



## Public Meeting of the Board Meeting Minutes

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**Date:**

Tuesday, January 23, 2024

**Location:**

Lindsay Education Centre

**Present:**

H. Bradley, G. Brohman, E. Childs, L. Clodd, D. McInerney, T. McAlpine, B. Reain, J. Saunders, C. Wilcox

**Senior Team & Staff:**

J. Andreasen, T. Ellis, T. Fraser, P. Goldring, W. Hahn, T. Hubbert, J. Johnston, J. MacJanet, K. Williams

**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

Motion #24-01-50

Moved by Trustee Clodd, 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.

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**

Motion #24-01-51

Moved by Trustee Bradley, seconded by Trustee Saunders, that the Board of Trustees do now rise at 5:06p.m. and will report to the Public Meeting of the Board at 6:00pm.

Carried.

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

**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 Bradley shared the Territory Acknowledgement

### **3 National Anthem**

### **4 Roll Call**

Chair Wilcox advised that eight Trustees and one student Trustee were present in person, and one Trustee (Brohman) on one student Trustee (Dyini) were present via electronic means.

### **5 Declaration of Conflict of Interest**

There were no declarations of possible conflict of interest.

### **6 Delegation(s)**

There were no delegations.

### **7 Approval of Agenda**

Motion # 24-01-52

Moved by Trustee Saunders, seconded by Trustee McAlpine, that the agenda be approved.  
Carried.

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

#### **8.1. Approval of previous Board Meeting Minutes dated November 28, 2023**

Motion #24-01-53

Moved by Trustee McInerney, seconded by Trustee Clodd, that meeting minutes from the November 28, 2023 Board Meeting be approved.  
Carried.

#### **8.2. Approval of the Special Meeting of the Board Minutes dated December 5, 2023**

Motion #24-01-54

Moved by Trustee Reain, seconded by Trustee Bradley, that meeting minutes from the December 5, 2023 Special Meeting of the Board be approved.  
Carried.

#### **8.3. Approval of the Annual Organizational Meeting Minutes dated December 5, 2023**

Motion #24-01-55

Moved by Trustee McInerney, seconded by Trustee Saunders, that meeting minutes from the December 5, 2023 Organizational Meeting of the Board be approved.  
Carried.

#### **8.4. Recommendations from In-Camera Committee of the Whole Meeting**

Motion #24-01-56

Moved by Trustee Childs, seconded by Trustee Clodd, That the settlement reached on local terms for the renewal of the ETFO Trillium Lakelands Elementary Occasional Teachers' Local Collective Agreement be ratified by the Board.  
Carried.

Motion #24-01-57

Moved by Trustee Childs, seconded by Trustee Reain, that the settlement reached on local terms for the renewal of the ETFO Trillium Lakelands Elementary Teachers' Local Collective Agreement be ratified by the Board.  
Carried.

Motion #24-01-58

Moved by Trustee Childs, seconded by Trustee Bradley, that Neinstein LLP be retained by TLDSB to enter in the investigative stage in relation to the social media lawsuit/ mass tort.  
Carried.

## **9 Administrative Updates**

### **9.1. Presentations**

#### **9.1a. Director's Recognition for Innovation and Leadership**

Director Hahn presented current Vice Principal Kristi Henshall with a Director's Awards for Innovation and Leadership recognizing her past work as a Special Education Consultant and Itinerant Teacher.

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

Director Hahn shared a report on the recent work of the Board occurring in alignment with the 2022-2027 Strategic Plan.

## **10 Administrative and Committee Reports**

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

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

Trustee Saunders shared a report related to the December 12, 2023 Governance and Policy Committee Meeting.

Motion #24-01-59

Moved by Trustee Saunders, seconded by Trustee Clodd, that Trustees ratify the Governance and Policy Committee motions to accept the changes to the following policies: ES-5060 Safety in Technology Classrooms, ES-5539 Home Instruction, ES-5561 Special Education Advisory Committee, BD-2070 Emergency Response Plan-District, BD-2055 Advocacy, and, BD-2110 Trustee Use of School Board Resources During Municipal and School Board Election Campaigns.

Carried.

Motion #24-01-60

Moved by Trustee Saunders, seconded by Trustee McInerney, that Trustees receive the report related to the December 12, 2023 Governance and Policy Committee Meeting.

Carried.

#### **10.1b Program and Planning Committee Report**

Chairperson Wilcox shared an update related to the January 17, 2024 Program and Planning Committee Meeting.

Motion #24-01-61

Moved by Trustee Wilcox, seconded by Trustee Bradley, that the transition of Alexandra Public School, King Albert Public School, Leslie Frost Public School, Parkview Public School, and Queen Victoria Public School to a Kindergarten to Grade 8 model by September 2025 be approved.

Carried.

Motion #24-01-62

Moved by Trustee Wilcox, seconded by Trustee Saunders, that the establishment of a new catchment boundary area for a future school and that an interim holding school area be in place at Mariposa Elementary School and Fenelon Township Public School until such a time as a new school is opened be approved.

Carried.

Motion #24-01-63

Moved by Trustee Wilcox, seconded by Trustee McInerney, that the new boundaries outlined for Alexandra Public School, Fenelon Township Public School, King Albert Public School, Leslie Frost Public School, Mariposa Elementary School, and Parkview Public School be approved.

