



## Public Meeting of the Board Meeting Minutes

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<b>Date:</b>	Tuesday, September 26, 2023
<b>Location:</b>	Muskoka Education Centre
<b>Present:</b>	G. Brohman, L. Clodd, M. Dyni, L. MacInnis, T. McAlpine, D. McInerney, B. Reain, C. Wilcox
<b>Senior Team &amp; Staff:</b>	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 # 23-09-10

Moved by Trustee Reain, seconded by Trustee Wilcox, 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 # 23-09-11

Moved by Trustee Brohman, seconded by Trustee McInerney, that the Board of Trustees do now rise at 5:04pm and will 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 McInerney shared the Land Acknowledgement.

#### 3 National Anthem

#### **4 Roll Call**

Chairperson Reain advised that there were five Trustees (Brohman, Clodd, McInerney, Reain, Wilcox), and two student Trustees (Dyini, MacInnis) present in person at the Muskoka Education Centre.

One Trustee (McAlpine) joined via electronic means.

One Trustee (Saunders) shared regrets for the meeting.

Two Trustees (Bradley, Childs) were unable to attend due to connectivity issues with the online platform.

#### **5 Declaration of Possible Conflict of Interest**

There were no declarations of conflict of interest.

#### **6 Delegation(s)**

There were no delegations.

#### **7 Approval of Agenda**

Motion #23-09-12

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

#### **8 Business of the Board**

##### **8.1 Approval: Regular Board Meeting Minutes dated August 29, 2023**

Motion #23-09-13

Moved by Trustee Wilcox, seconded by Trustee McInerney, that the Regular Board Meeting Minutes dated August 29, 2023 be approved.  
Carried.

##### **8.2 Recommendations from In-Camera**

Vice Chair Clodd advised that there were no recommendations arising from the In-Camera Committee of the Whole Meeting.

#### **9 Administrative Updates**

##### **9.1 Presentations**

###### **9.1.a Director's Recognition**

Director Hahn presented Transportation Services Supervisor Patricia Hayward with a Director's Recognition Award in recognition of her exemplary service in TLDSB.

###### **9.1.b. Presentation: Student Success Data**

Superintendent Kim Williams shared a presentation with Trustees related to Student Success Data tracking.

##### **9.2 Director's Report on the Strategic Plan**

Director Hahn shared a number of highlights and trends from the first month of the 2023-2024 school year, including:

- Feedback from both staff and families regarding school start-up is that overall it has been smooth and stable;

- The Senior Team will continue to solicit feedback and seek out ‘voice’ throughout the year related to how staff, students and families feel about TLDSB;
- Enrolment across the Board has increased over projections;
- Information and data will continue to drive decisions;
- Learning and professional development is already well underway;
- TLDSB will be recognizing and honouring Truth and Reconciliation Week and Orange Shirt Day.

Director Hahn thanked Trustees, the Senior Team, Administrators, and all staff and for their commitment to equity and inclusive education through their work in the system every day, and via our commitments as outlined in the Strategic Plan.

## **10 Administrative Reports**

### **10.1 For Action- Written**

#### **10.1.a Board Committee Membership Recommendations**

Chair Reain shared the recommendations for Trustee Membership on Board Committees for the 2023-2024 school year.

Motion # 23-09-14

Moved by Trustee Wilcox, seconded by Trustee McInerney, that Trustees approve the establishment of an Ad Hoc Board Committee related to the planning and implementation of staff recognition events for 2023-2024. This Committee will be called Staff Recognition.

Carried.

Motion # 23-09-15

Moved by Trustee Wilcox, seconded by Trustee Clodd, that Trustees approve the Trustee Committee Membership for 2023-2024 as outlined in this report, and in alignment with Board By-law 15, and that Trustees commence participation as committee members to their assigned committees starting September 27, 2023.

Carried.

#### **10.1.b Audit Committee Report**

Trustee Clodd shared the report from the September 20, 2023 Audit Committee with Trustees for information. The report requested Board approval to forward the Audit Committee Annual Report to the Ministry of Education.

Motion # 23-09-16

Moved by Trustee Clodd, seconded by Trustee Wilcox, that the Audit Committee Annual Report dated September 20, 2023 be received by the Board and be submitted to the Ministry of Education to meet legislated annual reporting requirements.

Carried.

### **10.2 For Information- Written**

#### **10.2.a Finance and Administration Committee Report**

Chair Reain shared an update regarding the activities of the September 20, 2023 Finance and Administration Committee Meeting.

#### **10.2.b SEAC Committee Report**

Trustee McInerney shared an update related to the September 5, 2023 SEAC Meeting.

Trustee McInerney provided recognition to Superintendent Johnston who is one of two Superintendents in the province who have been appointed to the Deputy Minister's Committee advising on SIP and SEA.

#### 10.2c SAL Committee Report

Acting Associate Superintendent Fraser shared an overview of the student admission and demission data from the September 19, 2023 SAL Meeting.

#### 10.2d Occupational Health and Safety Report

Superintendent Hubbert shared a report related to the TLDSB Health and Safety Statistics for the 2022-2023 school year.

### 10.3 For Information- Verbal

#### 10.3.a Indigenous Education Advisory Committee Report

Trustee Clodd shared information related to the September 22, 2023 Indigenous Education Advisory Committee Meeting that occurred at BMLSS.

#### 10.3.b Enrolment Update

Superintendent Hubbert provided an update on student enrolment numbers for September 2023.

TLDSB current has 11,837 Elementary students enrolled which is 56 students above projections. TLDSB is currently compliant with the Ministry of Education class size caps for elementary schools.

In Secondary Schools there are currently over 5702 students enrolled, 392 over projected. There were some teaching sections added to three high schools to support the increased enrolment.

## 11 Trustee Reports

### 11.1 Student Trustee Reports

#### 11.1.a G7 Student Senate

Student Trustee Dyni shared an overview of the most recent activities of the G7 student senate meeting, which includes expanding the senate activities to include one grade 8 representative per elementary school and a representative from VLC.

#### 11.1.b OSTA-AECO Report

Student Trustee MacInnis shared an overview of OSTA-AECO's upcoming events and initiatives, including an overview of the OSTA-AECO Conference which takes place from October 19-21, 2023.

### 11.2 OPSBA Report

Trustee Wilcox shared an OPSBA Update on behalf of Trustee Childs.

### 11.3 Trustee Community Updates

Trustee Clodd shared that BBQs and Meet the Teacher nights have started and encouraged Trustees to attend as many as possible to connect with staff and families.

Trustee McInerney shared that she has been extremely impressed at the overwhelming enthusiasm of students have demonstrated at the school events that she has attended.

## 12 Correspondence

There was no correspondence.

### **13 Next Meeting**

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

**Date:** October 24, 2023

**Location:** Archie Stouffer Elementary School Learning Commons

**Time:** 6:00 p.m.

### **14 Adjournment**

Motion #23-09-17

Moved by Trustee Brohman, seconded by Trustee McAlpine, that the meeting be adjourned at 7:25pm  
Carried.

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Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

If you require this information in an accessible format, please contact Communications Services at [info@tlds.on.ca](mailto:info@tlds.on.ca).