



## Committee of the Whole Meeting of the Board Minutes

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**Date:** Tuesday, February 14, 2023

**Location:** Muskoka Education Centre

**Present:** H. Bradley, G. Brohman, E. Childs, L. Clodd, A. Evans-Turnbull,  
L. MacInnis, D. McInerney, T. McAlpine, B. Reain, J. Saunders, C. Wilcox

**Administration:** 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**

Trustee Bradley shared the Land Acknowledgement

### **3 O Canada**

### **4 Roll Call**

Vice Chair Clodd confirmed that all nine Trustees and two Student Trustees were in attendance either in-person or via electronic access.

### **5 Declaration of Possible Conflict of Interest**

Trustee Wilcox declared a conflict of interest with the Facility and Capital Report.

### **6 Delegations**

There were no delegations.

### **7 Approval of Agenda**

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

## **8 Board Action Items**

### **8.1 Recommendations from In-Camera**

Moved by Trustee Saunders, Seconded by Trustee Wilcox, that the proposal for the land lease outlined within the In-Camera report be approved in principle, subject to Ministry and municipal regulations; and that the Superintendent of Business be authorized to formalize an agreement for the potential use of the property in question to allow the proponent to prepare budget, contract and construction documents for consideration in their 2024 budget and capital plan.

Carried.

## **9 Administrative and Committee Reports**

### **9.1 For Action- Written**

#### **9.1.a Boundary Change**

Superintendent Ellis shared information about a proposed boundary change in the City of Kawartha Lakes.

Moved by Trustee Wilcox, Seconded by Trustee Saunders, that the Board authorize staff to complete the two boundary reviews and develop recommendations for consideration at the June 2023 Board Meeting.

Carried.

#### **9.1.b Q1 Treasurer's Report**

Superintendent Ellis shared the Q1 (September 1- November 30, 2023) Treasurer's Report with Trustees for approval.

Moved by Trustee McInerney, Seconded by Trustee Reain, that the 2022-2023 first quarter (Q1) report be approved.

Carried.

#### **9.1.c ES-5050 Nutrition- Creating a Healthy Environment Policy**

Manager of Communications Services Carolynne Bull shared the updated ES- 5050 Nutrition- Creating a Healthy Environment Policy with Trustees for approval.

Moved by Trustee Wilcox, Seconded by Trustee Bradley, that the ES-5050 Nutrition Policy be approved.

Carried.

#### **9.1.d BU-3036 Appropriate Use of Technology Policy**

Superintendent Goldring shared the updated BU-3036 Appropriate Use of Technology and Technology Services Policy with Trustees for approval.

Moved by Trustee McInerney, Seconded by Trustee Childs, that the BU-3036 Appropriate Use of Technology and Technology Services Policy be approved.

Carried.

### **9.2 For Information- Written**

#### **9.2.a Facility Renewal and Capital Plan**

Superintendent Ellis shared the updated Facility Renewal and Capital Plan with Trustees for information.

**9.2.b SEAC Committee Report**

SEAC Trustee Representative Deb McInerney shared an update related to the business of the most recent SEAC Meeting.

**9.2.c SAL Committee Report**

Supervised Alternate Learning (SAL) Trustee Representative Esther Childs shared an update related to the activities of the recent SAL Meetings.

**9.2.d DSC-PIC Committee Reports**

Superintendent Goldring shared an update related to the February 2023 District Parent Council/ Parent Involvement Committee (DSC-PIC) Meeting.

**9.3 For Information- Verbal**

**9.3.a Equity Task Force Report**

Equity Task Force Trustee Representative Judy Saunders shared an update related to the most recent work of the Equity Task Force.

**9.3.b Program and Planning Committee Report**

Program and Planning Committee Trustee Representative Colleen Wilcox shared an overview of the most recent Program and Planning Committee Meeting, including highlighting upcoming changes to the FSL Program.

**9.3.c Enrolment Projections for 2023-24**

Superintendent Ellis shared the enrolment projections for 2023-2024 with Trustees for information.

**10 Trustee Reports**

**10.1 Student Trustee Reports for information- Verbal**

**10.1.a G7 Student Senate Report**

Student Trustee Logan MacInnis shared information about the recent activities of the G7 Student Senate.

**10.1.b OSTA-AECO Report**

Student Trustee Alexia Evans-Turnbull shared information about the recent activities of OSTA-AECO.

**10.2 Trustee Committee Reports for Information- Verbal**

**10.2.a OPSBA Report**

Trustee Wilcox provided an update on upcoming OPSBA events and meetings.

**10.3 Trustee Community Events Updates**

Trustee Saunders shared that during Literacy Week Lady Eaton Elementary School invited guests, including Trustee Saunders, to read their favourite book to students.

**11 Correspondence**

There was no correspondence.

**12 Next Meeting**

Regular Meeting of the Board  
Tuesday, February 28, 2023 at Lindsay Education Centre  
6:30pm

**13 Adjournment**

Moved by Trustee Reain, Seconded by Trustee Saunders that the Board of Trustees do now adjourn at 7:20p.m.  
Carried.

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Louise Clodd, Vice- Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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