



Program and Planning Committee Meeting Agenda

Date: February 11, 2025 Muskoka
Location: Education Centre
Time: 9:30 a.m.

1. Call to order

2. Territory Acknowledgement

3. Roll call

4. Declaration of possible conflict of interest

4. Approval of agenda

5. Committee action items

5.1 Approval of the minutes of the October 15, 2024 meeting

6. Administrative reports

6.1 For Information - verbal

- a. Update: Grades 4-6FI move from Leslie Frost Public School and Central Senior Public School update
- b. Early Reading Screening Data
- c. Recommended Technology Usage for K-8 Technology Students
- d. The truth about reading* Film Series
- e. Better Together Arts Showcase

7. Next meeting

Date: May 7, 2025

Location: Muskoka Education Centre
Time: 9:30 a.m.

8. Adjournment



Program and Planning Committee Meeting Minutes

Date: October 15, 2024
Location: Muskoka Education Centre
Time: 2:00 a.m.

1. Call to order

Chair B. Reain called the meeting to order at 2:03 p.m.

2. Roll call

Chair Reain shared Trustee Brohman's regrets and confirmed that all other members were in attendance in-person or via virtual participation.

3. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

4. Approval of agenda

Moved by C. Wilcox, seconded by H. Bradley that the agenda be approved.

Carried.

5. Committee action items

5.1 Approval of the minutes of the October 9, 2024 meeting.

Moved by C. Wilcox, seconded by H. Bradley that the agenda be approved.

Carried.

6. Administrative reports - for action (verbal)

6.1 French Immersion Program Review for Leslie Frost Public School and Central Senior School

Superintendent MacJanet shared a presentation related the recent French Immersion program review. The review was conducted to help balance school enrollment and capacity and to utilize indoor and outdoor spaces. The review included a public

community consultation on September 26, 2024 at Lindsay Collegiate and Vocational Institute. The proposal includes the following French Immersion grade distribution effective September 2025: Grades 1-3 programming will take place at Leslie Frost Public School and Grades 4-8 programming will take place at Central Senior School. Trustees also requested that the current location of the handicapped parking space be reviewed during their upcoming school site visit.

Moved by C. Wilcox, seconded by T. McAlpine, that the committee receive for information the French Immersion Program Review for Leslie Frost PS and Central Senior School administrative report.

Carried.

Moved by C. Wilcox, seconded by H. Bradley, that the proposed French Immersion grade distribution, grades 4-6 from Leslie Frost to Central Senior effective September 2025, be approved and the motion be forwarded to the October 22, 2024 Public Meeting of the Board for ratification.

Carried.

7. Next meeting

Date: Tuesday, February 11, 2025

Location: Muskoka Education Centre

Time: 9:30 a.m.

8. Adjournment

Moved by H. Bradley, seconded by C. Wilcox that the meeting be adjourned at 2:39 p.m.

Carried.