



Regular Meeting of the Board Agenda

Date: Tuesday, June 13, 2023
Location: Muskoka Education Centre
Time: 6:30 p.m.

- 1 Call to Order**
- 2 Land Acknowledgement**
- 3 National Anthem**
- 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 May 23, 2023
 - 8.2** Recommendations from In-Camera B. Reain
- 9 Administrative Updates**
 - 9.1** Recognitions
 - 9.1.a Monck Public School Band J. MacJanet
 - 9.1.b Watt student fundraising efforts L. Clodd/ J. MacJanet
 - 9.1.c Skills Ontario Medalists: HHS, GHS & HPS Region SOs
 - 9.1.d Outgoing Student Trustee W. Hahn
 - 9.2** Presentation: TLAC 2023 Overview K. Williams
 - 9.3** Presentation: Student Voice in TLDSB Student Trustees
 - 9.4** System Updates C. Bull
 - 9.5** Director's Report on the Strategic Plan W. Hahn
- 10 Administrative Reports**
 - 10.1** For Information- Written
 - 10.1.a SEAC Input into Budget J. Johnston
 - 10.1.b Outdoor Education Ad Hoc Committee Report P. Goldring

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| 10.1.c | SEAC Report | D. McInerney/ J. Johnston |
| 10.1.d | SAL Report | E. Childs/ K. Williams |
| 10.2 | For Information - Verbal | |
| 10.2.a | Finance Committee Report | E. Childs/ T. Ellis |
| 10.2.b | Equity Advisory Committee Report | H. Bradley/ J. Johnston |
| 10.2.c | Indigenous Education Advisory Committee Report | J. Saunders/ J. Johnston |
| 10.3 | For Action- Written | |
| 10.3.a | Boundary Review Update - Parkview PS | T. Ellis |
| 10.3.b | Boundary Review- Mariposa, Dr. George Hall, Jack Callaghan | T. Ellis |
| 10.3.c | Capacity Review- Huntsville PS and Riverside PS | T. Ellis |
| 10.3.d | TLDSB By-laws | W. Hahn |
| 10.3.e | Board schedule for remainder of 2023 | W. Hahn |
| 10.3.f | 2023-2024 Budget | 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 | E. Childs |
| 12 | Correspondence | |
| 12.1 | For Information | |
| 12.1.a | Terry Fox Foundation Fundraising Recognition | W. Hahn |
| 13 | Next Meeting | |
| | Regular Meeting of the Board | |
| | Date: August 29, 2023 | |
| | Location: Lindsay Education Centre | |
| | Time: TBC | |
| 14 | Adjournment | |

If you require this information in an accessible format, please contact Communications Services at info@tldsb.on.ca.