



## Public Meeting of the Board Minutes

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Date: March 26, 2024  
Location: Archie Stouffer Elementary School Learning Commons  
Present: H. Bradley, G. Brohman, E. Childs, L. Clodd, T. McAlpine,  
D. McInerney, B. Reain, J. Saunders C. Wilcox  
Senior team: T. Ellis, T. Fraser, W.Hahn, T. Hubbert, P. Goldring, J. Johnston,  
J. MacJanet, K. Williams  
Staff Support: J. Andreasen, C. Bull, D. Raglin

### **4:30 p.m. Commencement of the Committee of the Whole Meeting**

#### **1. Call to order**

1.1 Motion to convene into the In-Camera Committee of the Whole Meeting

Motion # 24-03-85

Moved by Trustee Clodd, seconded by Trustee Saunders

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 In-Camera Agenda (for matters that fall under section 207(2) of the Education Act)

#### **2. Rise and report to the Public Meeting of the Board**

Motion # 24-03-86

Moved by Trustee Saunders, seconded by Trustee Clodd

That the Board of Trustees do now rise from the In-Camera Committee of the Whole Meeting at 4:57p.m.and will report to the Public Meeting of the Board at 6:00 p.m.

Carried.

## **6 p.m. Commencement of the Public Meeting of the Board**

### **1. Call to order**

The meeting was called to order at 6:00 p.m.

### **2. Territory acknowledgement**

Trustee Childs shared the Territory Acknowledgement.

### **3. National anthem**

O Canada was played.

### **4. Roll call**

Chairperson Wilcox advised that seven Trustees (Bradley, Childs, Clodd, McAlpine, Reain, Saunders, Wilcox) and Student Trustee MacInnis were present in-person at Archie Stouffer Elementary School.

Two trustees (Brohman, McInerney) joined via electronic means.

Student Trustee Dyni shared her regrets.

### **5. Declaration of possible conflict of interest**

There were no declarations of possible conflict of interest.

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

There were no delegations.

### **7. Approval of agenda**

Motion # 24-03-87

Moved by Trustee Reain, seconded by Trustee Clodd

That the agenda be approved.

Carried.

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

#### **8.1 Approval of the minutes of the February 27, 2024 Public Meeting of the Board**

Motion # 24-03-88

Moved by Trustee McAlpine, seconded by Trustee Bradley

That the minutes of the February 27, 2024 Public Meeting of the Board be approved.

Carried.

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

Trustee Childs presented the following recommendation from the March 26, 2024 In-Camera Committee of the Whole Meeting:

Motion #24-03-89

Moved by Trustee Childs, seconded by Trustee Clodd

That the settlement reached on local terms for the renewal of the OSSTF - The Professional Student Services Personnel of Trillium Lakelands - District 15 Collective Agreement be ratified by the Board.

Carried.

## **9. Administrative updates**

### **9.1 Presentations**

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

Director Hahn presented the Director's Recognition for Innovation and Leadership to Haliburton Highlands Secondary School Teacher Library Trish Dobson in recognition of her work in creating, supporting and championing reading intervention programs at the school.

#### **b. 2024 TLDSB Arts Showcase**

Superintendent MacJanet and Curriculum Consultant Maggie Rodger shared an overview of the upcoming Arts Showcase via a video created by a TLDSB student promoting the Showcases.

The Better Together Art Showcases will occur on April 30 at I.E. Weldon Secondary School, on May 2 at Muskoka Education Centre, and on May 7 at the Haliburton School of Art and Design. All events will run from 6:30 p.m. to 8:00 p.m.

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

Director Hahn shared information related to recent initiatives in the system that support the goals of the TLDSB Strategic Plan, including providing highlights related to the focus for the remainder of the school year.

Some of the highlights of work occurring in the schools include PLC (Professional Learning Communities), In-School Team (IST) and Student Success Team (SST) Meetings to support student learning and well-being. Schools are also engaged in school improvement planning and the development of instructional leadership practices at the school Directions Teams Meetings and through Principal Learning Networks with other Administrator Colleagues and Superintendents.

The focus for the implementation of professional development received by educators in the fall continues to be implementing effective instruction in math and literacy and developing targeted plans for student success through data-informed decisions.

