



Public Meeting of the Board Minutes

Date: June 11, 2024
Location: Lindsay Education Centre
Present: H. Bradley, E. Childs, L. Clodd, L. MacInnis, T. McAlpine, D. McInerney, B. Reain, J. Saunders C. Wilcox
Regrets: G. Brohman, M. Dyni
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 # 24-06-118

Moved by Trustee Reain, seconded by Trustee McAlpine

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 # 24-06-119

Moved by Trustee Clodd, seconded by Trustee Bradley

That Trustees do now rise from the In-Camera Committee of the Whole Meeting at 4:42p.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 McAlpine shared the Territory Acknowledgement.

3. National anthem

O Canada was played.

4. Roll call

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

Trustee Brohman and Student Trustee Dyni sent 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

Chair Wilcox advised that Trustee Bradley will deliver the Equity Task Force Report in item 10.1.a. Trustee Childs was the Trustee listed on the agenda.

Motion # 24-06-120

Moved by Trustee Clodd, seconded by Trustee McInerney

That the agenda be approved as amended.

Carried.

8. Business of the Board

8.1 Approval of the minutes of the May 28, 2024 Public Meeting of the Board

Motion # 24-06-121

Moved by Trustee McInerney, seconded by Trustee Childs

That the minutes of the May 28, 2024 Public Meeting of the Board be approved.

Carried.

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

Trustee Childs advised that there were no recommendations from the in-camera committee of the whole meeting.

9. Administrative updates

9.1 Presentations

a. LCVI Student Production: Little Shop of Horrors

Superintendent Williams introduced Educator Lindsay Curran and a number of drama students who performed two fantastic selections from their recent production of Little Shop of Horrors.

b. Recognition of IEWSS Skills Canada Gold recipient

Superintendent Williams introduced Educator Jordan Batty and student Caleb Dyck who shared information related to the recent Skills Canada Competition, for which Caleb achieved a gold medal in individual carpentry.

c. G7 Student Senate Overview

Student Trustee MacInnis shared a general overview of the activities of the G7 Student Senate for 2023-2024 and shared information related to the 2024-2025 Student Senate members.

9.2 Director's Recognition

a. Recognition of outgoing Student Trustee

Director Hahn thanked Student Trustee Logan MacInnis for serving as a TLDSB Student Trustee for the last two years and presented a commemoration plaque.

b. Staff Recognition

Director Hahn shared a recognition related to Superintendent Paul Goldring 's career. Superintendent Goldring will be retiring in August 2024.

10. Administrative and committee reports

10.1 For Information- Verbal

a. Equity Task Force Committee Report

Trustee Childs shared an update related to the most recent work of the Equity Task Force including highlighting that TLDSB is recognizing Pride Month in June 2024.

10.2 For Action- Written

a. SEAC Report

Trustee McInerney shared an update related to the June 4, 2024 Special Education Advisory Committee (SEAC) meeting. Trustee McInerney recognized and thanked Superintendent Johnston for her leadership in SEAC for a number of years. The Special Education Advisory Committee (SEAC) will be under the leadership of incoming Superintendent Nikki Train starting in September as a result of some changes in portfolio responsibilities among the Senior Team.

Motion # 24-06-122

Moved by Trustee McInerney, seconded by Trustee Reain

That Trustees receive the report related to the June 4, 2024 Special Education Advisory Committee (SEAC) meeting.

Carried.

b. Governance and Policy Committee Report

Trustee Saunders shared an update related to the June 4, 2024 Governance and Policy Committee Meeting. The meeting was a special meeting that was called in order to review a number of policies that the Ministry of Education has recently advised must be in place by September 2024.

Motion # 24-06-123

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: HR-4050 Attendance Support Policy and OP-6020 Code of Conduct Policy, and to approve the new BD-2500 External Presentations and Third-party Speakers Policy.

Carried.

Motion #24-06-124

Moved by Trustee Saunders, Seconded by Trustee Childs

That Trustees receive the report related to the June 4, 2024 Governance and Policy Committee Meeting.

Carried.

10.3 Budget 2024-2025

a. SEAC Input into the Budget

Superintendent Johnston provided a report confirming that SEAC was offered opportunity to provide input into the 2024-2025 budget in alignment with SEAC Reg. 464/97.

Motion #24-06-125

Moved by Trustee Reain, seconded by Trustee McAlpine

That Trustees receive the SEAC input into the budget report.

Carried.

b. Finance and Administration Committee Report

Trustee McAlpine and Superintendent Ellis reviewed Draft Budget with Trustees as presented to and reviewed by the Finance and Administration Committee on June 5, 2024.

Motion # 24-06-126

Moved by Trustee McAlpine, Seconded by Trustee Saunders

That Trustees ratify the Finance and Administration Committee motion to approve the 2024-2025 Budget in the amount of \$264,887,650.

Carried.

Motion # 24-06-127

Moved by Trustee McAlpine, Seconded by Trustee McInerney

That Board receive the summary report related to the June 5, 2024, Finance and Administration Committee Meeting.

Carried

11. Trustee Reports

11.1 Student Trustee Reports

a. G7 Student Senate

Student Trustee MacInnis shared the G7 Student Senate Report on behalf of Student Trustee Dyni. Trustee MacInnis advised that the G7 Student Senate has their final meeting on June 12, 2024 at which time Student Trustee Dyni will transition to the role of Chair for the 2024-2025 G7 Student Senate and new Student Trustee McNelly will become Vice Chair.

b. OSTA-AECO Report

Student Trustee MacInnis shared an OSTA-AECO update and reflected on his term as a Student Trustee in TLDSB.

11.2 OPSBA Report

Trustee Childs shared that the OPSBA AGM and Canadian School Board Association Congress will occur in Toronto in July 3-5, 2024.

11.3 Trustee Community Updates

Trustee McInerney shared what a fantastic Pow Wow TLDSB hosted with Elders, Knowledge Keepers, students and community members on June 4, 2024.

Trustee McInerney share that Ridgewood Public School has been working in partnership with the Indigenous Learning Team and recently kicked off Indigenous Peoples months with a feast and a smudge ceremony for the entire school.

Trustee McInerney advised that Lady Mackenzie PS recently hosted volunteers from Pinnguaq who offered a lesson in coding to the students.

Trustee Saunders reiterated how fantastic the Pow Wow was on June 2

Trustee Saunders shared that Rolling Hills Public School recently hosted a variety/ talent show. Students did a fantastic job, staff were passionate and enthusiastic, and the community was incredible supportive

Trustee Saunders noted she is looking forward to attending the Lady Eaton Final Assembly on June 27, 2024 before the school is closed.

Trustee Childs gave a shout out to the Equity and Inclusion Team and the Communications Team on the support for and promotion for Pride Month.

Trustee Bradley shared that LCVI is hosting their Video Awards on June 18 at 6:30pm at the Theatre at Sir Sanford Fleming.

Trustee Reain shared that the Second Annual Golf Tournament supporting the Feed All Four Fund was on June 8, 2024. It was a very successful event with all proceeds going to the Feed All Four Fund.

12. Correspondence

13. Next meeting

Date: August 27, 2024
Location: Muskoka Education Centre
Time: 6:00 p.m.

14. Adjournment

Motion # 24-06-128
Moved by Trustee Bradley, seconded by Trustee Clodd
That the Board of Trustees do now adjourn at 7:32p.m.
Carried.

Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary