

## Public Special Meeting of the Board Agenda

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Date: April 16, 2025  
Location: Muskoka Education Centre

### **12:30 p.m. Commencement of the Public Meeting of the Board**

- 1. Call to order**
- 2. Territory acknowledgement**
- 3. National anthem**
- 4. Roll call**
- 5. Declaration of possible conflict of interest**
- 7. Approval of agenda**
- 8. Business of the Board**
  - 8.1 Proposed change to Board Meeting schedule for April and May 2025
- 9. Next meeting**

Tuesday, April 22, 2025- time and location TBC pending item 8.1
- 10. Adjournment**

# Trillium Lakelands District School Board

## Administrative Report

**Date:** April 16, 2025  
**To:** Board of Trustees  
**Origin:** Director Hahn  
**Subject:** Proposed change to the 2025 Board Meeting Schedule  
**Reference:** Special Meeting of the Board- April 16, 2025

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### Purpose

To present to Trustees with a proposal to make a change to the 2025 Board Meeting schedule.

### Context

At the Annual Organizational Meeting in December 2024, Trustee passed the following motion:

*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*

The motion approved the presented Board meeting dates and locations for the 2025 school year. Under the TLDSB By-laws, changes to the adopted schedule must also be made by Board motion.

### Content

A unique and important provincial learning opportunity offered through the Council of Director's of Education (CODE) for the Director and select Board Superintendents has arisen in Toronto on the same day as the April 22, 2025 Board Meeting.

To facilitate the TLDSB team's ability to participate in both the professional development (PD) opportunity and the Board meeting, a change in the timing and location of the meeting is requested. To align with requirements under the TLDSB By-laws, a Director's designate will be appointed by the Director of Education to attend onsite with the Chair of the Board. The Director and the affected Superintendents attending the PD will join the meeting electronically.

It is proposed that the April 22, 2025 Board meeting be moved from the scheduled location of Archie Stouffer Elementary School Learning Commons to Lindsay Education Centre, and that the start time of the public meeting be adjusted to 5pm.

It is also proposed that the May 27, 2025 Board meeting be moved from the scheduled location of Lindsay Education Centre, to Archie Stouffer Elementary School Learning Commons, such that a public meeting of the board is still hosted in the Minden/ Haliburton Area in spring 2025. The start time will remain as scheduled, at 6pm.

### Action

Recommendation that Trustees amend the Board meeting schedule that was approved via motion #24-12-57 and that the April 22, 2025 Public Board Meeting be re-scheduled to be hosted at the Lindsay Education Centre at 5pm, and the May 27, 2025 Public Board Meeting be rescheduled to be hosted at Archie Stouffer Elementary School Learning Commons at the regularly scheduled time of 6 p.m.