

Annual Organizational Meeting Agenda

Date: Thursday, December 5, 2024 (updated)

Location: Lindsay Education Centre at 3 p.m.

- 1. Call to order**
- 2. Territory acknowledgement**
- 3. National anthem**
- 4. Student presentation**
- 5. Roll call**
- 6. Declaration of possible conflict of interest**
- 7. Elections**
 - a. Chair
 - b. Vice Chair
 - c. Chairs Council Trustee Alternate (if required)
- 8. Approval of Agenda**
- 9. Administrative Reports**
 - 9.1 For Information- Verbal**
 - a. Director's Recognition- CACE Awards (Director Hahn/ pgs. 3)
 - b. Annual Report Presentation (Director Hahn)
 - 9.2 For Action- Written**
 - a. Board Meeting Schedule for 2024 (Director Hahn/ pgs. 4-5)

10. Trustee Reports

10.1 Student Trustee Reports

- a. G7 Student Senate Report (Student Trustee Maw)
- b. OSTA-AECO Report (Student Trustee McNelly)

10.2 OPSBA Report (Trustee Childs)

10.3 Trustee Community Updates

11. Next Meeting details

TBC once 2025 schedule adopted

12. Adjournment

The Canadian Association of Communicators in Education (CACE) Awards

The Canadian Association of Communicators in Education, otherwise known as CACE, recognizes and honours exemplary work in all aspects of marketing and engagement, communications, and school public relations through the BRAVO! Awards Program each year.

This is the only Canada-wide awards program specifically designed to recognize excellence in school board communications.

TLDSB put its work forward in two categories:

1. A Communications Project, which is a full, complete projects that have a comprehensive, strategic communications plan with clear evidence of objective project/program evaluation.
2. A Coup de Coeur, which highlights a one-piece item such as a logo, a brochure, or promotional item.

The judges for this award are anonymous volunteers from outside of the association.

2024 TLDSB Award Recipients: communications manager, Carolynne Bull, communications officer, Sinead Fegan, and communications clerk, Lori Pegg

On October 26 at the 2024 BRAVO! Awards Gala, TLDSB was presented with:

1. An *Award of Distinction* for the communications plan conducted for the TLDSB Staff-Wide Online Silent Auction Fundraiser, and,
2. A *Coup de Coeur* for the TLDSB Pride Graphic.

Congratulations to Carolynne, Sinead, and Lori on your excellent work!

Trillium Lakelands District School Board Administrative Report

Date: November 15, 2024
To: Board of Trustees
Origin: Director Hahn
Subject: Board Meeting Schedule for 2025
Reference: Annual Organizational Meeting of the Board December 3, 2024

Purpose

To establish and approve the schedule of Board Meetings for 2025.

Context

The TLDSB By-laws, in Procedural By-law 1: Determination and Communication of Meeting Schedules, states:

1.1 Regular Meetings of the Board in public session shall normally be held on the fourth Tuesday of each month unless otherwise approved by a motion of the Board, and shall commence at approximately 6:00 p.m. Regular exceptions include: June (Regular Meeting of the Board to be held on the second Tuesday of the month), July (no Regular Meeting of the Board), and December.

And,

1.8 The Board, at each Annual Organizational Meeting or Inaugural Meeting, will determine a schedule of locations and dates for Regular Meetings of the Board.

And,

Under Procedural By-law 8: Inaugural and Annual Organizational Meeting of the Board:

8.4 Each year, after the year of a regular election under the Municipal Elections Act, the Annual Organizational Meeting will be held on the first Tuesday in December, commencing at 6:00 p.m.

And,

Per Procedural By-law 9: Regular Meetings of the Board:

9.5 Regular Meetings of the Board will be scheduled on a rotating basis at the Lindsay Education Centre at 300 County Road 36 in Lindsay, or the Muskoka Education Centre at 1271 Cedar Lane in Bracebridge. Meetings may also be scheduled in an accessible location in Haliburton County.

In addition to in-person access being available at the host site, the meetings will be live-streamed at tldsb.ca for public viewing.

Content

The following list indicates the proposed dates and locations for the 2025 schedule of meetings in alignment with the requirements as outlined in the Board By-laws.

- Tuesday, January 28, 2025 at 6:00pm at Muskoka Education Centre
- Tuesday, February 25, 2025 at 6:00pm at Lindsay Education Centre
- Tuesday, March 25, 2025 at 6:00pm at Muskoka Education Centre
- Tuesday, April 22, 2025 at 6:00pm Archie Stouffer Elementary School
- Tuesday, May 27, 2025 at 6:00pm at Lindsay Education Centre
- Tuesday, June 10, 2025 at 6:00pm at Muskoka Education Centre
- Tuesday, August 26, 2025 at 6:00pm at Lindsay Education Centre
- Tuesday, September 23, 2025 at 6:00pm at Muskoka Education Centre
- Tuesday, October 28, 2024 at 6:00pm at Archie Stouffer Elementary School
- Tuesday, November 25, 2025 at 6:00pm Lindsay Education Centre
- Tuesday, December 2, 2025 at 6:00pm- Annual Organizational Meeting at Muskoka Education Centre

Action

Recommendation that the schedule for the 2025 Public Meetings of the Board be approved.