



## Program and Planning Committee Meeting Minutes

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Date: February 16, 2024  
Location: Muskoka Education Centre  
Time: 1:30 p.m.

### 1. Call to order

Chair Wilcox called the meeting to order at 1:34 p.m.

### 2. Roll call

Chair Wilcox welcomed the Committee and confirmed all five members were in attendance in-person (H. Bradley) and via virtual participation (G Brohman, B. Reain, J Saunders, C Wilcox).

Superintendent MacJanet and Executive Assistant Cheryl Evans were in attendance as support staff.

### 3. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

### 4. Approval of agenda

Moved by B. Reain seconded by H. Bradley that the agenda be approved.

Carried.

### 5. Committee action items

#### 5.1 Approval of the minutes of the January 17, 2024 meeting

Moved by H. Bradley seconded by J. Saunders that the minutes dated January 17, 2024 be approved.

Carried.

### 6. Administrative reports

#### 6.1 For information – Written

##### a. Boundary Review

Superintendent Johnston shared with the Committee an update on the status of

the various pupil accommodation and boundary reviews that have taken place and are being implemented across the Board now and within the coming school year.

b. Mental Health

Associate Superintendent Fraser shared with the Committee a summary of current TLDSB Mental Health and Attendance data, and an overview of the TLDSB Mental Health and Addiction Strategy. The three-year Strategy and one-year Action Plan are based on the TLDSB Strategic Plan goals, Ministry priorities for student engagement and well-being, and input from the student voice forums and school climate surveys and is supported through School Mental Health Ontario resources.

## **7. Next meeting**

Date: May 14, 2024  
Location: Muskoka Education Centre  
Time: 1:00 p.m.

## **8. Adjournment**

Moved by B. Reain seconded by J. Saunders that the meeting be adjourned at 2:51 p.m.  
Carried.