



Regular Meeting of the Board Meeting Minutes

Date: Tuesday, March 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 6:30 p.m.

2 Land Acknowledgement

Trustee Childs shared the Land Acknowledgement.

3 O Canada

4 Roll Call

Chairperson Reain advised that all nine Trustees and two 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

Motion #23-03-62

Moved by Trustee McAlpine, seconded by Trustee Bradley, that the agenda be approved.

Carried.

8 Board Action Items

8.1 Approval: Regular Board Meeting Minutes dated February 28, 2023

Motion #23-03-63

Moved by Trustee Wilcox, seconded by Trustee McInerney, that the Regular Board Meeting Minutes dated February 28, 2023 be approved.

Carried.

8.2 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 recognized Department Head of Student Services at BMLSS, Mark McGrath for his contributions to the system, and BMLSS Student-Author Paige Taylor for her dedication and perseverance in getting her first novel published. Ms. Taylor read an excerpt from her published novel.

9.2 Director's Report on the Strategic Plan

Director Hahn shared an overview of the math and literacy learning focus and the staff professional development opportunities occurring throughout the Board and also highlighted elements of the current initiatives happening in the Board that align with the 2022-2027 Strategic Plan.

Superintendent Ellis provided a brief overview of the anticipated impact of the recent provincial budget release, and a tentative board budget timeline.

Superintendents Johnston and MacJanet provided a brief update on instructional leadership strategies and their impact in TLDSB.

9.3 System Updates

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

10 Trustee Reports

10.1 Student Trustee Reports

10.1.a G7 Student Senate

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

10.1.b OSTA-AECO Report

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

10.2 OPSBA Report

Trustee Wilcox provided an OPSBA update to Trustees.

11 Correspondence

There was no correspondence.

12 Next Meeting

Committee of the Whole Meeting of the Board

Date: April 11, 2023

Location: Archie Stouffer Elementary School Learning Commons

Time: 6:30 p.m.

13 Adjournment

Motion #23-03-64

Moved by Trustee McInerney, seconded by Trustee McAlpine, that the meeting be adjourned at 7:24p.m.

Carried.

Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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