



## Public Meeting of the Board Agenda

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**Date:** Tuesday, October 24, 2023

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

**4:30 p.m. Commencement of Committee of the Whole Meeting**

**1 Call to Order of the Committee of the Whole Meeting**

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

1.2. Private Session Agenda (to consider matters that fall under section 207(2) of the Education Act)

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

**6:00 p.m. Commencement of Public Meeting of the Board**

**1 Call to Order of the Public Meeting of the Board**

**2 Territory Acknowledgement**

**3 National Anthem**

**4 Roll Call**

**5 Declaration of Conflict of Interest**

**6 Delegation(s)**

**7 Approval of Agenda**

**8 Business of the Board**

8.1. Approval of previous Board Meeting Minutes dated September 26, 2023 (pgs.3-7)

8.2. Recommendations from In-Camera Committee of the Whole Meeting L. Clodd

**9 Administrative Updates**

9.1. Presentations

9.1a. Director's Recognition W. Hahn (pgs. 8-9)

9.1b. Summer Construction Update T. Ellis

9.1c. Suspension and Expulsion Data & Student Supports P. Goldring/ T. Fraser

9.2. Director's Report on Strategic Plan W. Hahn

9.2a. EQAO Results 2023-2024 J. MacJanet/ K. Williams/ J. Johnston

## 10 Administrative and Committee Reports

10.1. For Action- Written

10.1a. Governance and Policy Committee Report J. Saunders/W. Hahn (pgs.10-17)

10.2. For Information - Written

10.2a. SEAC Committee Report D. McInerney/ J. Johnston (pgs.18-21)

10.2b. SAL Committee Report L. Clodd / T. Fraser (pg.22)

## 11 Trustee Reports

11.1. Student Trustee Reports

11.1a. G7 Student Senate Report M. Dyni

11.1b. OSTA-AECO Report L. MacInnis

11.2. OPSBA Report E. Childs

11.3. Trustee Community Updates

## 12 Correspondence

## 13 Next Meeting details

Tuesday, November 28, 2023 at Lindsay Education Centre at 6:00 p.m.

## 14 Adjournment



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



## Public Meeting of the Board

### Meeting Minutes

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**Date:** Tuesday, September 26, 2023

**Location:** Muskoka Education Centre

**Present:** G. Brohman, L. Clodd, M. Dyni, L. MacInnis, T. McAlpine,  
D. McNerney, B. Reain, 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 # 23-09-10

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 McNerney, 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 McNerney 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 (Dyni, MacInnis) present in person at the Muskoka Education Centre.

One Trustee (McAlpine) joined via electronic means.

Three Trustees (Bradley, Childs, Saunders) shared their regrets for the meeting.

#### 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.

###### 9.1b. 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.

### 10.2.c SAL Committee Report

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

### 10.2.d 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

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## Director's Recognition Award

Extraordinary contributions by staff members, students, school volunteers, or community members are recognized each Board meeting by the Director of Education. The following individuals were nominated by their peers in recognition of outstanding commitment and dedication to TLDSB.

**Recipient: Nichole Fielder, Mental Health Counsellor**

**Nominated by: Jennifer Mills, Principal at HHSS**

Extraordinary is a great way to describe Nichole Fielder, our Mental Health Counselor. Her leadership and support around Mental Health & Wellbeing makes a tremendous difference in students and staff's lives every day. Nichole's presence in the school is felt by all and she is known beyond the students she is directly supporting.

Nichole comes up with and executes plans that directly target the needs of our students, from working to support a whole classroom to developing the "Wellness Wall" of personal items that students may need.

Nichole started the "Wellness Warriors", a group of students and staff who work to create change and support students' well-being in our school. She also spearheaded the "Grow as you Go" campaign by enlisting the help of students, staff and community partners to facilitate presentations based on what students have indicated as concerns or topics they want to know more about.

Nichole's guidance, knowledge, enthusiasm and constant smile adds so much to our school community - we are lucky to have her.



