



## Public Meeting of the Board Meeting Minutes

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

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

**Present:** H. Bradley, G. Brohman, E. Childs, L. Clodd, M. Dyni, L. MacInnis, T. McAlpine, D. McInerney, B. Reain, C. Wilcox, J. Saunders

**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 4:30 p.m.

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

Motion # 23-10-18

Moved by Trustee Brohman, 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 # 23-10-19

Moved by Trustee McInerney, seconded by Trustee Wilcox, that the Board of Trustees do now rise at 4:50 p.m. 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 Territory Acknowledgement

Trustee Saunders shared the Territory Acknowledgement.

#### 3 National Anthem

#### **4 Roll Call**

Chairperson Reain advised that there were seven Trustees (Bradley, Brohman, Childs, Clodd, McInerney, Reain, Saunders), and one Student Trustee (MacInnis) present in person at the Archie Stouffer Elementary School Learning Commons/ Library.

Two Trustees (McAlpine, Wilcox) and one Student Trustee (Dyini) joined via electronic means.

#### **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 #23-10-20

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

Carried.

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

##### **8.1 Approval: Regular Board Meeting Minutes dated September 26, 2023**

Motion #23-10-21

Moved by Trustee McInerney, seconded by Trustee Clodd, that the Regular Board Meeting Minutes dated September 26, 2023 be approved as amended.

Carried.

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

Vice Chair Clodd shared the following recommendation from In-Camera:

Motion #23-10-22

Moved by Trustee Clodd, seconded by Trustee Childs, that the Board approve the 2023 Director of Education Evaluation Report as an accurate account of the Director of Education's performance relative to the role expectations outlined in HR-4550 Annual Evaluation of the Director Policy and Procedure, and further that the Board authorizes the Chair and Vice Chair to sign the evaluation report on the Board's behalf.

Carried.

#### **9 Administrative Updates**

##### **9.1 Presentations**

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

Director Hahn presented Mental Health Counsellor Nichole Fielder with Director's Recognition Awards in recognition of exemplary service and commitment to students in TLDSB.

Director Hahn also recognized Bernie Nicholls and Amanda McKenzie (on behalf of the Bernie Nicholls Foundation). Mr. Nicholls and Ms. McKenzie were unable to attend due to unexpected circumstances, however will attend to formally receive their award at a future meeting.

###### **9.1b. Presentation: Summer Construction Update**

Superintendent Tim Ellis shared a presentation with Trustees related to Summer Construction Work.

### 9.1c. Suspension and Expulsion Data & Student Supports

Superintendent Golding and Acting Associate Superintendent Fraser shared a presentation with Trustees. Superintendent Goldring shared the 2022-2023 Suspension and Expulsion Data, and Acting Associate Superintendent Fraser reviewed the Mental Health and Well-being supports available in the Board to assist and support students.

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

Director Hahn shared an overview of the positive EQAO results for 2022 in alignment with the student achievement goals outlined in the Strategic Plan.

#### 9.2a EQAO Results

Superintendents MacJanet, Williams, and Johnston shared an overview of Elementary, Secondary, Students with Special Needs, and Self-Identified Students achievement data, and shared some of the teaching and learning strategies that were employed to support the increase in results.

## 10 Administrative and Committee Reports

### 10.1 For Action- Written

#### 10.1.a Governance and Policy Committee Report

Committee Chair Trustee Saunders shared an overview of the October 17, 2023 Governance and Policy Meeting and resulting recommendations.

#### Motion # 23-10-23

Moved by Trustee Saunders, seconded by Trustee Bradley, that the changes to the BD-2010 Trustee Associations Policy be approved.

Carried.

#### Motion # 23-10-24

Moved by Trustee Saunders, seconded by Trustee Childs, that the changes to the BD-2015 Trustee Attendance at Conferences and Seminars Policy be approved.

Carried.

#### Motion # 23-10-25

Moved by Trustee Saunders, seconded by Trustee McInerney, that the changes to the BD-2007 District School Council/ Parent Involvement Committee be approved.

Carried.

#### Motion # 23-10-26

Moved by Trustee Saunders, seconded by Trustee Brohman, that the changes to the OP-6539 Emergency Response Plan- Lockdown Policy be approved.

Carried.

#### Motion # 23-10-27

Moved by Trustee Saunders, seconded by Trustee Clodd, that the changes to the OP-6519 Emergency Response Plan- Schools and Worksites Policy be approved.

Carried.

Motion # 23-10-28

Moved by Trustee Saunders, seconded by Trustee Childs, that the changes to the OP-6120 Voluntary Self Identification for FNMI Students Policy be approved.

Student Trustee MacInnis requested a recorded vote on motion # 23-10-28.

All nine Trustees (Bradley, Brohman, Childs, Clodd, McAlpine, McInerney, Reain, Saunders, Wilcox) and two Student Trustees (MacInnis, Dyni) voted in favour of approval.

No Trustees opposed or abstained.

The motion was carried.

**10.2 For Information- Written**

**10.2.a SEAC Committee Report**

Trustee McInerney shared an update related to the October 3, 2023 SEAC Meeting.

**10.2b. SAL Committee Report**

Trustee Clodd shared an overview of the student admission and demission data from the October 11, 2023 SAL Meeting.

**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. Student Trustee Dyni advised that the G7 plan to increase social media presence and awareness of the G7 Student Senate.

**11.1.b OSTA-AECO Report**

Student Trustee MacInnis shared an overview of OSTA-AECO's events and initiatives, including an overview of the OSTA-AECO Conference that occurred on October 20-21, 2023. Student Trustee MacInnis highlighted that he and Student Trustee Dyni are serving on the OSTA-AECO Equity and Inclusion Committee.

**11.2 OPSBA Report**

Trustee Childs shared the OPSBA Report with Trustees including providing an overview of the upcoming Day of Advocacy at Queen's Park.

**11.3 Trustee Community Updates**

Trustee Childs shared that Macaulay Public School recent hosted the Evan Luker Run with students from across South Muskoka. The Evan Luker run is a community involvement opportunity for students from a number of schools to participate in a fun run in memory of a Macaulay student who tragically passed away a number of years ago.

Trustee Clodd shared that Glen Orchard Public School will be hosting their Annual Halloween Jaunt at the end of this week. Glen Orchard Students host students from around the area for Halloween activities.

Trustee Saunders advised that the site preparation has started for the addition that will be occurring at Scott Young Public School.

Trustee Bradley shared that she will be joining the students at Queen Victoria PS for their upcoming Halloween celebrations, and also will be attending the LCVI honours and awards ceremony on November 1st.

Trustee Reain advised that Huntsville High School will be hosting their fall awards night on Thursday October 26, 2023.

## **12 Correspondence**

There was no correspondence.

## **13 Next Meeting**

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

**Date:** November 28, 2023

**Location:** Lindsay Education Centre

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

## **14 Adjournment**

Motion #23-10-29

Moved by Trustee Clodd, seconded by Trustee Bradley, that the meeting be adjourned at 7:25 p.m.

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@tldsb.on.ca](mailto:info@tldsb.on.ca).