



Regular Meeting of the Board Agenda

Date: Tuesday, April 25, 2023
Location: Lindsay 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 March 28, 2023
 - 8.2** Approval: Committee of the Whole Meeting Minutes dated April 11, 2023
 - 8.3** Recommendations from April 11, 2023 Committee of the Whole L. Clodd
 - 8.4** Recommendations from In-Camera B. Reain
- 9 Administrative Updates**
 - 9.1** Director's Recognition
 - 9.1.a** Director's Recognition Awards W. Hahn
 - 9.2** Presentation: Elementary EQAO Overview J. MacJanet
 - 9.3** Director's Report on the Strategic Plan W. Hahn
 - 9.4** System Updates C. Bull
- 10 Administrative Reports**
 - 10.1** For Information - Verbal
 - 10.1.a** Grants for Student Needs (GSN) Updates T. Ellis
 - 10.1.b** Budget Process Overview T. Ellis

11 Trustee Reports

11.1 Student Trustee Reports

11.1.a G7 Student Senate

11.1.b OSTA-AECO Report

11.2 OPSBA Report

L. MacInnis

A. Evans-Turnbull

C. Wilcox

12 Correspondence

13 Next Meeting

Committee of the Whole Meeting

Date: May 9, 2023

Location: Muskoka Education Centre

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.