



Regular Meeting of the Board Meeting Minutes

Date: Tuesday, December 6, 2022

Location: Muskoka 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

Senior Team & Staff: J. Andreasen, C. Bull, 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 6:40 p.m.

2 Land Acknowledgement

Trustee Clodd shared the Land Acknowledgement

3 O Canada

Following O Canada, Chair Reain recognized that December 6, is the National Day of Remembrance and Action on Violence Against Women.

4 Roll Call

Chairperson Reain advised 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 Delegations

There were no delegations.

7 Approval of Agenda

Motion #22-12-39

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

Carried.

8 Board Action Items

8.1 Approval: Regular Board Meeting Minutes dated October 25, 2022

Motion #22-12-40

Moved by Trustee Wilcox, seconded by Trustee Brohman, that the Regular Board Meeting Minutes dated October 25, 2022 be approved.

Carried.

8.2 Approval: Inaugural Meeting of the Board Minutes dated November 22, 2022

Motion #22-12-41

Moved by Trustee McAlpine, seconded by Trustee Bradley, that the Inaugural Meeting of the Board Minutes dated November 22, 2022 be approved.

Carried.

8.3 Recommendations from In-Camera

Chair Reain advised that there were no recommendations from In-Camera.

9 Administrative Updates

9.1 Presentation: V.K. Greer Memorial PS Student Performance

Superintendent Goldring welcomed Teachers Jenn Pitts and Angela Kujala, along V.K. Greer grade 7/8 students for a special holiday performance.

9.2 Director's Recognition

9.2.a Director's Recognition Awards

Director Hahn presented Director's Recognition Award to community partner and Elder Christopher Stock and District Principal of Special Education Mary Lou Lefler.

9.2.b CACE Awards

Director Hahn congratulated Manager of Communications Services Carolynne Bull, Communications Officer Sinead Fegan, and E-Learning Design Technician Bryce Huskilson on their receipt of 2022 CACE awards.

9.3 Presentation: EQAO Results 2022

Superintendents MacJanet, Williams and Johnston provided an overview of TLDSB's 2022 EQAO Results including sharing results and trends in elementary and secondary data, achievement data for students with special needs and, next steps for TLDSB.

9.4 Director's Report on the Strategic Plan

Director Hahn shared an overview of, and connections between the Board 2022-2027 Strategic Plan which is the Board guidance system, the Board Improvement and Equity Plan (BIEP) which is the system work plan, and the School Improvement and Equity Plan (SIEP) which is each schools' work plan.

Director Hahn provided an overview of the BIEP working document, and the five areas of focus that the senior team is using to frame goals for 2022-2023: achievement, human rights and equity, mental health, well-being and engagement, pathways and transitions, and learning recovery and renewal.

9.5 System Updates

Manager of Communications Services Carolynne Bull shared an overview of recent good news stories and events occurring in TLDSB schools.

10 Administrative Reports

10.1 For Action- Written

10.1.a Financial Statements

Superintendent Ellis shared the Financial Statements and Auditors Report with Trustees

Motion # 22-12-42

Moved by Trustee Wilcox, seconded by Trustee Clodd, that the 2021-2022 Financial Statements for the Trillium Lakelands District School board be approved, and further that the Board accept the External Auditors' Report prepared by BDO Canada LLP dated November 2022.

Carried.

10.1.b Board Committee Members for December 2022- August 2023

Chair Reain shared the recommendations for Trustee Committee Membership for the period of December 2022-August 2023.

Motion # 22-12-43

Moved by Trustee Saunders, seconded by Trustee McInerney, that the appointment of membership for Trustees serving on Statutory, Standing, and Advisory Committees for the period of December 2022 until August 2023 be approved.

Carried.

11 Trustee Reports

11.1 Student Trustee Reports

11.1.a G7 Student Senate

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

11.1.b OSTA-AECO Report

Student Trustee Evans-Turnbull shared an update with Trustees regarding the recent activities for OSTA-AECO.

11.2 OPSBA Report

Trustee Wilcox provided an OPSBA update.

12 Correspondence

There was no correspondence.

13 Next Meeting

Committee of the Whole Meeting

Date: January 10, 2023

Location: Archie Stouffer Elementary School Learning Commons

Time: 6:30 p.m.

14 Adjournment

Motion #22-12-44

Moved by Trustee Clodd, seconded by Trustee Bradley, that the meeting be adjourned at 7:53 p.m.
Carried.

Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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