



## Committee of the Whole Meeting of the Board Agenda

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**Date:** April 11, 2023  
**Location:** Archie Stouffer Elementary School Learning Commons  
**Time:** 6:30 p.m.

- 1 Call to Order**
- 2 Land Acknowledgement**
- 3 O Canada**
- 4 Roll Call**
- 5 Declaration of Conflict of Interest**
- 6 Delegation(s)**
- 7 Approval of Agenda**
- 8 Board Action Items**
  - 8.1 Recommendations from In-Camera** L. Clodd
- 9 Administrative and Committee Reports**
  - 9.1 For Action- Written**
    - 9.1.a BD-2045 Trustee Code of Conduct Policy** W. Hahn
    - 9.1.b OP-6000 Safe Arrival Policy** J. MacJanet
    - 9.1.c OP-6015 School Councils Policy** P. Goldring
    - 9.1.d BU-3020 Cyber Protection Policy** P. Goldring
    - 9.1.e Q2 Treasurer's Report** T. Ellis
    - 9.1.f Capacity Review Huntsville** T. Ellis
  - 9.2 For Information- Written**
    - 9.2.a SEAC Committee Report** D. McInerney/ J. Johnston
    - 9.2.b SAL Committee Report** E. Childs/ K. Williams
    - 9.2.c DSC-PIC Committee Report** D. McInerney/ P. Goldring
  - 9.3 For Information- Verbal**
    - 9.3.a Equity Task Force Committee Report** J. Saunders/ J. Johnston
    - 9.3.b Finance Committee Report** E. Childs/ T. Ellis

## **10 Trustee Reports**

### **10.1 Student Trustee Reports**

**10.1.a** G7 Student Senate Report

L. MacInnis

**10.1.b** OSTA-AECO Report

A. Evans-Turnbull

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

**10.2.a** OPSBA Report

C. Wilcox

### **10.3 Trustee Community Events Updates**

## **11 Correspondence**

## **12 Next Meeting**

### **Regular Meeting of the Board**

**Date:** April 25, 2023

**Location:** Lindsay Education Centre

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

## **13 Adjournment**

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