



Annual Organizational Meeting of the Board

Minutes

Date: December 5, 2024 (date revised)
Location: Lindsay Education Centre
Present: H. Bradley, E. Childs, L. Clodd, G. Brohman, T. McAlpine,
D. McInerney, T. McNelly, B. Reain, J. Saunders, C. Wilcox
Regrets: Student Trustee Maw
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

1. Call to order

The meeting was called to order at 3:00 p.m.

2. Territory acknowledgement

Trustee Wilcox shared the Territory Acknowledgement.

3. National anthem

O Canada was played.

4. Student Presentation

Under the direction of IEWSS Teacher Sheri Brenneman, 3 students from IEWSS, flutist Hailey, guitar player Darcy and a signer, Kyle performed 'A Crazy Little Thing Called Love'.

5. Roll call

Director Hahn advised that:

Seven Trustees (Brohman, Bradley, Clodd, McAlpine, McInerney, Saunders, Wilcox) and Student Trustee McNelly were in person at the Lindsay Education Centre.

Trustees Reain and Childs joined via virtual means.

Student Trustee Maw shared regrets.

6. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

7. Elections

Chair of the Board

Trustee Saunders nominated Trustee Wilcox for the position of Chair. Trustee Wilcox accepted the nomination.

There were no further nominations for Chair.

Trustee Colleen Wilcox was acclaimed as Chairperson for TLDSB until the next annual organizational meeting of the board.

Vice Chair of the Board

Trustee McInerney nominated Trustee Childs for the position of Vice Chair. Trustee Childs accepted the nomination.

Trustee Reain nominated Trustee Clodd for the position of Vice Chair. Trustee Clodd accepted the nomination.

Following the voting process, Trustee Childs was re-elected as Vice-chairperson of the Board until the next annual organizational meeting of the board.

Past Chair/ Chairs Council Alternate

Trustee Reain remained in the position of Past Chair.

Motion #24-12-53

Moved by Trustee Clodd, seconded by Trustee McAlpine

That the ballots from the 2024 Chair and Vice Chair elections be destroyed.

Carried.

8. Approval of agenda

Motion # 24-12-56

Moved by Trustee McInerney, seconded by Trustee Clodd,

That the agenda be approved.

Carried.

9. Administrative Reports

9.1 For Information- Verbal

a. CACE Presentation

Director Hahn shared that Manager of Communications Services Carolynne Bull, Communications Officer Sinead Fegan, and Communications Clerk Lori Pegg were recently recognized at the Canadian Association of Communicators in Education (CACE) with two BRAVO! Awards – an Award of Distinction for their work on the Communications Plan for the Annual Feed All Four Fundraiser Auction, and a Coup De Coeur for the development of the TLDSB Pride Logo.

b. Director's Annual Report

Director Hahn shared the final 2023-2024 Board Student Achievement Plan and Director's Annual Report with Trustees. The content includes a summary of the work completed during the 2023-2024 school year to support the goals of the Strategic Plan.

The report is available online at tldsb.ca/annual-reports/

9.2 For Information- Written

Director Hahn shared the proposed public meeting of the board schedule for 2025.

Director Hahn noted a correction was required to the proposed October date, which should read as October 28, 2025 (not 2024).

Motion # 24-12-57

Moved by Trustee Clodd, seconded by Trustee Brohman,

That the schedule for the 2025 Public Meetings of the Board be approved.

Carried.

10. Trustee Reports

10.1 Student Trustee Reports

a. G7 Student Senate

Student Trustee McNelly shared an update on the most recent work of the G7 Student Senate on behalf of Student Trustee Maw. Student Trustee McNelly highlighted that the Sustainable Season campaign has started.

The next meeting of the G7 Student Senate is the week of December 9, 2024 and the focus will be on planning for opportunities and strategies for stress management during exam times.

b. OSTA-AECO Report

Student Trustee McNelly shared an update related OSTA-AECO, and shared information related to the working committees that OSTA-AECO members are able to join; Student Trustee McNelly has joined the school curriculum and communities committee and Student Trustee Maw has joined the Well-being. The first meetings of the working committees are occurring virtually next week.

11.2 OPSBA Report

Trustee Childs summarized for Trustees of the topics discussed at the most recent OPSBA Board of Directors meeting.

11.3 Trustee Community Updates

Trustee McInerney shared that there was recently a fantastic awards assembly at Woodville Elementary School where students who have persevered in personal goals are presented with 'wolf howl' awards (Woodville's mascot in the Wolves).

Trustee Saunders shared that along with Trustee Wilcox she recently attended the IEWSS Awards Assembly where there were many outstanding achievements celebrated.

Trustee Brohman shared that in speaking to a number of parents recently he is hearing positive feedback regarding student achievement and safety. Trustee Brohman thanked TLDSB staff for their commitment and dedication and stated what honour it is to be working in education.

12. Correspondence

There was no correspondence.

13. Next meeting

Date: Tuesday, January 28, 2025
Location: Muskoka Education Centre
Time: 6:00 p.m.

14. Adjournment

Motion # 24-12-58

Moved by Trustee Clodd, seconded by Trustee Brohman,
That the Board of Trustees do now adjourn at 4:02 p.m.
Carried.

Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary