



## Public Meeting of the Board Meeting Minutes

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<b>Date:</b>	Tuesday, November 28, 2023
<b>Location:</b>	Lindsay Education Centre
<b>Present:</b>	H. Bradley, G. Brohman, E. Childs, L. Clodd, M. Dyni, L. MacInnis, T. McAlpine, D. McInerney, B. Reain, C. Wilcox, J. Saunders
<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 4:24 p.m.

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

Motion # 23-11-30

Moved by Trustee Brohman, seconded by Trustee McInerney, 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 # 23-11-31

Moved by Trustee McAlpine, seconded by Trustee McInerney, that the Board of Trustees do now rise at 5:20p.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 6:01 p.m.

#### 2 Territory Acknowledgement

Trustee Childs shared the Territory Acknowledgement.

### **3 National Anthem**

Following the National Anthem Chair Reain requested a moment of silence in honour of a staff member who had passed away.

### **4 Roll Call**

Chairperson Reain advised that all nine Trustees and two Student Trustees were present in person at the Lindsay Education Centre.

### **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 #23-11-32

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 October 24, 2023**

Motion #23-11-33

Moved by Trustee Wilcox, seconded by Trustee McAlpine, that the Regular Board Meeting Minutes dated October 24, 2023 be approved.

Carried.

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

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

Motion # 23-11-34

Moved by Trustee Clodd, seconded by Trustee Brohman, that the settlement reached on local terms for the renewal of the ETFO Trillium Lakelands Designated Early Childhood Educators collective agreement be ratified by the Board.

Carried.

Motion # 23-11-35

Moved by Trustee Clodd, seconded by Trustee McInerney, that to support long-term stability in leadership and improved student achievement in TLDSB, Trustees approve a five-year contract extension for Director of Education Wes Hahn to commence on August 1, 2025, and that Trustees authorize TLDSB staff to work with legal representation to draft the contract which will then be signed by the Director of Education and the Chair of the Board at a special meeting of the board to occur on December 5, 2023.

Carried.

## **9 Administrative Updates**

### **9.1 Presentations**

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

Director Hahn presented Dwayne Raglin, Manager, Cybersecurity and Network Infrastructure with the Director's Innovation and Leadership Award for his work in Cyber-Security.

Director Hahn recognized Manager of Communications Services Carolynne Bull, Communications Officer Sinead Fegan, and e-Learning Technician Bryce Huskilson for their receipt of a CACE BRAVO Award for their work on the updated Elementary websites.

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

Director Hahn shared the Director's Report on the Strategic Plan including highlighting some of the recent work of the Senior Team, educators, and staff in advancing the goals of the Strategic Plan.

#### **9.2a Focus School and Operational Highlights for 2022-2023**

Region and Operational Superintendents shared information about Focus School and Operational Highlights from the past school year.

The formal Annual Report on the Board Improvement and Equity Plan will be presented to Trustees and posted at [tldsb.ca](http://tldsb.ca) at the December 2023 Annual Organizational Meeting.

## **10 Administrative and Committee Reports**

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

#### **10.1.a Math Achievement Action Plan**

Superintendent MacJanet shared the Math Achievement Action Plan with Trustees.

The Math Achievement Action Plan is a requirement of Bill 98: Better Schools and Student Outcomes Act, 2023 and is intended to re-focus Ontario's education system on student achievement in numeracy. The Ministry of Education has released a framework that Boards are required to follow as part of the Math Achievement Action Plan.

Motion # 23-11-36

Moved by Trustee McInerney, seconded by Trustee Saunders, that Trustees receive the update on the TLDSB Math Achievement Action Plan for 2023-2024 for information.

Carried.

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

Trustee Clodd and Superintendent Ellis share the Auditor's report and consolidated financial statements with Trustees.

Motion # 23-11-37

Moved by Trustee Clodd, seconded by Trustee Bradley, that the Board accepts the auditor's report and consolidated financial statements prepared by BDO Canada LLP dated November 22, 2023, as approved by the TLDSB Audit Committee.

Carried.

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

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

Trustee McAlpine shared an update related to the November 14, 2023 Finance and Administration Committee Meeting with Trustees for Information.

Trustees recommended that a motion be tabled regarding the Q4 report.

**Motion # 23-11-38**

Moved Trustee Bradley, seconded by Trustee McAlpine that the Finance and Administration Committee approves the 2022-2023 fourth quarter (Q4) report as received November 14, 2023.

Carried.

**Motion # 23-11-39**

Moved by Trustee McInerney, seconded by Trustee Clodd that the Board rescind the previous motion as stated related to the 2022-2023 fourth quarter (Q4) report.

Carried.

**Motion # 23-11-40**

Moved by Trustee Clodd, seconded by Trustee Bradley that the Board accept the Finance and Administration Committee Fourth Quarter Report as received by the Finance and Administration Committee on November 14, 2023.

Carried.

**10.2.b SEAC Committee Report**

Trustee McInerney shared an update related to the November 7, 2023 SEAC Meeting with Trustees for Information.

**10.2.c SAL Committee Report**

Trustee Clodd shared an update related to the November 8, 2023 SAL Meeting with Trustees for information.

**10.2.d Program and Planning Committee Report**

Trustee Wilcox shared an update related to the November 21, 2023 Program and Planning Committee Meeting with Trustees for Information.

**10.2.e DSC-PIC Report**

Trustee Clodd shared an update related to the November 2, 2023 DSC-PIC Meeting with Trustees for information.

**10.3 For Information- Verbal**

**10.3.a Equity Task Force**

Trustee Childs shared a verbal update related to the November 8, 2023 Equity Task Force 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, including highlighting the first in-person meeting of the G7 Student Senate for 2023-2024. The G7 Student Senate continues to focus on inclusion and promotion of student voice, mental health services in schools, and equity and inclusion in schools.

### 11.1.b OSTA-AECO Report

Student Trustee MacInnis shared an overview of OSTA-AECO's events and initiatives, including overviewing the Advocacy Interest groups that are open for OSTA-AECO members to participate in.

### 11.2 OPSBA Report

Trustee Childs shared the OPSBA Report with Trustees including an overview of the recent Advocacy Event Trustees from across the Province participated in at Queen's Park.

### 11.3 Trustee Community Updates

Trustee Bradley highlighted that the Remembrance Day Assembly at Central Senior on November 10, 2023 which included honouring service members, a recitation of Flanders fields in French, performances by the choir and an acoustic guitar performance

Trustee Saunders shared that she attended the Lady Eaton Elementary School Remembrance Day Ceremony and noted how respectful and quiet students were during the ceremony. The most moving part of the ceremony was the whole school singing together to Highway of Heroes.

Trustee McInerney advised she attended three Remembrance Day Ceremonies: at Mariposa where there was a student-centered presentation including Tableaus, Music and Art; at Dr. George Hall where a memorabilia and story 'museum' was set up; and at an outdoor ceremony at the Woodville Cenotaph where all students from Woodville PS laid poppies and wreaths.

Trustee Clodd highlighted the recent opening of the new daycare at Glen Orchard Public School which will provide 36 childcare spaces to the community.

Trustee Reain shared that eight Grade 11 Arts students from Huntsville High School will have art pieces hung at the legislative buildings in Toronto starting in March. The title of the exhibit is Still Life Canada and their art was selected from submissions from across the province.

## 12 Correspondence

There was no correspondence.

## 13 Next Meeting

### Special Public Meeting of the Board

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

**Location:** Muskoka Education Centre

**Time:** 4:45 p.m.

## 14 Adjournment

Motion #23-11-41

Moved by Trustee Brohman, seconded by Trustee Clodd, that the meeting be adjourned at 8:09 p.m.

Carried.

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Bruce Reain, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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