



Committee of the Whole Meeting of the Board Minutes

Date: Tuesday, May 9, 2023

Location: Muskoka Education Centre

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

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 6:30pm

2 Land Acknowledgement

Trustee Reain shared the Land Acknowledgement

3 O Canada

4 Roll Call

Vice Chair Clodd confirmed that nine Trustees and two student Trustees were in attendance either in-person or via electronic access.

5 Declaration of Possible Conflict of Interest

There were no declarations of possible conflict of interest.

6 Delegations

6.1 H. Stauble: French Immersion Program in TLDSB

6.2 S. Verkuyl: French Immersion Program in TLDSB

7 Approval of Agenda

Moved by Trustee Reain, seconded by Trustee McInerney, 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 Information- Written

9.1.a Notice: Change to By-laws

Director Hahn provided notice to Trustees about the current review of the TLDSB By-laws in relation to Committee meetings and structures.

9.1.b SEAC Committee Report

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

9.1.c SAL Committee Report

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

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, including advising that the 2023-2024 Student Trustee and G7 representatives have been elected and will be introduced at the May Board Meeting.

Trustee MacInnis also shared highlights from the recent Director's Student Voice Summit.

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 Wilcox, provided an update on upcoming OPSBA events and meetings.

10.3 Trustee Community Events Updates

Trustee McInerney shared information about the Skilled Trades for Women Event at Fleming College in April 2023. Eight different schools from the City of Kawartha Lakes area had students in attendance either as participants or observers.

Trustee McInerney advised that Mariposa Elementary School celebrated its 50-year Anniversary on Saturday, May 6. The event was well attended by community members from across the City of Kawartha Lakes.

Trustee Brohman expressed appreciation for the warmth, knowledge, and understanding that educators show toward students.

Trustee McAlpine shared that a number of TLDSB students recently attended the Ontario Skills Competition in Toronto. There were a number of gold and silver medals earned by TLDSB students and teams from across the board.

Trustee McAlpine gave a shout out to the G7 Student Senate and the work they have been engaged in recently.

Trustee Clodd advised that she recently attended the Muskoka Area Community Breakfast and indicated how impressed she was with TLDSB's relationships and collaboration with our Community Partners. Trustee Clodd expressed thanks to all Community Partners for their engagement and commitment to students.

11 Correspondence

There was no correspondence.

12 Next Meeting

Regular Meeting of the Board
Tuesday, May 23, 2023
Lindsay Education Centre
6:30p.m.

13 Adjournment

Moved by Trustee Brohamn, Seconded by Trustee Childs that the Board of Trustees do now adjourn at 7:20p.m.
Carried.

Louise Clodd, Vice- Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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