



## Regular Meeting of the Board Meeting Minutes

---

**Date:** Tuesday, February 28, 2023

**Location:** Muskoka Education Centre with Virtual Participation Option

**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 6:32 p.m.

### 2 Land Acknowledgement

Trustee Saunders shared the Land Acknowledgement.

### 3 O Canada

### 4 Roll Call

Chairperson Reain advised that all nine Trustees and both Student Trustees were present either 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

Director Hahn advised that as the location of the meeting was moved from LEC to MEC due to weather, that the Director's Recognition Award will be postponed until the next in-person meeting that occurs at the Lindsay Education Centre.

Motion #23-02-52

Moved by Trustee McInerney, seconded by Trustee Brohman, that the agenda be approved as amended.  
Carried.

## **8 Board Action Items**

### **8.1 Approval: Regular Board Meeting Minutes dated January 24, 2023**

Motion #23-02-53

Moved by Trustee Saunders, seconded by Trustee McAlpine, that the Regular Board Meeting Minutes dated January 24, 2023 be approved.

Carried.

### **8.2 Approval: Committee of the Whole Meeting Minutes dated February 14, 2023**

Motion #23-02-54

Moved by Trustee Childs, seconded by Trustee Clodd, that the Committee of the Whole Meeting Minutes dated February 14, 2023 be approved.

Carried.

### **8.3 Recommendations from February 14, 2023 Committee of the Whole Meeting**

Motion #23-02-55

Moved by Trustee Clodd, seconded by Trustee Saunders, 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.

Motion #23-02-56

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

Carried.

Motion #23-02-57

Moved by Trustee Clodd, seconded by Trustee Bradley, that the 2022-2023 first quarter (Q1) report be approved.

Carried.

Motion #23-02-58

Moved by Trustee Clodd, seconded by Trustee Brohman, that the ES-5050 Nutrition Policy be approved.

Carried.

Motion #23-02-59

Moved by Trustee Clodd, seconded by Trustee McInerney, that the BU-3036 Appropriate Use of Technology and Technology Services 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**

Postponed per the amendment to the agenda noted in section 7.0

## **9.2 Presentation: Mental Health and Well-Being Model**

Superintendents MacJanet and Williams shared a presentation related to the TLDSB Mental Health and Well-Being Model.

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

Director Hahn shared an overview of the work currently occurring in the Board that aligns with the TLDSB Strategic Plan. Highlights included:

- Focus on student, staff, and trustee learning
- Collection of data through assessment
- Refinement of the Mental Health and Well-being Model
- Instructional leadership and equity lenses for all programs and initiatives
- Ensuring the opportunity for student, staff, and community to share their 'voice' and feedback through past and upcoming Administrator meetings, Principal Advisory Groups, Directors Leadership Council, Community Breakfasts and Student and Educator Forums

## **9.4 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 2023-2024 School Year Calendar**

Superintendent Williams shared the proposed school year calendar with Trustees for approval.

Motion # 23-02-60

Moved by Trustee Clodd, Seconded by Trustee Wilcox, that the Board approve the 2023-2024 Elementary School Year Calendar and the Secondary School Year Calendar; and that the proposed 2023-2024 Elementary and Secondary school year calendars be submitted to the Ministry of Education for further approval.

Carried.

### **10.2 For Information- Verbal**

#### **10.2.a Indigenous Education Advisory Committee Report**

Trustee Saunders provided an update on the most recent work of the Indigenous Education Advisory Committee (IEAC).

## **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 to Trustees.

### **12 Correspondence**

There was no correspondence.

### **13 Next Meeting**

Regular Meeting of the Board

**Date:** March 28, 2023

**Location:** Muskoka Education Centre

**Time:** 6:30 p.m

### **14 Adjournment**

Motion #23-02-61

Moved by Trustee McAlpine , seconded by Trustee Saunders, that the meeting be adjourned at 7:42p.m.  
Carried.

---

Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

If you require this information in an accessible format, please contact Communications Services at [info@tldsbc.on.ca](mailto:info@tldsbc.on.ca).