



## Public Meeting of the Board Minutes

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Date: August 27, 2024  
Location: Muskoka Education Centre  
Present: H. Bradley, E. Childs, L. Clodd, G. Brohman, T. McAlpine,  
D. McInerney, T. McNelly, B. Reain, J. Saunders C. Wilcox  
Regrets:  
Senior team: T. Ellis, T. Fraser, W.Hahn, T. Hubbert, J. Johnston,  
J. MacJanet, N. Train, 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 # 24-08-01

Moved by Trustee Clodd, seconded by Trustee Wilcox

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 # 24-08-02

Moved by Trustee Reain, seconded by Trustee McInerney

That Trustees do now rise from the In-Camera Committee of the Whole Meeting at 5:02 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 Bradley shared the Territory Acknowledgement.

### **3. National anthem**

O Canada was played.

### **4. Swearing in of new Student Trustee**

Director Hahn and Chair Wilcox welcomed Student Trustee for the 2024-2026, Tailiah McNelly, who was sworn in as a TLDSB Student Trustee.

### **5. Roll call**

Chairperson Wilcox advised that all Trustees (Brohman, Bradley, Childs, Clodd, McAlpine, McInerney, Reain, Saunders, Wilcox) and Student Trustee McNelly were in person at the Muskoka Education Centre.

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

There were no declarations of possible conflict of interest.

### **7. Delegation(s)**

There were no delegations.

### **8. Approval of agenda**

Motion # 24-08-03

Moved by Trustee Clodd, seconded by Trustee Saunders

That the agenda be approved

Carried.

### **9. Business of the Board**

#### **9.1 Approval of the minutes of the June 11, 2024 Public Meeting of the Board**

Motion # 24-08-04

Moved by Trustee McAlpine, seconded by Trustee Bradley

That the minutes of the June 11, 2024 Public Meeting of the Board be approved.

Carried.

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

Vice Chairperson Childs shared the recommendations from the August 27, 2024 In-Camera Committee of the Whole Meeting.

Motion # 24-08-05

Moved by Trustee Childs, Seconded by Trustee McInerney

That Trustees receive the resignation of Student Trustee Maiya Dyni effective immediately, and approve the opportunity for the G7 Student Senate to elect a temporary interim Student Trustee in grade 11 or 12 to serve for the remainder of the 2024-2025 school year.

Carried.

## **10. Administrative updates**

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

Director Hahn shared a number of updates related to the focus of the 2022-2027 TLDSB Strategic Plan. The Director highlighted the importance of using evidence-based research and data to support decisions, ensuring there is an equity lens woven throughout all of the work of the Board, the positive impact of the curriculum focus on instruction in math and literacy, and the breadth of professional development that has been offered throughout the Board over the past few years.

#### **a. Student and Staff Voice in TLDSB**

Director Hahn shared a presentation overviewing the data collated from the Staff and Student Voice Forums hosted between 2022- 2024.

## **11. Administrative and committee reports**

### **11.1 For Action- Written**

#### **a. June 2024 SAL Committee Report**

Trustee Clodd shared an update related to the June 12, 2024 SAL Committee Meeting.

Motion # 24-08-06

Moved by Trustee Clodd, seconded by Trustee Childs

That Trustees receive the report related to the June 12, 2024 meeting of Supervised Alternative Learning (SAL) Committee.

Carried.

#### **b. June 2024 Special Events Committee Meeting**

Trustee Brohman shared a report related to the June 2024 Special Events Committee Meeting.

Motion # 24-08-07

Moved by Trustee Brohman, Seconded by Trustee McInerney

That Trustees receive the report related to the June 21, 2024 Staff Recognition Committee Meeting.

Carried

### c. August 2024 Governance and Policy Committee Report

Trustee Saunders shared an update related to the August 27, 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.

Four policies were reviewed at the meeting: HR-4050 Attendance Support Policy; OP-6020 Code of Conduct Policy; HR-4550 Annual Review of the Director of Education Policy; BD-2045 Trustee Code of Conduct Policy.

The Committee also discussed the Director's Performance Appraisal Feedback Process. A number of motions were passed by the Committee with recommendations for Board ratification.

#### Motion # 24-08-08

Moved by Trustee Saunders, Seconded by Trustee Clodd

That Trustees ratify the Governance and Policy Committee motions to rescind the versions of the HR-4050 Attendance Support Policy and the OP-6020 Code of Conduct Policy that were approved at the June 4, 2024 Governance and Policy Committee Meeting and ratified at the June 11, 2024 Board meeting.

Carried.

#### Motion # 24-08-09

Moved by Trustee Saunders, Seconded by Trustee Childs

That Trustees ratify the Governance and Policy Committee motion to reinstate the HR-4050 Attendance Support Policy to the original policy as it existed prior to the changes presented at June 4, 2024 Governance and Policy Committee meeting.

Carried.

#### Motion # 24-08-10

Moved by Trustee Saunders, Seconded by Trustee Reain

That Trustees ratify the Governance and Policy Committee motions to approve the recommended changes to the following policies: OP-6020 Code of Conduct Policy, HR-4550 Annual Evaluation of the Director of Education Policy, BD-2045 Trustee Code of Conduct Policy.

Carried.

#### Motion # 24-08-11

Moved by Trustee Saunders, Seconded by Trustee Clodd

That Trustees ratify the Governance and Policy Committee motion to Committee approve engaging Usha James, Executive Director of the Critical Thinking Consortium, to facilitate the Director's Performance Appraisal feedback process and produce any related reports.

Carried.

#### Motion # 24-08-12

Moved by Trustee Saunders, Seconded by Trustee Childs

That Trustees receive the report related to the August 27, 2024 Governance and Policy Committee Meeting.

Carried.

## **12. Trustee Reports**

### **12.1 Student Trustee Reports**

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

Student Trustee McNelly shared the G7 Student Senate Report highlighting that the G7 will start their monthly meetings in September 2024 and will continue to work with the AAECs and VLC to seek out student voice representation.

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

Student Trustee McNelly shared an OSTA-AECO update.

### **12.2 OPSBA Report**

Trustee Childs shared highlights from the OPSBA AGM in July 2024.

### **12.3 Trustee Community Updates**

Trustee McInerney shared that she attended a number of graduations in June 2024, and shared what a highlight the AAEC graduations are knowing the determination and perseverance it takes for adult students to return to school.

Trustee McInerney shared that Ridgewood PS had a rainbow celebration in June 2024 to celebrate diversity.

Trustee Saunders advised that Lady Eaton School had an end of year and school closing celebration at the end of June 2024 and that there will be a Ribbon Cutting at SYPS on September 20, 2024 to officially open the addition.

## **13. Correspondence**

### **14. Next meeting**

Date: September 24, 2024  
Location: Lindsay Education Centre  
Time: 6:00 p.m.

### **15. Adjournment**

Motion # 24-08-13  
Moved by Trustee Brohman, seconded by Trustee Clodd  
That the Board of Trustees do now adjourn at 7:07 p.m.  
Carried.

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Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary