hahn announced the election returns as certified by the municipal clerks:

As certified by municipal clerk Tanya Calleja, for Huntsville/ Lake of Bays Bruce Reain has been officially acclaimed as Trustee.

As certified by municipal clerk Lori McDonald, for the Town of Bracebridge, Esther Childs has been officially elected as Trustee.

As certified by municipal clerk Kayla Thibeault, for Gravenhurst, Muskoka Lakes and Georgian Bay, Louise Clodd has been officially acclaimed as Trustee.

As certified by municipal clerk Mallory Bishop, for the County of Haliburton, Gary Brohman has been officially acclaimed as Trustee.

As certified by municipal clerk Cathy Ritchie, for City of Kawartha Lakes:

- For Wards one and four Deb McInerney has been elected as Trustee
- For Wards two and three Tim McAlpine has been elected as Trustee
- For Ward five Heather Bradley has been elected as Trustee
- For Wards six and eight Judy Saunders has been elected as Trustee
- For Ward seven Colleen Wilcox has been elected as Trustee

7 Declaration of Office and Oath of Allegiance

Director Hahn led Trustees through the Declaration of Office and Oath of Allegiance.

8 Elections

Director Hahn reviewed the process for elections for Chair, Vice Chair, Chairs Council Alternate (if there is no Past Chair), OPSBA Delegate, OPSBA Delegate Alternate, OPSBA Voting Member, OPSBA Voting Member Alternate.

8.1 Chair

Director Hahn presided over the election of Chair.

Trustee Reain was nominated by Trustee Brohman for the position of Chair.

There were no further nominations.

Trustee Reain was acclaimed as Chair for Trillium Lakelands District School Board.

8.2 Vice Chair

Chair Reain presided over the election of Vice Chair.

Trustee Clodd was nominated by Trustee Wilcox for the position of Vice Chair.

There were no further nominations.

Trustee Clodd was acclaimed as the Vice Chair for Trillium Lakelands District School Board.

8.3 Chair's Council Alternate

Chair Reain advised that as there was no individual who met the criteria for Past Chair, that a Chairs Council Alternate would be elected.

Chair Reain presided over the election of Chairs Council Alternate

Trustee Wilcox was nominated by Trustee Saunders for the position of Chairs Council Alternate.

There were no further nominations.

Trustee Wilcox was acclaimed as the Chairs Council Alternate for Trillium Lakelands District School Board.

8.4 OPSBA Voting Member

Chair Reain presided over the election of OPSBA Voting Member

Trustee Wilcox was nominated by Trustee Clodd as OPSBA Voting Member.

There were no further nominations.

Trustee Wilcox was acclaimed as the OPSBA Voting Member for Trillium Lakelands District School Board.

8.5 OPSBA Voting Member Alternate

Chair Reain presided over the election of OPSBA Voting Member Alternate

Trustee Clodd was nominated by Trustee Wilcox as OPSBA Voting Member Alternate.

There were no further nominations.

Trustee Clodd was acclaimed as the OPSBA Voting Member Alternate for Trillium Lakelands District School Board.

8.6 OPSBA Delegate

Chair Reain presided over the election of OPSBA Delegate

Trustee Wilcox was nominated by Trustee Clodd as OPSBA Delegate.

There were no further nominations.

Trustee Wilcox was acclaimed as the OPSBA Delegate for Trillium Lakelands District School Board.

8.7 OPSBA Delegate Alternate

Chair Reain presided over the election of OPSBA Delegate Alternate

Trustee Clodd was nominated by Trustee Wilcox for the OPSBA Delegate Alternate.

There were no further nominations.

Trustee Clodd was acclaimed as the OPSBA Delegate Alternate for Trillium Lakelands District School Board.

9 Approval of Agenda

Motion #22-11-36

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

Carried.

10 Administrative Reports

10.1 For Action- Written

10.1.a 2023 Board Meeting Schedule

Director Hahn presented the 2023 Board Meeting Schedule to Trustees for approval.

Motion #22-11-37

Moved by Trustee Wilcox, seconded by Trustee McAlpine, that the 2023 Board Meeting Schedule be approved.

Carried.

10.2 For Information- Written

10.2.a Review of Board Committee Membership Process

Director Hahn presented the Board Committee Membership process to Trustees for information.

11 Annual Report

Director Hahn shared the Board Improvement and Equity Plan (BIEP) Annual Report for 2021-2022 with Trustees.

Members of the Senior Team shared highlights of achievements from their departments and focus schools.

12 Trustee Reports

12.1 Student Trustee Reports

12.1.a G7 Student Senate and Role of Student Trustees Overview

Superintendent Williams and Student Trustees Evans-Turnbull and MacInnis shared an overview of the role of Student Trustees in TLDSB. An introduction and explanation of the G7 Student Senate and OSTA-AECO was shared.

12.1.b G7 Student Senate Report

Student Trustee MacInnis shared an update on the recent work of the G7 Student Senate.

12.1.c OSTA-AECO Report

Student Trustee Evans-Turnbull shared an update on the recent work and initiatives of OSTA-AECO.

12.2 OPSBA Report

There was no OPSBA Report.

13 Next Meeting- Regular Meeting of the Board

Date: Tuesday, December 6, 2022

Location: Muskoka Education Centre

Time: 6:30 p.m.

14 Adjournment

Motion #22-11-38

Moved by Trustee Brohman, seconded by Trustee Bradley, that the meeting be adjourned at 7:27p.m. Carried.

Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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