**Recipient: Bernie Nicholls and Amanda McKenzie on behalf of the Bernie Nicholls Foundation**

We would like to recognize Bernie Nicholls and Amanda McKenzie who are here on behalf of the Bernie Nicholls Foundation and who are champions and advocates for supporting student success and well-being.

We first met Bernie and Amanda when Bernie, a retired NFL Player, graciously agreed to attend the first annual TLDSB Feed All Four Fundraiser Golf Tournament as our celebrity golfer. Bernie, being a Haliburton County local, was able to share relatable and inspirational stories with our attendees at the tournament.

Following the tournament, Bernie's partner Amanda reached out to TLDSB to share that the Bernie Nicholls Foundation hosts its own annual golf tournament and that this year proceeds from the tournament would be donated in support of the Feed All Four Fund.

We would like to sincerely thank Amanda and Bernie for their thoughtfulness, their support, and their commitment to student achievement and well-being. It is through such community partnerships and generosity that TLDSB is able to help to ensure that students are clothed, fed, and have access to the essential needs that support their achievement and well-being.

## Trillium Lakelands District School Board

### Governance and Policy Committee Administrative Report

**Date:** October 18, 2023  
**To:** Board of Trustees  
**Origin:** Trustee Judy Saunders/ Director of Education Wes Hahn  
**Subject:** Governance and Policy Committee Meeting- October 17, 2023  
**Reference:** Public Meeting of the Board- October 24, 2023

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#### Purpose

To provide Trustees with an overview of the October 17, 2023 Governance and Policy Committee Meeting, and to share recommendations for policy approval resulting from the meeting.

#### Context

The Governance and Policy Committee Mandate is to provide input and leadership into governance matters related to the Board and the role of the Trustees. The Committee is also responsible for development and review of board policies to be advanced to the board for ratification.

The inaugural meeting of the Governance and Policy Committee occurred on Tuesday, October 17, 2023 at Lindsay Education Centre.

Committee members include Trustees Childs, Clodd, Reain, Saunders, and Wilcox.

#### Content

The following topics were discussed as part of the October 17, 2023 Governance and Policy Committee Agenda:

- Overview of the purpose of the Committee
- Committee Terms of Reference Development Plan
- Election of the Committee Chair
- Approval of future committee meeting dates
- Review of Board policy
- Adoption of the proposal to develop and engage all Trustees in a Board Self-Assessment process
- Good Governance Discussion and review of OESC Trustee Development Module 3: *Effective Governance for Student Achievement and Well-Being: Boards Matter*

Trustee Saunders was acclaimed as Chair of the Committee for the 2023-2024 Committee Term.

The Governance and Policy Committee reviewed, recommended changes, and provided input into six policies. All policies were initially reviewed by appropriate stakeholders as part of the policy review process before being reviewed by the Governance and Policy Committee. The policies included:

- BD-2010 Trustee Associations Policy
- BD-2015 Trustee Attendance at Conferences and Seminars Policy
- BD-2007 District School Council/ Parent Involvement Committee
- OP-6539 Emergency Response Plan- Lockdown Policy
- OP-6519 Emergency Response Plan- Schools and Worksites Policy
- OP-6120 Voluntary Self Identification for FNMI Students Policy

Motions were passed by the Governance and Policy Committee to accept all changes and advance the updated policies to the next public meeting of the Board for ratification.

The policies, with the proposed changes outlined, are attached to this report.

### **Action**

Recommendation 1: that the changes to the BD-2010 Trustee Associations Policy be approved.

Recommendation 2: that the changes to the BD-2015 Trustee Attendance at Conferences and Seminars Policy be approved.

Recommendation 3: that the changes to the BD-2007 District School Council/ Parent Involvement Committee be approved.

Recommendation 4: that the changes to the OP-6539 Emergency Response Plan- Lockdown Policy be approved.

Recommendation 5: that the changes to the OP-6519 Emergency Response Plan- Schools and Worksites Policy be approved.

Recommendation 6: that the changes to the OP-6120 Voluntary Self Identification for FNMI Students Policy be approved.



## BD-2010 Trustee Associations Policy

Approval Date: ~~2019~~ 2023

Review Date: ~~2024~~ 2028

### Purpose

Trillium Lakelands District School Board (**TLDSB**) recognizes the inherent value in working with and maintaining a positive relationship with other public school boards throughout the Province of Ontario.

**The Ontario Public School Boards' Association (OPSBA) represents English public district school boards and public school authorities across Ontario. The Association advocates on behalf of the best interests and needs of the public school system in Ontario and offers policy and legislative advice, and professional development opportunities for Ontario School Board Trustees.**

It is, ~~therefore,~~ the policy of the **TLDSB** ~~Board~~ to maintain membership in the Ontario Public School Boards' Association.

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



## BD-2015 Trustee Attendance at Conferences and Seminars Policy

**Approval Date: 2019**

**Review Date: 2024**

### Purpose

The Board recognizes the value of Trustees' attendance at conferences and seminars. The following guidelines are set out to facilitate such participation:

### References and Related Documents

~~BD-2010 Trustees' Associations Policy~~

~~BD-2006 Student Representation on the Board Policy~~

### Terms and Definitions

~~OPSBA—Ontario Public School Boards Association~~

~~Trustee—a duly elected member of a district school board~~

~~OSTA-AECO—Ontario Student Trustee Association~~

~~Chairs Council—composed of the Board Chair, Vice Chair, and Past Chair, and Director of Education~~

~~CODE—Council of Ontario Directors of Education~~

- 1 An appropriate amount for attendance of Trustees at conferences and seminars shall be budgeted each year, within the constraints of the current budget.
- 2 Attendance at **Ontario Public School Boards Association (OPSBA)** sponsored events is deemed approved for all Trustees. **TLDSB maintains membership in OPSBA per the Trustees Associations Policy. Members attending OPSBA events may be requested to provide a summary report of the event to the Board.**
- 3 Attendance at OSTA-AECO sponsored events is deemed approved for the student Trustee with the requisite approval in place from the Director of Education, and a parent or guardian.
- 4 Requests for attendance at non-OPSBA sponsored conferences and seminars will be forwarded to the Chairs' Council for consideration. A Trustee may appeal the decision of the Chairs' Council to the Board.
- 5 Consideration in approving the attendance of a Trustee at a non-OPSBA sponsored seminar or conference will include:
  - The relevance of the conference to the Trustee's duties with respect to the Board;
  - The budget position of the conference account;
  - The number of Trustees wishing to attend any one event; and
  - The number of conferences or seminars attended by the Trustee in the last year.
- 6 Only expenses of the Trustees approved to attend the event will be eligible for reimbursement **and reimbursement shall be in line with the TLDSB Reimbursement of Expenses procedure.**
- 17 The Trustee(s) approved to attend **a non-OPSBA sponsored workshop, conference, the or** event will provide a brief summary of the conference or **workshop seminar** highlights at a subsequent Board meeting ~~or Committee of the Whole meeting~~ for the information of the Board.



## BD-2007 District School Council / Parent Involvement Committee Policy

**Approval Date:** 2023~~18~~

**Review Date:** 2028~~3~~

### Purpose

Trillium Lakelands District School Board (TLDSB) believes that parents play a vital role in the development and education of their children and in the success of Trillium Lakelands District School Board schools.

The Board is committed to the establishment of a District School Council/Parent Involvement Committee (DSC-PIC) to help schools, through school councils, implement strategies which will create the conditions for parents to engage in their child's education and reduce barriers for parents who find involvement more challenging.

This Committee will also provide the opportunity for parents to have a voice that will be considered at the Board level. The District School Council/Parent Involvement Committee will focus on supporting schools in the planning and implementation of strategies to involve parents at the school and the district level.

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



## OP-6539 Emergency Response Plan – Lockdown Policy

Approval Date: 2023~~18~~

Review Date: 2028~~3~~

### Purpose

Trillium Lakelands District School Board is committed to providing a safe environment for all members of the school community by ensuring that schools and worksites are prepared, through proactive planning and training, to respond to a threatening incident on school property, board property and/or in a neighbouring community.

