



Regular Meeting of the Board Meeting Minutes

Date: Tuesday, June 13, 2023

Location: Muskoka 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 6:40 p.m.

2 Land Acknowledgement

Student Trustee Evans-Turnbull shared the Land Acknowledgement.

3 O Canada

4 Roll Call

Chairperson Reain advised that all nine Trustees and two Student Trustees were present in-person.

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 #23-06-80

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

8 Board Action Items

8.1 Approval: Regular Board Meeting Minutes dated May 23, 2023

Motion #23-06-81

Moved by Trustee Wilcox, seconded by Trustee Brohman, that the Regular Board Meeting Minutes dated May 23, 2023 be approved.

Carried.

8.2 Recommendations from In-Camera

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

Motion #23-06-82

That in an effort to right-size the Board's organizational compensation structure, the Board place all superintendents on TLDSB's executive compensation grid in accordance with the superintendent's experience and in alignment with the two-step grid outlined in TLDSB's approved Superintendent Service Contract, and that the appropriate grid placement be retroactive to September 2022. Further, the Board acknowledges that should there be any changes to legislation or other legal considerations that impact the superintendent's grid placement or salary that the appropriate corrective action will be taken by the Board.

Carried.

9 Administrative Updates

9.1 Recognitions

9.1.a Monck Public School Band

Superintendent MacJanet welcomed teacher Karen Lonsdale and the Monck Public School Jazz Band who performed four songs.

9.1.b Watt student fundraising efforts

Trustee Clodd recognized and thanked two Watt Public School students who have been fundraising for the school.

9.1.c Skills Ontario Medalists: HHS, GHS and HPS

Superintendents Williams and Goldring welcomed and congratulated teams from HHS, GHS and HPS who competed and won medals in the recent Skills Ontario Competitions.

9.1.d Outgoing Student Trustee

Director Hahn recognized and thanked outgoing student Trustee Alexia Evans-Turnbull for her dedication to the role over the past two years.

9.2 Presentation: TLAC Overview

Superintendent Williams provided an overview of TLAC 2023.

9.3 Presentation: Student Voice in TLDSB

Student Trustees Alexia Evans-Turnbull and Logan MacInnis shared an overview of the recent Student Voice Forums that were hosted by the Director of Education and the G7 Student Senate in May 2023.

9.4 System Updates

Manager of Communications Services Carolynne Bull shared recent activities and good news stories from across the Board.

9.5 Director's Report on the Strategic Plan

Director Hahn shared an overview of the year including board accomplishments in alignment with the 2022-2027 Strategic Plan.

10 Administrative Reports

10.1 For Information- Written

10.1.a SEAC Input into the Budget

Superintendent Johnston shared a report confirming that, per procedure requirements, the Special Education Advisory Committee had the opportunity to provide input into the 2023-2024 budget.

10.1.b Outdoor Education Ad Hoc Committee Report

Superintendent Goldring shared an overview of the work of the 2022-2023 Ad Hoc Outdoor Education Committee meetings, and outlined both the short- and long-term goals for Outdoor Education in TLDSB.

10.1.c SEAC Report

Trustee McInerney shared an update regarding the SEAC Meeting that occurred on June 6, 2023.

10.1.d SAL Report

Trustee Childs shared an update on the most recent Admissions and Demissions to Supervised Alternative Learning (SAL) programs from the June 13, 2023 SAL Meeting.

10.2 For Information- Verbal

10.2.a Finance Committee Report

Trustee Brohman shared an overview of the activities of the May 24, 2023 Finance Committee Meeting.

10.2.b Equity Advisory Committee Report

Trustee Bradley shared information about the May 10, 2023 Equity Advisory Committee Meeting.

10.2.c Indigenous Education Advisory Committee Report

Trustee Saunders shared an update from the May 19, 2023 Indigenous Education Advisory Committee Meeting.

10.3 For Action- Written

10.3.a Boundary Review Update- Parkview PS

Superintendent Ellis shared an update on the Boundary Review considerations for Parkview PS and surrounding schools. A recommendation was put forward to extend the review period into the fall of 2023.

Motion #23-06-83

Moved by Trustee Clodd, Seconded by Trustee Bradley, that in follow up to Board Motion 23-02-56, that the approval to provide options for consideration at the June meeting be postponed until a meeting in the fall of 2023.

Carried.

10.3.b Boundary Review – Mariposa, Dr. George Hall, Jack Callaghan

Superintendent Ellis provided a recommendation in follow up to the review and consultation process in relation to Dr. George Hall, Mariposa PS and Jack Callaghan PS.

Motion #23-06-84

Moved by Trustee Wilcox, Seconded by Trustee McAlpine, that the Board approved the change of boundaries to reflect proposed option 1 as noted in this report with a modification that both the north and south sides of Salem Road become the Mariposa Public School's catchment boundary.

Carried.

10.3.c Capacity review- Huntsville PS and Riverside PS

Superintendent Ellis presented a recommendation related to school capacity and the location of the Riverside and Huntsville Public Schools' French Immersion Programs.

Motion #23-06-85

Moved by Trustee Childs, Seconded by Trustee McInerney, that the Board directs staff to reconfigure the French Immersion program at Riverside Public School to Grade 1 - 5 effective September 2024 and expanding to Grades 1 - 6 effective September 2025.

Carried.

10.3.d TLDSB By-laws

Director Hahn presented a report with a recommendation to adopt the updated TLDSB By-laws with the changes as outlined at the May 2023 Board Meeting and including input as provided by Trustees.

Motion #23-06-86

Moved by Trustee McInerney, seconded by Trustee Saunders, that the existing 'TLDSB Organizational By-Laws, that were adopted October 13, 2022 under motion #22-10-20, inclusive of all By-Laws numbered 1 through 18 and their related appendices, be rescinded in their entirety.

Carried.

Motion # 23-06-87

Moved by Trustee McInerney, seconded by Trustee Saunders, that TLDSB adopt the TLDSB By-laws - including all By-laws numbered 1 through 18 and all related appendices in their entirety - as updated in spring 2023, and approve those By-laws to be the rules that govern the form, manner, and procedures by which Trillium Lakelands District School Board ("TLDSB") will operate for the order and dispatch of business moving forward.

Carried.

10.3.e Board schedule for the remainder of 2023

Director Hahn presented a modified Board schedule, resulting from the changes to the TLDSB By-laws related to Committee structures and timing, to Trustees for consideration.

Motion #23-06-88

Moved by Trustee Childs, seconded by Trustee McInerney, that Trustees amend the Board Meeting schedule that was passed in November 2022 by motion #22-11-37 to cancel and to remove the September 12, 2023, October 10, 2023 and November 14, 2023 Committee of the Whole Meetings.

Carried.

Motion #23-06-89

Moved by Trustee Childs, seconded by Trustee Brohman, that the October 24, 2023 Regular Meeting of the Board be moved from Muskoka Education Centre to Archie Stouffer Elementary School to support geographic representation across the entire Board for public Board meetings.

Carried.

10.3.f 2023-2024 Budget

Superintendent Ellis shared the 2023-2024 draft budget with Trustees for approval.

Motion #23-06-90

Moved by Trustee Wilcox, moved by Trustee McAlpine, that the 2023-2024 budget be approved in an amount of \$246,387,096 as presented.

Carried.

11 Trustee Reports

11.1 Student Trustee Reports

11.1.a G7 Student Senate

Student Trustees MacInnis shared a final overview 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.

11.2 OPSBA Report

Trustee Childs provided an OPSBA update to Trustees, including providing highlights from the OPSBA AGM that occurred June 8-11, 2023.

12 Correspondence

12.1 For Information

12.1.a Terry Fox Foundation Fundraising Recognition

Director Hahn shared a letter from the Terry Fox Foundation congratulating TLDSB on reaching a multi-year fundraising milestone of over three million dollars.

13 Next Meeting

Regular Public Meeting of the Board

Date: August 29, 2023

Location: Lindsay Education Centre

Time: 6:00 p.m.

14 Adjournment

Motion #23-06-91

Moved by Trustee Clodd, seconded by Trustee Brohman, that the meeting be adjourned at 9:27 p.m.

Carried.

Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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