



## Regular Meeting of the Board Meeting Minutes

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**Date:** Tuesday, April 25, 2023

**Location:** Lindsay Education Centre

**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 6:45 p.m.

### 2 Land Acknowledgement

Trustee Clodd 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 #23-04-65

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

Carried.

## **8 Board Action Items**

### **8.1 Approval: Regular Board Meeting Minutes dated March 28, 2023**

Motion #23-04-66

Moved by Trustee Clodd, seconded by Trustee Saunders, that the Regular Board Meeting Minutes dated March 28, 2023 be approved.

Carried.

### **8.2 Approval: Committee of the Whole Meeting Minutes dated April 11, 2023**

Motion #23-04-67

Moved by Trustee Wilcox, seconded by Trustee McInerney, that the Committee of the Whole Meeting Minutes dated April 11, 2023 be approved.

Carried.

### **8.3 Recommendations from April 11, 2023 Committee of the Whole**

Motion #23-04-68

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

Carried.

Motion #23-04-69

Moved by Trustee Clodd, seconded by Trustee Wilcox, that the OP-6000 Safe Arrival Policy be approved.

Carried.

Motion #23-04-70

Moved by Trustee Clodd, seconded by Trustee Brohman, that the OP-6015 School Council Policy be approved.

Carried.

Motion #23-04-71

Moved by Trustee Clodd, seconded by Trustee McInerney, that the BU-3020 Cyber Protection Policy be approved.

Carried.

Motion #23-04-72

Moved by Trustee Clodd, seconded by Trustee Saunders, that the 2022-2023 second quarter (Q2) report be approved.

Carried.

Motion #23-04-73

Moved by Trustee Clodd, seconded by Trustee McAlpine, 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.

### **8.4 Recommendations from In-Camera**

Chair Reain advised that there were no recommendations from the In-Camera Meeting.

## **9 Administrative Updates**

### **9.1 Director's Recognition**

#### **9.1.a Director's Recognition Awards**

Director Hahn recognized Human Resources Services Staffing Officer Kerrie Bartlett and Educational Assistant Alex Moores from Jack Callaghan PS for their outstanding contributions to TLDSB.

### **9.2 Elementary EQAO Overview**

Superintendent MacJanet provided an update on the Elementary EQAO assessment, including sharing information related to historical trends, current assessment dates, and how results are used to determine strategies for supporting student achievement in TLDSB.

### **9.3 Director's Report on the Strategic Plan**

Director Hahn shared the following updates with Trustees regarding the current work occurring in TLDSB and how it relates to the achievement of the 2022-2027 Strategic Plan goals. Director Hahn shared information relating to:

- Links between the TLDSB Strategic Plan and the recent Ministry of Education release of the 'Better Outcomes for Students' Grants for Student Needs;
- Highlights related to professional development, job-embedded learning, and to school supports available via the Mental Health Counsellors, Teaching and Learning Coaches, Inclusive Learning Teams and Consultants;
- An update on the work occurring in each of the Superintendent's Focus Schools (presented by Superintendents Goldring, Johnston, MacJanet, and Williams);
- The use of data and evidence-based programs to support best practices and effective teaching and learning strategies.

### **9.4 System Updates**

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

## **10 Administrative Reports**

### **10.1 For Information- Verbal**

#### **10.1.a Grants for Student Needs (GSN) Updates**

Superintendent Ellis shared an overview of the recent Ministry of Education Announcement related to the allocation of the 2023-2024 Grants for Student Needs funding.

#### **10.1.b Budget Process Overview**

Superintendent Ellis shared a verbal overview of the Budget Process in TLDSB for the 2023-2024 Budget.

## **11 Trustee Reports**

### **11.1 Student Trustee Reports**

#### **11.1.a G7 Student Senate**

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

**11.1.b** OSTA-AECO Report

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

**11.2** OPSBA Report

Trustee Wilcox provided an OPSBA update to Trustees.

**12 Correspondence**

There was no correspondence.

**13 Next Meeting**

**Committee of the Whole Meeting of the Board**

**Date:** May 9, 2023

**Location:** Muskoka Education Centre

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

**14 Adjournment**

Motion #23-04-74

Moved by Trustee Clodd, seconded by Trustee Bradley, that the meeting be adjourned at 8:28 p.m.  
Carried.

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Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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