



Committee of the Whole Meeting of the Board Minutes

Date: Tuesday, April 11, 2023

Location: Archie Stouffer Elementary School Learning Commons

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

Administration: J. Andreasen, 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 McAlpine shared the Land Acknowledgement

3 O Canada

4 Roll Call

Vice Chair Clodd confirmed that eight Trustees and two student Trustees were in attendance either in-person or via electronic access. Trustee Wilcox sent regrets.

5 Declaration of Possible Conflict of Interest

There were no declarations of possible conflict of interest.

6 Delegations

There were no delegations.

7 Approval of Agenda

Moved by Trustee Reain, seconded by Trustee Brohman, that the agenda be approved.
Carried.

8 Board Action Items

8.1 Recommendations from In-Camera

There were no recommendations from In-Camera.

9 Administrative and Committee Reports

9.1 For Action- Written

9.1.a BD-2045 Trustee Code of Conduct Policy

Director Hahn shared the updated Trustee Code of Conduct Policy with Trustees for approval. The Policy was revised with input from all Trustees.

Moved by Trustee Saunders, Seconded by Trustee McAlpine, that the updated BD-2045 Trustee Code of Conduct Policy be approved.

Carried.

9.1.b OP-6000 Safe Arrival Policy

Superintendent MacJanet shared the updated OP-6000 Safe Arrival Policy with Trustees for approval.

Moved by Trustee Brohman, Seconded by Trustee McInerney, that the OP-6000 Safe Arrival Policy be approved.

Carried.

9.1.c OP-6015 School Councils Policy

Superintendent Golding shared the updated OP-6015 School Councils Policy with Trustees for approval.

Moved by Trustee McInerney, Seconded by Trustee Reain, that the OP-6015 Schools Council Policy be approved.

Carried.

9.1.d BU-3020 Cyber Protection Policy

Superintendent Goldring shared the updated BU-3020 Cyber Protection Policy with Trustees for approval.

Moved by Trustee McAlpine, Seconded by Trustee Bradley, that the BU-3020 Cyber Protection Policy be approved.

Carried.

9.1.e Q2 Treasurer's Report

Superintendent Ellis shared the Q2 Treasurer's Report with Trustees.

Moved by Trustee Reain, Seconded by Trustee Childs, that the 2022-2023 second quarter (Q2) report be approved.

Carried.

9.1.f Capacity Review Huntsville 2023

Superintendent Ellis shared a capacity review report in relation to Riverside Public School and Huntsville Public School with Trustees for approval.

Moved by Trustee Saunders, Seconded by Trustee Bradley, that the Board authorize staff to complete the school capacity review at Huntsville and Riverside Public Schools and provide a report to Trustees at the June 2023 Board Meeting.

Carried.

9.2 For Information- Written

9.2.a SEAC Committee Report

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

9.2.b SAL Committee Report

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

9.2.c DSC-PIC Committee Reports

DSC-PIC Trustee Alternate Deb McInerney shared an update related to the March 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 Finance Committee Report

Finance Committee Trustee representative Childs shared an update related to the most recent Finance Committee Meeting.

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 Clodd, on behalf of Trustee Wilcox, provided an update on upcoming OPSBA events and meetings.

10.3 Trustee Community Events Updates

Trustee McInerney advised that she recently attended the Ontario Skills Competitions that were hosted in Lindsay. Trustee McInerney shared that the students in attendance exhibited outstanding skills and enthusiasm, thanked the TLDSB staff who organized the events, and expressed appreciation for the community volunteers who attended.

Trustee Saunders shared that she was recently invited to a school as a judge for speeches and commented on how wonderful it is to see schools returning to pre-pandemic opportunities.

Trustee Saunders stated that she agreed with Trustee McInerney's sentiments, sharing that she felt extremely welcome at the skills competitions and noted how friendly and enthusiastic staff were.

Trustee Saunders shared that she recently attended two presentations at IEWSS, the Live Different Presentation which focused on assisting students with learning skills for supporting others both locally and globally, and the Women in Skilled Trades presentation with Jamie McMillan.

Trustee Childs advised that she also attended the Women in Skilled Trades Presentation with Jamie MacMillan, this one hosted at BMLSS, and noted what an amazing opportunity it was to engage students and start them considering different pathway opportunities.

Trustee Clodd highlighted and commended students at Watt PS who have taken it upon themselves to fundraise to purchase an accessible for a swing for a student with special needs.

11 Correspondence

There was no correspondence.

12 Next Meeting

Regular Meeting of the Board
Tuesday, April 25, 2023
Lindsay Education Centre
6:30pm

13 Adjournment

Moved by Trustee Brohman, Seconded by Trustee Reain that the Board of Trustees do now adjourn at 7:22p.m.
Carried.

Louise Clodd, Vice- Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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