Carried.

Motion #24-01-64

Moved by Trustee Wilcox, seconded by Trustee Bradley, that the submission of a comprehensive business plan to the Ministry of Education for the construction of a new school be approved.

Carried.

Motion #24-01-65

Moved by Trustee Wilcox, seconded by Trustee McAlpine, that a French Immersion program review in 2024-2025 for the City of Kawartha Lakes region examining the grade configurations at Leslie Frost Public School and Central Senior School be approved.

Carried.

Motion #24-01-66

Moved by Trustee Wilcox, seconded by Trustee McInerney, that a Special Education program review in Spring 2024 for the City of Kawartha Lakes region examining classroom space considerations and locations of special education programs be approved.

Carried.

Motion #24-01-67

Moved by Trustee Wilcox, seconded by Trustee Reain, that Trustees receive the report from the January 17, 2024 Program and Planning Committee Meeting.

Carried.

10.1c SEAC Committee Report

Trustee McInerney presented the reports related to the December 4, 2023 and January 15, 2024 SEAC Meetings.

Motion #24-01-68

Moved by Trustee McInerney, seconded by Trustee Childs, that Trustees receive the report related to the January 15, 2024 Special Education Advisory Committee meeting.

Carried.

10.1d SAL Committee Report

Trustee Clodd shared the SAL Committee Report on the December 6, 2023 and January 17, 2024 SAL Committee Meetings.

Motion #24-01-69

Moved by Trustee Clodd, seconded by Trustee Saunders, that Trustees receive the report related to the December 6, 2023 and January 17, 2024 meetings of the Supervised Alternative Learning Committee.

Carried.

10.1e. DSC-PIC Report

Trustee Clodd shared a report related to the December 14, 2023 DSC-PIC Committee Meeting.

Motion #24-01-70

Moved by Trustee Clodd, seconded by Trustee Reain, that Trustees receive the report related to the December 14, 2023 meeting of the District School Council- Parent Involvement Committee.

Carried.

10.1f. Establishment of Ad Hoc Committee

Trustee Wilcox shared an update related to the establishment of an Ad Hoc Committee to support the Feed All Four Fundraiser Golf Tournament.

Motion #24-01-71

Moved by Trustee Reain, seconded by Trustee McInerney, that Trustees approve that an Ad Hoc Golf Tournament Planning Committee be established; that the Committee include Trustee membership; and further that the Committee begin its work in February 2024 and be dissolved following the Annual Feed All Four Fundraising Golf Tournament in June 2024.

Carried.

10.2 For Information- Verbal

10.2a. Indigenous Education Advisory Committee (IEAC)

Trustee Saunders shared an update on the most recent work of the Indigenous Education Advisory Committee (IEAC) who met at the Muskoka Discovery Centre on December 15, 2023.

10.2b. Travel Rate

Superintendent Ellis updated Trustees on the most recent Travel Rate as determined by the Canada Revenue Agency.

## 11 Trustee Reports

11.1. Student Trustee Reports

11.1a. G7 Student Senate Report

Student Trustee Dyni provided an update related to the recent work of the G7 Student Senate including highlighting that the G7 members that have been attending their own school staff meetings to present results from the 2023 student forums.

In addition, the G7 continues to be focused on a Mental Health Awareness campaign and de-stigmatizing mental health. The G7 is expanding the student senate to include representatives from AAEC, VLC, and some elementary school representation.

11.1b. OSTA-AECO Report

Student Trustee MacInnis provided an update on the provincial work of OSTA-AECO (Ontario Student Trustee Association) including highlighting the focus of OSTA this year on advocacy in education.

## 11.2. OPSBA Report

Trustee Childs shared that the OPSBA Public Education Symposium is occurring January 25 and 26, 2024 in Toronto. Workshop topics include Equity, Indigenous Education, Student Nutrition and Governance.

## 11.3. Trustee Community Updates

Trustee McInerney shared that Ridgewood recently hosted a world braille day, which assisted sighted students to participate in activities that helped them to learn more about being sight-limited and using assistive technology.

Trustee McInerney shared that the SOAR group at Mariposa ES arranged for the CKL housing services team to share information with students about the issue of homelessness in the City of Kawartha Lakes.

Trustee Bradley shared that QVPS had a successful Christmas Marketplace where donated items were 0.25 cents, so students could purchase items and have them wrapped for their families and friends.

Trustee McAlpine highlighted the success of a student who attended a school in CKL who became a film director and whose documentary -Attila- is being featured on Crave Canada. The documentary is focused on mental health issues.

## 12 Correspondence

### 12.1. Relay for Life Recognition for BMLSS and GHS

The Canadian Cancer Society sent a letter to TLDSB highlighting the fundraising efforts of BMLSS and GHS.

## 13 Next Meeting details

Public Meeting of the Board, Tuesday, February 27, 2024 at Muskoka Education Centre at 6:00 p.m.

## 14 Adjournment

Motion # 24-01-72

Moved by Trustee Clodd, seconded by Trustee Reain, that the meeting be adjourned at 7:30pm

Carried.



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