



## Annual Organizational Meeting Agenda

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**Date:** Tuesday, December 5, 2023

**Location:** Muskoka Education Centre

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

**1 Call to Order**

**2 Territory Acknowledgement**

**3 National Anthem**

**4 Student Showcase**

**5 Declaration of Conflict of Interest**

**6 Elections**

Chair

Vice Chair

Chairs Council Trustee Alternate (if required)

**7 Approval of Agenda**

**8 Administrative Reports**

8.1. For Action- Written

8.1a 2024 Board Meeting Schedule

W. Hahn (pg.2-3)

**9 Annual Report Presentation**

W. Hahn

**10 Trustee Reports**

10.1. Trustee Community Updates

**11 Next Meeting details**

TBC once 2024 schedule adopted

**12 Adjournment**



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## Trillium Lakelands District School Board Administrative Report

**Date:** December 1, 2023  
**To:** Board of Trustees  
**Origin:** Wes Hahn, Director of Education  
**Subject:** Board Meeting Schedule for 2024  
**Reference:** Annual Organizational Meeting of the Board December 5, 2023

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### Purpose

To establish and approve the schedule of Board Meetings for 2024.

### Context

The TLDSB By-laws, in Procedural By-law 1: Determination and Communication of Meeting Schedules, states

*1.1 Regular Meetings of the Board in public session shall normally be held on the fourth Tuesday of each month unless otherwise approved by a motion of the Board, and shall commence at approximately 6:00 p.m. Regular exceptions include: June (Regular Meeting of the Board to be held on the second Tuesday of the month), July (no Regular Meeting of the Board), and December...*

And,

*1.8 The Board, at each Annual Organizational Meeting or Inaugural Meeting, will determine a schedule of locations and dates for Regular Meetings of the Board.*

And, under Procedural By-law 8: Inaugural and Annual Organizational Meeting of the Board:

*8.4 Each year, after the year of a regular election under the Municipal Elections Act, the Annual Organizational Meeting will be held on the first Tuesday in December, commencing at 6:00 p.m...*

And, per Procedural By-law 9: Regular Meetings of the Board:

*9.5 Regular Meetings of the Board will be scheduled on a rotating basis at the Lindsay Education Centre at 300 County Road 36 in Lindsay, or the Muskoka Education Centre at 1271 Cedar Lane in Bracebridge. Meetings may also be scheduled in an accessible location in Haliburton County.*

In addition to in-person access being available at the host site, the meetings will be live-streamed at [tldsb.ca](http://tldsb.ca) for public viewing.

For topics that fall under section 207 (2) of the Education Act wherein Trustees may move to an In-Camera (Private) Committee of the Whole Meeting; meetings will be scheduled the same day as the scheduled Board Meeting at 4:30p.m.

**Content**

The following list indicates the proposed dates and locations for the 2024 schedule of meetings in alignment with the requirements as outlined in the Board By-laws.

- Tuesday, January 23, 2024- Lindsay Education Centre at 6:00p.m.
- Tuesday, February 27, 2024- Muskoka Education Centre at 6:00p.m.
- Tuesday, March 26, 2024- Archie Stouffer Elementary School Learning Commons/ Library (Minden) at 6:00p.m.
- Tuesday, April 23, 2024- Lindsay Education Centre at 6:00p.m.
- Tuesday, May 28, 2024- Muskoka Education Centre at 6:00p.m.
- Tuesday, June 11, 2024- Lindsay Education Centre at 6:00p.m.
- Tuesday, August 27, 2024- Muskoka Education Centre at 6:00p.m.
- Tuesday, September 24, 2024- Lindsay Education Centre at 6:00p.m.
- Tuesday, October 22, 2024- Archie Stouffer Elementary School Learning Commons/ Library (Minden) at 6:00p.m.
- Tuesday, November 26, 2024- Muskoka Education Centre at 6:00p.m.
- Tuesday, December 3, 2024 (Annual Organizational Meeting)- Lindsay Education Centre at 6:00p.m.

**Action**

Recommendation that the schedule for the 2024 Public Meetings of the Board be approved.