



Public Meeting of the Board Meeting Minutes

Date:	Tuesday, August 29, 2023
Location:	Lindsay Education Centre
Present:	H. Bradley, G. Brohman, E. Childs, L. Clodd, M. Dyni, L. MacInnis, T. McAlpine, D. McNerney, B. Reain, J. Saunders, C. Wilcox
Senior Team & Staff:	J. Andreasen, C. Bull, T. Ellis, T. Fraser, P. Goldring, W. Hahn, T. Hubbert, J. Johnston, J. MacJanet, D. Raglin, K. Williams

Committee of the Whole Meeting of the Board

1 Call to order of the Committee of the Whole Meeting

The Committee of the Whole Meeting was called to order at 4:30pm

1.1 Motion to Convene into In-Camera Committee of the Whole

Motion # 23-08-01

Moved by Trustee McNerney, seconded by Trustee Bradley, that the Board do now enter Committee of the Whole In-Camera Session to deal with matters under section 207(2) of the Education Act.

Carried.

2 Rise and Report from the In-Camera Committee of the Whole to Public Meeting of the Board

Motion # 23-08-02

Moved by Trustee McAlpine, seconded by Trustee Saunders, that the Board rise at 5:20 p.m. and report to the Public Meeting of the Board at 6:00pm.

Carried.

Public Meeting of the Board – 6:00 p.m.

1 Call to Order of the Public Meeting of the Board

The meeting was called to order at 6:00 p.m.

2 Land Acknowledgement

Trustee Wilcox shared the Land Acknowledgement.

3 National Anthem

4 Roll Call

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

5 Swearing in of New Student Trustee

Chair Reain and Director Hahn welcomed new Student Trustee Maiya Dyni for the 2023-2025 Student Trustee Term.

6 Declaration of Possible Conflict of Interest

There were no declarations of conflict of interest.

7 Delegation(s)

There were no delegations.

8 Approval of Agenda

Motion #23-08-03

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

Carried.

9 Business of the Board

9.1 Approval: Regular Board Meeting Minutes dated June 13, 2023

Motion #23-08-04

Moved by Trustee Wilcox, seconded by Trustee Bradley, that the Regular Board Meeting Minutes dated June 13, 2023 be approved.

Carried.

9.2 Recommendations from In-Camera

Vice Chair Clodd shared the following recommendation from the In-Camera Committee of the Whole Meeting.

Motion #23-08-05

Moved by Trustee Clodd, seconded by Trustee McInerney, that the Board award the Scott Young Public School Construction Project (RFT 23-17) to Dalren Limited at a successful bid of \$5,425,000.00, and that the recommendation be forwarded to the Ministry of Education for final approval.

Carried.

10 Administrative Updates

10.1 Presentations

10.1.a Summer Learning Presentation

Superintendent MacJanet and Associate Superintendent Fraser shared an update on the Elementary and Secondary Summer Learning programs offered during Summer 2023 for TLDSB students.

10.2 Director's Report on the Strategic Plan

Director Hahn shared an overview of the direction and focus for the upcoming school year in alignment with the 2022-2027 Strategic Plan.

A verbal and video summary of the spring 2023 Student Voice Summits was also shared.

11 Administrative Reports

11.1 For Action- Written

11.1.a HR-4200 Health and Safety Policy

Superintendent Hubbert shared the updated Health and Safety Policy with Trustees. The Policy has an annual review requirement.

Motion # 23-08-06

Moved by Trustee McAlpine, seconded by Trustee Brohman, that the HR-4200 Health and Safety Policy be approved.

Carried.

11.1.b HR-4014 Smoke-Free Environment Policy

Superintendent Hubbert shared the updated Smoke-Free Environment Policy with Trustees. The Policy is on a five-year review cycle.

Motion # 23-08-07

Moved by Trustee Childs, seconded by Trustee Bradley, that the HR-4014 Smoke-Free Environment Policy be approved.

Carried.

11.1.c Proposed amendment to By-Law 15

Director Hahn shared a proposed update to By-Law 15: Board Committees, wherein the number of Trustees participating on the Program and Planning Committee is increased from three to five Trustee Members.

Motion # 23-08-08

Moved by Trustee Childs, seconded by Trustee Clodd, that Trustees approve an amendment to *By-Law 15: Board Committees*, wherein the number of Trustee representatives that serve on the TLDSB Program and Planning Standing Committee be increased from three (3) to five (5) representatives.

Carried.

11.2 For Information- Written

11.2.a SAL Committee Report from June 13, 2023 Meeting

Trustee Childs shared an overview of the activities from the June 13, 2023 SAL Meeting including a summary of the admissions and demissions to both SAL and R.E.A.L.

11.2.b Audit Committee Report from June 28, 2023 Meeting

Trustee Clodd shared an overview of the June 28, 2023 Audit Committee Meeting which included the BDO June progress report, information related to Bill 124 and Pay Equity, the RIAT Internal Audit Report and verbal updates on the Facilities department Audit and the Asset Retirement Obligations.

12 Trustee Reports

12.1 Student Trustee Reports

12.1.a G7 Student Senate

Student Trustee Dyni introduced herself and shared her vision for the upcoming school year as Student Trustees and a member of the 2023-2024 G7 Student Senate.

12.1.b OSTA-AECO Report

Student Trustee MacInnis shared his excitement for the 2023-2024 school year, and shared an overview of the 2023-2024 focus for OSTA-AECO (Ontario Student Trustees Association).

12.2 OPSBA Report

Trustee Childs advised that there was no OPSBA update.

12.3 Trustee Community Updates

Trustee McAlpine shared information related to a celebration of a local company in the community.

13 Correspondence

There was no correspondence.

14 Next Meeting

Public Meeting of the Board

Date: September 26, 2023

Location: Muskoka Education Centre

Time: 6:00 p.m.

15 Adjournment

Motion #23-08-09

Moved by Trustee Clodd, seconded by Trustee Saunders, that the meeting be adjourned at 7:00 p.m.
Carried.

Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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