



Regular Meeting of the Board Agenda

Date: Tuesday, May 23, 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 April 25, 2023
 - 8.2** Approval: Committee of the Whole Meeting Minutes dated May 9, 2023
 - 8.3** Recommendations from In-Camera B. Reain
 - 8.4** OPSBA Representative Elections for May 2023-May 2024 B. Reain
 - 8.4.a** OPSBA- Delegate and Voting Member
 - 8.4.b** OPSBA - Delegate and Voting Member Alternate
- 9 Administrative Updates**
 - 9.1** Director's Recognition
 - 9.1.a** Skills Ontario Medalists: FTPS and IEWSS K. Williams
 - 9.1.b** Director's Recognition Awards W. Hahn
 - 9.2** Presentation: Secondary Updates K. Williams
 - 9.3** Director's Report on the Strategic Plan W. Hahn
 - 9.4** System Updates C. Bull

10 Administrative Reports

10.1 For Information- Written

10.1.a Proposed Changes to the TLDSB By-laws

W. Hahn

10.2 For Information - Verbal

10.2.a Budget 2023-2024 Overview

T. Ellis

10.2.b Boundary Updates

T. Ellis

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

Board Meeting

Date: June 13, 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@tldsbon.ca.