From an operational perspective the Human Resources Department is focussed on Federation negotiations and 2024-2025 staffing, and the Finance Department is developing the 2024-2024 Budget with the input of the Senior Team.

TLDSB continues to be intentional with plans for leadership development and succession planning, and in seeking out student, staff and community voice.

## 10. Administrative and committee reports

### 10.1 For Action- Written

#### a. SEAC Report

Trustee Reain shared an update on behalf of Trustee McInerney related to the March 5, 2024 SEAC Meeting.

The recent work of the committee included the development of the IEP experience survey which will be posted for parents/guardians and students on April 2, 2024, and finalizing the SEAC informational postcard.

Motion # 24-03-90

Moved by Trustee Reain, seconded by Trustee Bradley

That Trustees receive the report related to the March 5, 2024 Special Education Advisory Committee (SEAC) meeting.

Carried.

#### b. SAL Committee Report

Trustee Clodd shared and updated related to the March 20, 2024 SAL Committee Meeting admissions and demissions.

Motion # 24-03-91

Moved by Trustee Clodd, seconded by Trustee McInerney

That Trustees receive the report related to the March 20, 2024 meeting of Supervised Alternative Learning (SAL) Committee.

Carried.

#### c. District School Council- Parent Involvement Committee (DSC-PIC)

Trustee Clodd shared an update related to the February 22, 2024 DSC-PIC Meeting.

The meeting included a presentation from Associate Superintendent of Learning Fraser and Manger of Mental Health Services Allison Jones related to the TLDSB Mental Health Model.

In addition information was shared with school council chairs and Trustees in attendance related to the recent student census and the upcoming presentation from Speaker Robyne Hanley Dafoe at the next DSC-PIC Meeting occurring on April 25, 2024 at MEC.

Motion # 24-03-92

Moved by Trustee Clodd, seconded by Trustee Saunders

That Trustees receive the report related to the February 22, 2024, meeting of the District School Council- Parent Involvement Committee.

Carried.

## **10.2 For information – Verbal**

### **a. Scott Young Public School Construction Update**

Superintendent Ellis shared a video that highlighted the progress of the building addition to Scott Young Public School. Currently the construction is on schedule to open in September 2024.

## **11. Trustee Reports**

### **11.1 Student Trustee Report**

#### **a. G7 Student Senate**

Student Trustee Dyni submitted a video to be shown that outlined her G7 Student Senate Update including providing an update on the G7 Mental Health Campaign starting on April 22, 2024 and the G7 elections that are scheduled in April 2024 for 2024-2025 G7 Student Senate Representatives.

#### **b. OSTA-AECO Report**

Student Trustee MacInnis shared an overview related to the most recent work of OSTA-AECO. OSTA- AECO's AGM will run May 23-26, 2024 and will focus on transitioning the new student Trustees into their role.

### **11.2 OPSBA Report**

Trustee Childs advised that the Regional OPSBA Meeting will occur on April 6, 2024.

### **11.3 Trustee Community Updates**

Trustee Reain shared information and photos of Huntsville High School's Robotics Team recent participation in the FIRST Robotics competition in Newmarket, where they placed second. The HHS Robotics Team is currently rated 10 /138 teams in Ontario and 182 /3487 teams in the world.

Trustee Childs shared that she attended the Lions Speech Contest at Muskoka Falls Public School in mid-March 2024. There were some outstanding speeches on a range of topics and students were incredibly well-spoken and confident.

Trustee Saunders recently attended the Scott Young Public School (SYPS) Indigenous Learning Assembly on the Seven Grandfather Teachings. TLDSB Consultant Kelly Moore facilitated the presentation and all students were engaged and focussed learners during the presentation. In addition, SYPS presented awards of bravery to a number of students at the assembly

Trustee Wilcox attended the recent Leslie Frost PS Art night. Each classroom was provided a theme to base their art projects on; Indigenous Authors for the older grades, and animals for the younger grades. Students were able to bring their parents/guardians to showcase their work.

### **13. Correspondence**

There was no correspondence.

### **13. Next meeting**

Date: April 23, 2024  
Location: Lindsay Education Centre  
Time: 6:00 p.m.

### **14. Adjournment**

Motion # 24-03-93  
Moved by Trustee Reain, seconded by Trustee Childs  
That the Board of Trustees do now adjourn at 6:54 p.m.  
Carried.