



Public Meeting of the Board Minutes

Date: September 24, 2024
Location: Lindsay Education Centre
Present: H. Bradley, E. Childs, L. Clodd, G. Brohman, R. Maw, 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 # 24-09-14

Moved by Trustee Clodd, seconded by Trustee Reain

That the Board do now enter Committee of the Whole In-Camera session at 4:30 p.m. 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 # 24-09-15

Moved by Trustee McInerney, seconded by Trustee Clodd,

That Trustees do now rise from the In-Camera Committee of the Whole Meeting at 4:47 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 McAlpine shared the Territory Acknowledgement.

3. National anthem

O Canada was played.

4. Swearing in of new Student Trustee

Director Hahn and Chair Wilcox welcomed the new Interim Student Trustee for the 2024-2025 school year, Ruby Maw from HHS, 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 Trustees McNelly and Maw were in person at the Lindsay 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 # 24-09-16

Moved by Trustee Saunders, seconded by Trustee Clodd,

That the agenda be approved

Carried.

9. Business of the Board

9.1 Approval of the minutes of the August 27, 2024 Public Meeting of the Board

Motion # 24-09-17

Moved by Trustee McAlpine, seconded by Trustee Childs,

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

Carried.

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

Vice Chairperson Childs advised that there were no recommendations resulting from the September 24, 2024 In-Camera Committee of the whole meeting.

9.3 OPSBA Awards Presentation

OPSBA Representative Vice Chairperson Childs presented an OPSBA Achievement Award to Educational Assistant Jennifer Eason for going above and beyond to support students.

9.4 Board Committee Recommendations

Chair Wilcox shared the recommendations for Board Committee Membership for 2024-2025 with Trustees.

Motion # 24-09-18

Moved by Trustee Reain, Seconded by Trustee Childs,

That Trustees approve the establishment of an Ad Hoc Board Committee related to the planning and implementation of staff recognition events for 2024-2025 called the Staff Recognition Committee, and further, that the Committee begin work in fall 2024 and be dissolved once the committee mandate is met, or at the end of the 2024-2025 school year (in June 2025); whichever comes first.

Carried.

Motion # 24-09-19

Moved by Trustee Childs, Seconded by Trustee Saunders,

That Trustees approve the Trustee Committee Membership for 2024-2025 as outlined in this report, and in alignment with Board By-law 15, and that Trustees commence participation as committee members to their assigned committees starting September 25, 2024.

Carried.

10. Administrative updates

10.1 Director's Report on the Strategic Plan

a. Director's Update

Director Hahn shared a number of updates related to the focus of the 2022-2027 TLDSB Strategic Plan. Updates included an overview of the positive school start-up this school year, details related to the implementation of the new cell-phone rules (under PPM 128), information regarding the Feed All Four Fundraisers that occurred in Spring 2024, and a summary related to upcoming reports that will be shared at future Board meetings including climate survey data, suspension and expulsion data, parent/guardian input survey results, and an update on summer construction projects.

b. Summer Learning

Superintendents MacJanet and Williams, and Acting Associate Superintendent Fraser shared a presentation overviewing the 2024 Summer Learning opportunities for student and staff that were available in TLDSB during July and August 2024.

11. Administrative and committee reports

11.1 For Information- Written

a. Occupational Health and Safety Report

Superintendent Hubbert shared the Occupational Health and Safety Report for 2023-2024.

b. Enrolment Update

Superintendent Hubbert shared a preliminary enrolment update with Trustees as of September 13, 2024.

11.2 For Action- Written

a. September 3, 2024 SEAC Committee Meeting Report

Trustee McInerney shared an update related to the recent SEAC Meeting.

Motion # 24-09-20

Moved by Trustee Reain, Seconded by Trustee McInerney,
That Trustees receive the report related to the September 3, 2024 Special Education Advisory Committee meeting.

Carried.

b. September 18, 2024 SAL Committee Meeting Report

Trustee Clodd shared an overview of the September 18, 2024 SAL Meeting.

Motion # 24-09-21

Moved by Trustee Clodd, Seconded by Trustee Childs,
That trustees receive the report related to the September 18, 2024 meeting of Supervised Alternative Learning (SAL) Committee.

Carried.

c. September 18, 2024 Finance Committee Meeting Report

Trustee McAlpine reviewed the activities from the most recent Finance Committee Meeting.

Motion #24-09-22

Moved by Trustee McAlpine, Seconded by Trustee Bradley,
That Board receives the summary report related to the September 18, 2024, Finance and Administration Committee Meeting.

Carried.

d. September 18, 2024 Audit Committee Meeting Report

Trustee Clodd shared an update from the September 18, 2024 Audit Committee Meeting.

Motion # 24-09-23

Moved by Trustee Clodd, Seconded by Trustee Saunders,
That Trustees receive the Audit Committee's Annual Report approved by the Committee on September 18, 2024, with direction for staff to submit the report to the Ministry of Education to meet annual reporting requirements.

Carried.

Motion # 24-09-24

Moved by Trustee Clodd, Seconded by Trustee Childs,

That Trustees receive the summary report related to the September 18, 2024, Audit Committee Meeting.

Carried.

12. Trustee Reports

12.1 Student Trustee Reports

a. G7 Student Senate

Student Trustee Maw shared the G7 Student Senate Report highlighting the agenda items discussed at the first G7 Student Senate Meeting that occurred on September 18, 2024.

Topics included the new cell phones rules under PPM 128, the new vaping rules, and the G7 plans for 2024-2025 including a clothing drive, the great grain challenge, kindness week, sustainable season, earth clean up, exam and mental health strategies, and hosting a life beyond high school workshop.

b. OSTA-AECO Report

Student Trustee McNelly shared an OSTA-AECO update. Evaluating student voice and working together to create a learning environment where students can thrive are two of the goals for OSTA-AECO this year. In 2024-2025 there will be three conferences for OSTA-AECO, the first is the fall general meeting in October 2024.

12.2 OPSBA Report

Trustee Childs advised that there was no OPSBA report to share.

12.3 Trustee Community Updates

Trustee Childs shared that she attended the Bracebridge PS Meet the Teacher night recently and families, students, and teachers were excited and engaged. Community partners were also in attendance to share available community supports.

Trustee Saunders shared that the official Ribbon Cutting for Scott Young PS occurred on September 20, 2024. The school also had a meet the parent open house and tour on September 19, 2024; both were fantastic events.

Trustee Saunders advised that she attended Dunsford District PS open house which was well-attended by the Dunsford Community.

Trustee Saunders reminded Trustees that the Lindsay Plowing match occurs October 1-5, 2024 and it is a fantastic event for anyone who is able to attend. Trustee Saunders also highlighted that Trustee Bradley will be in the Education Tent reading her recently published books, and suggested that attendees watch out for the sponsored benches around the event as they were built by local high school students.

Trustee McInerney advised that she has attended three meet the Teacher BBQs so far this year; all were very well attended and highlighted the role elementary schools play as a hub for the community.

13. Correspondence

14. Next meeting

Date: October 22, 2024
Location: Archie Stouffer Elementary School Learning Commons
Time: 6:00 p.m.

15. Adjournment

Motion # 24-09-25
Moved by Trustee Brohman, seconded by Trustee Clodd
That the Board of Trustees do now adjourn at 7:32 p.m.
Carried.

Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary