



## Annual Organizational Meeting Meeting Minutes

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<b>Date:</b>	Tuesday, December 5, 2023
<b>Location:</b>	Muskoka Education Centre
<b>Present:</b>	H. Bradley, G. Brohman, E. Childs, L. Clodd, M. Dyni, L. MacInnis, T. McAlpine, D. McNerney, 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

### Annual Organizational 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 6:00p.m.

#### 2 Territory Acknowledgement

Trustee MacInnis shared the Territory Acknowledgement.

#### 3 National Anthem

The grade 9/10 student Jazz band, led by Teacher Leanne Edwards, performed the national anthem.

#### 4 Student Showcase

Teacher Leanne Edwards introduced the grade 9/10 Jazz Band Class who presented two songs for Trustees.

#### 5 Declaration of Possible Conflict of Interest

There were no declarations of conflict of interest.

#### 6 Elections

##### Chairperson

As presiding officer, Director Hahn presided over the election for Chair of the Board.

- Trustee Saunders nominated Trustee Wilcox for the position of Chair. Trustee Wilcox accepted the nomination.
- Trustee McAlpine nominated Trustee Childs for the position of Chair. Trustee Childs accepted the nomination.

Each nominee was afforded five minutes to speak to their fellow Trustees.

Trustee Wilcox was elected as Chairperson for TLDSB on the first vote.

Moved by Trustee Clodd

That the Board take a five-minute recess in preparation for the remaining elections.

Carried.

### **Vice-Chair**

The elected Chair, Trustee Wilcox, presided over the election for Vice Chair of the Board.

- Trustee Bradley nominated Trustee Clodd. Trustee Clodd accepted the nomination.
- Trustee McInerney nominated Trustee Childs. Trustee Child accepted the nomination.

Each nominee was afforded five minutes to speak to their fellow Trustees.

Trustee Childs was nominated as Vice Chair for TLDSB on the first vote.

### **Past Chair/ Chairs Council Alternate**

Trustee Bruce Reain will assume the position of Past Chair as the last individual in the Chair position.

## **7 Approval of Agenda**

Motion #23-12-47

Moved by Trustee McInerney, seconded by Trustee McAlpine

That the agenda be approved.

Carried.

## **8 Administrative Reports**

### **8.1 For Action- Written**

#### **8.1.a 2024 Board Meeting Schedule**

Motion # 23-12-48

Moved by Trustee Reain, seconded by Trustee McInerney

That schedule for the 2024 Public Meetings of the Board be approved.

Carried.

## **9 Annual Report Presentation**

Director Hahn presented the 2022-2023 Annual Report to Trustees.

The report can be found online for public review.

## **10 Trustee Reports**

### **10.1 Trustee Community Updates**

Trustee Saunders shared that she and Trustee Wilcox attended the recent IEWSS award ceremony. Trustee Saunders commented on how impressive the number of achievements that were highlighted were.

Trustee McInerney shared that she attended the FFSS awards ceremony and that there was a large percentage of students receiving awards which highlighted the high degree of student achievement in the school.

Trustee Clodd reminded Trustees that there are a number of festive activities happening in a number of local schools over the next few weeks.

Trustee Bradley shared that she attended the recent Boundary Review meeting related to Parkview Public School and the potential impact on other local schools. Approximately 60 parents attended.

Student Trustee Maiya Dyni shared that BMLSS recently hosted the Special Olympics Basketball game which was a wonderful event.

## **11 Next Meeting**

**Date:** Tuesday, January 23, 2024

**Location:** Lindsay Education Centre

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

## **12 Adjournment**

Motion #23-12-49

Moved by Trustee Brohman, seconded by Trustee Reain, that the meeting be adjourned at 7:05p.m.

Carried.

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Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary

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