



Public Meeting of the Board Minutes

Date: April 23, 2024
Location: Lindsay Education Centre
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 # 24-04-95

Moved by Trustee McInerney, seconded by Trustee Reain

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 # 24-04-96

Moved by Trustee, seconded by Trustee

That Trustees do now rise from the In-Camera Committee of the Whole Meeting at 4:52 p.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 McInerney shared the Territory Acknowledgement.

Following the Territory Acknowledgement Chair Wilcox requested a moment of silence to mark the passing of LCVI Teacher Richard Lucas in April 2024.

3. National anthem

O Canada was played.

4. Roll call

Chairperson Wilcox advised that seven Trustees (Bradley, Childs, Clodd, McInerney, Reain, Saunders, Wilcox) and Student Trustees Dyni and MacInnis were in person at Lindsay Education Centre.

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

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 # 24-04-97

Moved by Trustee Clodd, seconded by Trustee Reain

That the agenda be approved.

Carried.

8. Business of the Board

8.1 Approval of the minutes of the March 26, 2024 Public Meeting of the Board

Trustee Wilcox noted that the minutes distributed in the Board package were dated February 27 and should have been dated March 26, 2024. The location on the minutes distributed in the Board package indicated Muskoka Education Centre whereas the meeting was held at Archie Stouffer Elementary School Learning Commons. The corrections will be made to the minutes.

Motion # 24-04-98

Moved by Trustee Clodd, seconded by Trustee McInerney

That the amended minutes of the March 26, 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 April 23, 2024 In-Camera Committee of the Whole Meeting:

Motion #24-04-99

Moved by Trustee Childs, seconded by Trustee Clodd

That the settlement reached on local terms for the renewal of the OSSTF District 15 Secondary Teachers and Secondary Occasional Teacher Collective Agreement be ratified by the Board pending OSSTF ratification of the agreement on April 25, 2024.

Carried.

9. Administrative updates

9.1 Presentations

a. Director's Recognition for Innovation and Leadership

Director Hahn presented the Director's Recognition for Innovation and Leadership to Langton Public School Staff Members Leah Ryrie and Terra Macey, and Community Partner Brittany Taylor for their work in promoting Indigenous Teaching and Learning at the school.

9.2 Director's Report on the Strategic Plan

Director Hahn provided a verbal overview of the Strategic Plan goals in supporting student achievement and well-being, supporting student pathways, the provision of professional development to support effective classroom instruction, supporting instructional and operational leadership, and developing a strong budget

a. Portfolio Highlights

Director Hahn introduced Superintendent of Learning Jay MacJanet, who shared an update related to the Elementary Curriculum K-8 portfolio including information about the School's Cool and Summer Learning opportunities occurring in Summer 2024; a review of the progress in the sixteen math priority schools under the TLDSB Math Strategy; and an overview of job-embedded professional development occurring in TLDSB classrooms.

Director Hahn introduced Superintendent of Learning Kim Williams, who shared an update related to the Secondary Curriculum 9-12 portfolio with a focus on sharing data related to Specialist High Skills Majors (SHSM) , Dual Credits, Ontario Youth Apprenticeship Programs (OYAP) and Summer School Programs.

Director Hahn introduced Superintendent of Learning Paul Golding, who shared highlights related to Outdoor Education in TLDSB including an overview related to the grade 6 trips all TLDSB students to Camp Muskoka in Fall 2024, and long-term plans for supporting Outdoor Education in TLDSB. Superintendent Goldring also provided update related to the upcoming Trillium Lakelands Arts Camp happening May 19- May 24, 2024 at Camp White Pine.

10. Administrative and committee reports

10.1 For Action- Written

a. SEAC Report

Trustee McInerney shared an update related to the April 2, 2024 SEAC Meeting. SEAC has been working on a review of the past Special Education Budgets in preparation for the release of the 2024-2025 budget, and on reviewing the final IEP informational videos that are being developed.

Motion # 24-04-100

Moved by Trustee McInerney, seconded by Trustee Childs

That Trustees receive the report related to the April 2, 2024 Special Education Advisory Committee (SEAC) meeting.

Carried.

b. SAL Committee Report

Trustee Clodd shared and updated related to the April 16, 2024 SAL Committee Meeting admissions and demissions. Trustee Clodd also advised that the operational team responsible for SAL are working on updating the SAL processes.

