



## **Program and Planning Committee Meeting Agenda**

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Date: May 7, 2025  
Location: Muskoka 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 February 11, 2025 meeting

### **6. Administrative reports**

#### 6.1 For Information - verbal

a. Mental Health and Safe Schools - Learning Across the System T. Fraser

#### 6.2 For Information - verbal

a. Curriculum Services J. MacJanet

- i. Math Achievement Action Plan Progress Report
- ii. Early Reading Screening Data - mid year update
- iii. Explicit Instruction and Technology Usage in TLDSB
- iv. Summer Learning 2025 overview

## **7. Next meeting**

Date: to be confirmed

Location:

Time:

## **8. Adjournment**



## Program and Planning Committee Meeting Minutes

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

### 1. Call to order

Chair B. Reain called the meeting to order at 9:35 a.m.

### 2. Roll call

Chair Reain confirmed 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 H. Bradley, seconded by C. Wilcox that the agenda be approved.

Carried.

### 5. Committee action items

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

Moved by C. Wilcox, seconded by E. Childs that the agenda be approved.

Carried.

### 6. Administrative reports - for information (verbal)

6.1 Update: Grades 4-6FI move from Leslie Frost Public School to Central Senior  
Superintendent MacJanet provided a transition planning update related to the grades 4-6  
French Immersion program move from Leslie Frost Public School to Central Senior  
School effective September 2025.

6.2 Early Reading Screening Data

Superintendent MacJanet shared the ERS data for the beginning of the year collection highlighting TLDSB's response to PPM 168 and the process for the second screening taking place later this month.

#### 6.3 Recommended Technology Usage for K-8 Students

Superintendent MacJanet shared that all K-8 administrators and educators have received information regarding the recommended screen time limits for primary classrooms and junior/intermediate classrooms.

#### 6.4 Better Together Arts Showcase

Superintendent MacJanet shared that the spring 2025 showcase has been launched and dates and locations have been set.

#### 6.5 The truth about reading\* Film Series

Superintendent MacJanet shared that as a continuation of the work supporting the Right to Read this impactful film series is one way to bring community awareness to the importance of reading.

### 7. Next meeting

Date: Wednesday, May 7, 2025  
Location: Lindsay Education Centre  
Time: 9:30 a.m.

### 8. Adjournment

Moved by T. McAlpine, seconded by H. Bradley that the meeting be adjourned at 11:15 a.m.  
Carried.