**A Lockdown Emergency Response Plan will be developed as part of the school Emergency Response Plan and will include specific information related to the individual school/worksite.**

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



## OP-6520 Emergency Response Plan – Schools and Worksites Policy

Approval Date: 2023~~18~~

Review Date: 2028~~3~~

### Purpose

Trillium Lakelands District School Board is committed to ensuring the safety of staff and students in the event of an emergency through school and worksite Emergency Response Plans. **The Emergency Response Plans** which include prevention, intervention and response measures that will facilitate prompt and appropriate responses in an emergency situation.

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



## OP-6210 Voluntary Self-identification for First Nation, Métis, and Inuit Students Policy

Approval Date: **2023**

Review Date: **2028**

~~Trillium Lakelands District School Board supports the goals of the First Nation, Métis, and Inuit Education Policy Framework, and strives to provide programs that enable First Nations, Métis, and Inuit students to achieve success. The Board aims to realize the learning aspirations and potential of First Nations, Métis, and Inuit students by focusing on improved programs and services, and building strong partnerships with First Nations, Métis and Inuit parents and communities. Trillium Lakelands District School Board provides the opportunity for all status and non-status First Nations, Métis and Inuit students and their parents to voluntarily self-identify.~~

In collaboration with Indigenous communities in support of the Ministry of Education's goals, as outlined in the *First Nation, Métis, and Inuit Education Policy Framework* (2007) and the *Board Action Plan on Indigenous Education* process, Trillium Lakelands District School Board provides the opportunity for all students 18 years or older and all parents/guardians of Indigenous students to voluntarily self-identify.

The collection of this data is for the purpose of supporting Indigenous student achievement and well-being through the development, implementation, and evaluation of programming, services, and strategies, the building of community relationships, and the elimination of anti-Indigenous racism, bias, and discrimination.

Data collected remains confidential with no disclosure of individually identifiable information, and is maintained, used, disclosed, and disposed in accordance with the Education Act, Municipal Freedom of Information and Protection of Privacy Act, and other relevant records retention legislation and regulations.

Trillium Lakelands District School Board believes that continuous data collection and analysis plays a key role in improving Indigenous student achievement and well-being, and promotes the increased awareness and understanding of Indigenous ways of knowing, histories, cultures, and contributions for all.

## Trillium Lakelands District School Board Special Education Advisory Committee Report

**Date:** October 11, 2023  
**To:** Board of Trustees  
**Origin:** Trustee Deb McInerney  
**Subject:** Special Education Advisory Committee (SEAC) Report  
**Reference:** Regular Meeting of the Board – October 24, 2023

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The Special Education Advisory Committee met on Tuesday, October 3, 2023 at the Haliburton County Education Centre.

Highlights from the meeting:

- Updates from the Director of Education.
- The SEAC policy was reviewed, along with new terms of reference and a SEAC handbook for committee members.
- A presentation on the Board's Special Education Review report.
- A presentation on the Five Counties Tiered Support program currently being piloted in Haliburton area schools.

The September 6, 2023 SEAC minutes that were approved at this meeting are attached.



## Special Education Advisory Committee Minutes

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**Date:** Tuesday, September 5, 2023

**Location:** Muskoka Education Centre | Lindsay Education Centre

**Time:** 5:00 p.m.

**Present:** J. Balfour, D. Callan, A. Rose, D. McNerney, B. Reain, K. Irons, H. Harris, R. McHugh

**Regrets:** S. Bullock, R. McCracken

**Staff:** J. Johnston, M. Lefler, W. Browne

### 1 Call to Order

### 2 Roll Call

J. Balfour shared regrets and confirmed that a quorum was present.

### 3 Approval of Agenda

Moved by B. Reain, seconded by R. McHugh that the agenda be approved.  
Carried.

### 4 Committee Action Items

#### 4.1 Approval of the minutes of the June 6, 2023 meeting

Moved by D. McNerney, seconded by K. Irons that the minutes dated June 6, 2023 be approved.  
Carried.

#### 4.2 SEAC policy review

J. Johnston shared the Board's policy review process and the current SEAC policy. SEAC's purpose and mandates are outlined in Regulation 464/97 and few boards have a policy specific to SEAC. There was discussion about developing public committee terms of reference and a handbook to support members.

Moved by R. Hugh, seconded by D. McNerney that the Special Education Advisory Committee support the development of terms of reference and a committee handbook as part of the SEAC policy review

cycle.  
Carried.

## **5 Administrative Updates**

### **5.1 System Updates**

J. Johnston shared the following updates:

- Administrators participated in a conference in August that featured keynote speaker, Dr. Robyne Hanley Dafoe.
- The full Special Education Review Report has been received and a presentation will be brought to SEAC at the October meeting.
- The Board has been doing a legal review of governance practices, which includes a review of committee structures, administration, and public access to committee meetings.

### **5.2 Department Updates**

M. Lefler shared the following updates:

- In-person transition support for students and families was provided during the last weeks of August.
- The rollout of the new Special Programs IEP software is progressing smoothly.
- System class teacher professional learning took place in August.
- Additional professional learning has been planned throughout the year for SERT/special education department heads, administrators, and system class teachers, with particular focus on IEP development using the new IEP software.

## **6 SEAC Projects**

### **6.1 Project priorities and work plan**

- A third IEP experience survey will be distributed in early Spring to monitor progress since the previous surveys in 2018 and 2020.
- A SEAC brochure will be developed to provide to families at school special events such as meet the teacher nights.

### **6.2 2023-2024 presentation requests**

- Special Education Review Report - October
- Autism Ontario - November
- Tiered Intervention - D. Callan - January

## **7 Other Business**

### **7.1 Updates and other items for discussion**

There were no other items for discussion.

## **7.2 Association and community news**

- September is FASD Awareness Month, with September 9 globally recognized as “Light it up Red” day.
- The new FASD Bill 108 has passed first reading with the Ontario legislation
- Five Counties is starting tiered intervention at Haliburton schools in the fall. A new autism diagnosis pathway being implemented.

## **7.3 Future business**

- Update on Accessibility for Ontarians with Disabilities Act (AODA) implementation
- Discussion on Special Incidence Portion (SIP) modernization

## **8 Correspondence**

### **8.1 OPSBA Submission for Fourth Review of the Accessibility for Ontarians with Disabilities Act (AODA)**

The committee discussed the submission, with focus on the language and definitions and the capital investment for accessible spaces. The submission was received for information.

### **8.2 Waterloo DSB letter to the Minister of Education re: SIP funding**

The letter was received for information.

## **9 Next Meeting**

Date: October 3, 2023, 5:00 p.m.  
Location: Haliburton County Education Centre

## **10 Adjournment**

Moved by B. Reain that the meeting be adjourned.  
Carried.

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

## Trillium Lakelands District School Board

### Supervised Alternative Learning (SAL) Committee Administrative Report

**Date:** October 11, 2023  
**To:** Board of Trustees  
**Origin:** Trustee Louise Clodd, Associate Superintendent of Learning Tanya Fraser  
**Subject:** Supervised Alternative Learning committee (SAL) Report  
**Reference:** Public Meeting of the Board - October 24th, 2023

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#### Purpose

To provide an update to Trustees on the activities of the Supervised Alternative Learning (SAL) Committee.

#### Context

Under Regulation 374/10 all school boards must have a policy and procedure related to Supervised Alternative Learning and Other Excusals from Attendance at School to support students and have an established SAL Committee. The Committee must meet at minimum every 20 school days.

#### Content

The Supervised Alternative Learning Committee (SAL) of 6 committee members met virtually on Wednesday, October 11th, 2023 at 9:00 am.

Highlights from this meeting:

- 6 students were admitted to a Supervised Alternative Learning Plan
- 1 student was demitted from a Supervised Alternative Learning Plan
- 13 students were admitted to a R.E.A.L. Supervised Alternative Learning Plan
- 1 student was demitted from a R.E.A.L. Supervised Alternative Learning Plan