Motion # 24-04-101

Moved by Trustee Clodd, seconded by Trustee McInerney

That trustees receive the report related to the April 16, 2024 meeting of the Supervised Alternative Learning (SAL) Committee.

Carried.

c. Governance and Policy Committee Meeting

Trustee Saunders shared an update related to the April 16, 2024 Governance and Policy Committee Meeting.

Motion # 24-04-102

Moved by Trustee Saunders, Seconded by Trustee Bradley

That Trustees ratify the Governance and Policy Committee motions to accept the changes to the following policies: ES-5504 English Language Learners- English as a Second Language and English Literacy Development Programs Policy; OP-6505 Duty to Report Children in Need of Protection Policy; OP-6215 Bullying Prevention and Intervention Policy; BU- 4550 Employee Electronic Monitoring Policy.

Student Trustee MacInnis requested a recorded vote on the motion to accept the changes to the policies:

Reain- Yes

Bradley- Yes

Clodd- Yes

Saunders- Yes

McInerney- Yes

Childs- Yes

McAlpine- Yes

Brohman- Yes

Wilcox- Yes

Carried.

Motion #24-04-103

Moved by Trustee Saunders, seconded by Trustee Reain

That Trustees receive the report related to the April 16, 2024 Governance and Policy Committee Meeting.

Carried.

10.2 For information- Written

a. Board Self-Assessment 2024

Trustee Saunders and Director Hahn shared an update and overview related to the results of the Board Self-assessment and review that Trustees engaged in between January and April 2024.

10.3 For Information- Verbal

a. Equity Task Force Meeting

Trustee Childs shared an updated related to the most recent Equity Task Force Meeting. Highlights included an overview of the Day of Pink Conference for 2SLGBTQIA+ Students and the development of a workplan to support learning related to anti-black racism.

b. Staff Recognition Committee Meeting

Trustee Brohman shared an update related to the work of the Staff Recognition Committee and reviewed details related to the upcoming Celebrating Staff event for retirees and for individuals receiving 25, 30, 35 and 40 years of services pins. The event will take place on May 30, 2024.

11. Trustee Reports

11.1 Student Trustee Reports

a. G7 Student Senate

Student Trustee Dyni provided an update on the recent work of the G7 Student Senate including providing an overview of the last in-person G7 Student Senate Meeting that occurred on April 19, 2024. The agenda for that meeting included an orientation for the new G7 Student Senate members for 2024-2025.

Student Trustee Dyni advised that the G7 has also launched their Mental Health Campaign, and is assisting with the upcoming Student Voice Summit. Student Trustee Dyni also shared highlights related to her recent attendance at the Honouring Indigenous Peoples Youth to Youth Conference in British Columbia.

Student Trustee MacInnis promoted the G7 Student Senate Instagram account @g7studentsenate

b. OSTA-AECO Report

Student Trustee MacInnis introduced the 2024-2025 incoming Student Trustee Taliah McNelly from FFSS who attended the meeting as an observer.

Student Trustee MacInnis shared an overview related to the most recent work of OSTA-AECO and overview of the agenda for the OSTA-AECO AGM occurring in May 2024.

11.2 OPSBA Report

Trustee Childs shared that a number of Trustees attended the Central East Meeting at Simcoe County District School Board on April 6, 2024.

Trustee Childs also reminded Trustees that there will be an OPSBA Labour Relations Conference for Trustees interested in attending on April 25 and 26, 2024.

11.3 Trustee Community Updates

Trustee McInerney advised that she participated in the Day of Pink 2024 at BMLSS and commended the organizers and attendees on an excellent conference.

Trustee McInerney shared that Lady Mackenzie PS recently hosted Scott Graham who is an Educator and Author. Graham shared a presentation to the student body on courage, how to be a leader and shared strategies related to stopping bullying in school community.

Trustee MacInerney advised that she attended the grade 7 and 8 Skills Qualifiers at IEWSS on April 10, 2024.

12. Correspondence

There was no correspondence.

13. Next meeting

Date: May 28, 2024
Location: Muskoka Education Centre
Time: 6:00 p.m.

14. Adjournment

Motion # 24-04-104
Moved by Trustee Childs, seconded by Trustee Clodd
That the Board of Trustees do now adjourn at 7:16 p.m.
Carried.

Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary
