



## Regular Meeting of the Board Meeting Minutes

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**Date:** Tuesday, January 24, 2023

**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

**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 6:30 p.m.

### 2 Land Acknowledgement

Student Trustee MacInnis shared the Land Acknowledgement.

### 3 O Canada

Following O Canada, Chair Reain requested a moment of silence in honour of a TLDSB student who unexpectedly passed away in December 2022.

### 4 Roll Call

Chairperson Reain advised that all Trustees and Student Trustees were present in-person or via virtual 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 #23-01-45

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

Carried.

## **8 Board Action Items**

### **8.1 Approval: Regular Board Meeting Minutes dated December 6, 2022**

Motion #23-01-46

Moved by Trustee Wilcox, seconded by Trustee Bradley, that the Regular Board Meeting Minutes dated December 6, 2022 be approved.

Carried.

### **8.2 Approval: Committee of the Whole Meeting Minutes dated January 10, 2023**

Motion #23-01-47

Moved by Trustee Brohman, seconded by Trustee McAlpine, that the Committee of the Whole Meeting Minutes dated January 10, 2023 be approved.

Carried.

### **8.3 Recommendations from January 10, 2023 Committee of the Whole Meeting**

Motion #23-01-48

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

Carried.

Motion #23-01-49

Moved by Trustee Clodd, seconded by Trustee Wilcox, that the BD-2009 Committees for Suspension Appeals and Expulsion Hearings Policy be approved.

Carried.

Motion #23-01-50

Moved by Trustee Clodd, seconded by Trustee McAlpine, that the HR-4544 Superintendent Annual Evaluation Policy be approved.

Carried.

### **8.4 Recommendations from In-Camera**

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

## **9 Administrative Updates**

### **9.1 Director's Recognition**

#### **9.1.a Director's Recognition Awards**

Director Hahn presented Director's Recognition Awards to Secondary LCVI Teacher Jennifer Lacombe and Department Head at IEWSS Alan Stanley.

### **9.2 Presentation: Pathways and Experiential Learning**

Superintendent Williams and Consultant Christine Moore shared a presentation related to pathways available to secondary students in TLDSB.

### **9.3 Director's Report on the Strategic Plan**

Director Hahn highlighted some of the work currently occurring in the Board that aligns with the TLDSB Strategic Plan including sharing updates regarding:

- K-1 Early Literacy Focus and Grade 3-4 Math Focus including the rollout of evidence-based assessment tools and resources, and Teaching and Learning Coaches supporting schools

- Pathways focus and experiential learning opportunities for all grades
- Focus on leadership succession planning
- Mental Health supports
- Decision-making with the primary lens of what is best for students
- Collection and incorporation of student, community and Trustee voice

#### **9.4 System Updates**

Manager of Communications Services Carolynne Bull shared an overview of recent good news stories and events occurring in TLDSB schools including sharing a report related to the work of the Communications Department between September- December 2022.

### **10 Administrative Reports**

#### **10.1 For Information- Verbal**

##### **10.1.a Travel rate 2023**

Superintendent Ellis shared the published CRA travel rate for 2023 which is 0.68 cents/km for travel up to 5000, and 0.62 cents/km once travel exceeds 5000km. The rate is updated yearly.

### **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 including providing a reminder about the Public Education Symposium (PES) occurring from January 26-28, 2023.

### **12 Correspondence**

There was no correspondence.

### **13 Next Meeting**

Committee of the Whole Meeting

**Date:** February 14, 2023  
**Location:** Muskoka Education Centre  
**Time:** 6:30 p.m.

## **14 Adjournment**

Motion #23-01-51

Moved by Trustee Bradley , seconded by Trustee McInerney, that the meeting be adjourned at 7:41 p.m.  
Carried.

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Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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