



## Regular Meeting of the Board Meeting Minutes

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**Date:** Tuesday, May 23, 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 6:35 p.m.

### 2 Land Acknowledgement

Student Trustee MacInnis 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 #23-05-75

Moved by Trustee McInerney, seconded by Trustee Saunders, that the agenda be approved.

Carried.

## **8 Board Action Items**

### **8.1 Approval: Regular Board Meeting Minutes dated April 25, 2023**

Motion #23-05-76

Moved by Trustee Brohman, seconded by Trustee Clodd, that the Regular Board Meeting Minutes dated April 25, 2023 be approved.

Carried.

### **8.2 Approval: Committee of the Whole Meeting Minutes dated May 9, 2023**

Motion #23-05-77

Moved by Trustee Wilcox, seconded by Trustee Bradley, that the Committee of the Whole Meeting Minutes dated May 9, 2023 be approved.

Carried.

### **8.3 Recommendations from In-Camera**

Chair Reain shared the following recommendation from the In-Camera Meeting of the Board.

Motion #23-05-78

That the settlement reached on local terms for the renewal of the CUPE Custodial Maintenance and CUPE Office, Clerical Technical and Educational Assistants collective agreements be ratified by the Board.

Carried.

### **8.4 OPSBA Representative Elections for May 2023- May 2024**

#### **8.4.a OPSBA Delegate and Voting Member**

Chair Reain presided over the election of the OPSBA Delegate and Voting Member for the period of May 2023-May 2024.

Trustee Wilcox was nominated by Trustee Clodd.

Trustee Childs was nominated by Trustee Brohman.

There were no further nominations. The voting process was conducted per the Board By-laws.

Trustee Childs was elected as OPSBA Delegate and Voting Member for May 2023-May 2024.

#### **8.4.b OPSBA Delegate and Voting Member Alternate**

Chair Reain presided over the election of the OPSBA Delegate and Voting Member Alternate for the period of May 2023-May 2024.

Trustee Wilcox was nominated by Trustee Clodd.

There were no further nominations.

Trustee Wilcox was acclaimed the OPSBA Delegate and Voting Member Alternate for the period of May 2023-May 2024.

## **9 Administrative Updates**

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

#### **9.1.a Skills Ontario Medalists: FTPS and IEWSS**

Director Hahn and Superintendent Williams welcomed and congratulated teams from FTPS and IEWSS who competed and won medals in the recent Skills Ontario Competitions.

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

Director Hahn recognized Victoria Huntington, Head Secretary from Jack Callaghan PS for her outstanding contributions to TLDSB.

### **9.2 Secondary Updates**

Superintendent Williams provided updates related to Grade 9 EQAO Math testing, Grade 10 OSSLT testing, Pathways and the future requirements for students to complete a grade 9 or 10 Technology Education course, recent Skills Ontario Competitions, and the Young Entrepreneurs in Action Program.

### **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. Information was shared regarding:

- TLDSB Student Voice Forums
- TLDSB and local Public Health Unit partnerships
- Professional Learning Communities (PLCs) and after school professional development opportunities for staff
- Initial trend summary from the recent TLDSB school climate survey
- The June 1, 2023 Celebrating Our Staff Event

### **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- Written**

#### **10.1.a Proposed Changes to the TLDSB By-laws**

Director Hahn shared a summary of proposed changes to the TLDSB By-laws with Trustees for consideration.

### **10.2 For Information- Verbal**

#### **10.2.a Budget 2023-2024 Overview**

Superintendent Ellis shared an overview of the draft 2023-2024 budget with Trustees for information. A final budget will be presented in June 2023.

#### **10.2.b Boundary Updates**

Superintendent Ellis shared an overview of the recent community meetings related to the Mariposa ES, Dr. George Hall PS, and Jack Callaghan PS boundary review, and an update on the meeting related proposed changes regarding the Riverside/ Huntsville Public School French Immersion program locations.

Superintendent Ellis also advised that the area review related to Parkview PS review requires additional consideration and will be postponed until the Fall.

## **11 Trustee Reports**

### **11.1 Student Trustee Reports**

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

Student Trustees Evans-Turnbull and MacInnis shared a summary of the activities of the G7 Student Senate for 2022-2023.

#### **11.1.b OSTA-AECO Report**

Student Trustee Evans-Turnbull shared an update with Trustees regarding the recent activities for OSTA-AECO, including providing an update on the recent OSTA-AECO Conference.

### **11.2 OPSBA Report**

Trustee Wilcox provided an OPSBA update to Trustees.

## **12 Correspondence**

There was no correspondence.

## **13 Next Meeting**

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

**Date:** June 13, 2023

**Location:** Muskoka Education Centre

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

## **14 Adjournment**

Motion #23-05-79

Moved by Trustee Clodd , seconded by Trustee Wilcox, that the meeting be adjourned at 8:43 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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