



Regular Meeting of the Board Agenda

Date: Tuesday, March 28, 2023
Location: Muskoka Education Centre
Time: 6:30 p.m.

- 1 Call to Order**
- 2 Land Acknowledgement**
- 3 O Canada**
- 4 Roll Call**
- 5 Declaration of Possible Conflict of Interest**
- 6 Delegation(s)**
- 7 Approval of Agenda**
- 8 Board Action Items**
 - 8.1** Approval: Regular Board Meeting Minutes dated February 28, 2023
 - 8.2** Recommendations from In-Camera B. Reain
- 9 Administrative Updates**
 - 9.1** Director's Recognition W. Hahn
 - 9.1.a** Director's Recognition Awards
 - 9.2** Director's Report on the Strategic Plan W. Hahn
 - 9.3** System Updates C. Bull
- 10 Administrative Reports**
- 11 Trustee Reports**
 - 11.1** Student Trustee Reports
 - 11.1.a** G7 Student Senate L. MacInnis
 - 11.1.b** OSTA-AECO Report A. Evans-Turnbull
 - 11.2** OPSBA Report C. Wilcox
- 12 Correspondence**

13 Next Meeting

Committee of the Whole Meeting

Date: April 11, 2023

Location: Archie Stouffer Elementary School Learning Commons

Time: 6:30 p.m.

14 Adjournment

If you require this information in an accessible format, please contact Communications Services at info@tlds.on.ca.