



Public Meeting of the Board Minutes

Date: May 27, 2025

Location: Archie Stouffer Elementary School – Learning Commons

Present: H. Bradley, G. Brohman, E. Childs, L. Clodd, R. Maw, T. McAlpine, D. McInerney, T. McNelly, B. Reain, J. Saunders

Regrets: C. Wilcox

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

4:30 p.m. Commencement of the Committee of the Whole Meeting

1. Call to order

1.1 Motion to convene into the In-Camera Committee of the Whole Meeting

Motion # 25-05-112

Moved by Trustee McInerney, seconded by Trustee Brohman,

That the Board do now enter Committee of the Whole In-Camera session at 4:33 p.m. to deal with matters under section 207(2) of the Education Act

Carried.

1.2 In-Camera Agenda (for matters that fall under section 207(2) of the Education Act)

2. Rise and report to the Public Meeting of the Board

Motion # 25-05-113

Moved by Trustee Bradley, seconded by Trustee Reain,

That Trustees do now rise from the In-Camera Committee of the Whole Meeting at 4:51 p.m. and will report to the Public Meeting of the Board at 6 p.m.

Carried.

6 p.m. Commencement of the Public Meeting of the Board

1. Call to order

The meeting was called to order at 6 p.m.

2. Territory acknowledgement

Trustee McNerney shared the Territory acknowledgement.

3. National anthem

O Canada was played.

4. Student Presentation- ASES Band

Educator Natalia Brown introduced the ASES grade 6-8 band who performed two songs.

5. Roll call

Vice Chairperson Childs advised that:

Eight Trustees (Bradley, Brohman, Childs, Clodd, McAlpine, McNerney, Reain, Saunders) and Student Trustees McNelly and Maw attended in person at Archie Stouffer Elementary School.

Trustee Chairperson Wilcox shared regrets.

6. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

7. Delegation(s)

There were no delegations.

8. Approval of the agenda

Motion # 25-05-114

Moved by Trustee Reain, seconded by Trustee Bradley,

That the agenda be approved.

Carried.

9. Business of the Board

9.1 Approval of the minutes of the April 22, 2025 Public Meeting of the Board

Motion # 25-05-115

Moved by Trustee McAlpine, seconded by Trustee McNerney,

That the minutes of the April 22, 2025 Public Meeting of the Board be approved.

Carried.

9.2 Recommendations from the In-Camera Committee of the Whole Meeting

Vice Chairperson Childs shared that there were no recommendations coming out of the May 27, 2025 In-Camera Committee of the Whole Meeting.

10. Administrative updates

10.1 Director's Report on the Strategic Plan

a. Director's Recognition

Director Hahn presented Itinerant Teacher for Blind and Low Vision, Tania Bain, with a Director's Recognition Award for her extraordinary work supporting blind and low vision students.

b. Council of Director's of Education (CODE) White Paper on Teacher Shortages

Director Hahn shared a presentation on behalf of the Council of Directors of Education (CODE) in relation to the provincial teacher shortages.

Trustee Clodd requested Chairs Council consider writing a letter on behalf of TLDSB Trustees to the Ministry of Education supporting the recommendations outlined in the CODE White Paper.

c. Attendance Pilot Project Interim Update

Associate Superintendent Fraser shared an interim update with Trustees related to the Attendance Pilot Project taking place in five schools across the Board.

d. System Class Update for 2025-2026

Superintendent Nikki Train shared an update related to changes to the Speech and Language Services Model that started in spring 2025, as well as the planned rebranding of existing TLDSB System classes and plans for the addition of new System Classes in 2025-2026.

11. Administrative and committee reports

11.1 For Action- Written

a. April 23 and May 21, 2025- Supervised Alternative Learning (SAL) Committee Report

Trustee Childs shared an update related to the April 23 and May 21, 2025 SAL Committee Meetings.

Motion # 25-05-116

Moved by Trustee Childs, Seconded by Trustee Saunders,

That Trustees receive the report related to the April 23 and May 21, 2025 Meetings of the Supervised Alternative Learning Committee.

Carried.

b. May 6, 2025 Special Education Advisory Committee (SEAC) Meeting Report

Trustee McInerney highlighted the discussions that occurred at the May 6, 2025 SEAC Meeting.

Motion # 25-05-117

Moved by Trustee McInerney, Seconded by Trustee Clodd,
That Trustees receive the report related to the May 6, 2025 Special Education Advisory Committee Meeting.

Carried.

c. May 7, 2025 Program and Planning Committee Report

Trustee Reain shared an update related to the work of the Program and Planning Committee.

Motion # 25-05-118

Moved by Trustee Reain, Seconded by Trustee Brohman,
That Trustees receive the report related to the May 7, 2025 Program and Planning Committee Meeting.

Carried.

d. May 13, 2025 Finance Committee Report

Trustee McAlpine shared the report of the Finance Committee.

Motion # 25-05-119

Moved by Trustee McAlpine, Seconded by Trustee McInerney,
That Trustees ratify the Finance and Administration Committee approval of the 2024-2025 second quarter (Q2) report as presented.

Carried.

Motion # 25-05-120

Moved by Trustee McAlpine, Seconded by Trustee Bradley,
That Trustees receive the report related to the May 13, 2025 Finance Committee Meeting.

Carried.

e. May 13, 2025 Audit Committee Report

Trustee Clodd share a report related to the May 13, 2025 Audit Committee Meeting.

Motion # 25-05-121

Moved by Trustee Clodd, Seconded by Trustee McAlpine,
That Trustees receive the report related to the May 13, 2025 Audit Committee Meeting.

Carried.

f. May 15, 2025 District School Council- Parent Involvement Committee Report

Trustee Clodd share a report related to the May 15, 2025 DSC-PIC Meeting.

Motion # 25-05-122

Moved by Trustee Clodd, Seconded by Trustee Reain,
That Trustees receive the report related to the May 15, 2025 District School Council- Parent Involvement Committee Meeting.

Carried.

g. Outdoor Education Day Program Pilot Update

Director Hahn and Superintendent MacJanet shared an update with Trustees related to preliminary plans for an Outdoor Education Day Program to be developed in TLDSB.

Motion # 25-05-123

Moved by Trustee Bradley, Seconded by Trustee Reain,

That Trustees receive the Outdoor Education update and endorse the preliminary plan and outlined next steps for an Outdoor Education Day Program Pilot to be operational in TLDSB by September 2026.

Carried.

11.2 For Information- Verbal

a. May 7, 2025 Equity Task Force Meeting Update

Trustee Childs shared information related to the recent work of the Equity Task Force and associated subcommittees.

b. May 9, 2025 Indigenous Education Advisory Committee Meeting Update

Trustee Saunders shared information about the May 9, 2025 Indigenous Education Advisory Committee Meeting that was held at Curve Lake First Nation.

12. Trustee Reports

12.1 Student Trustee Reports

a. G7 Student Senate

Student Trustee Maw shared the G7 Student Senate Report highlighting the most recent activity of the G7 Student Senate including the G7 menstrual equity campaign promotion and the exam preparation and stress reduction strategies.

b. OSTA-AECO Report

Student Trustee McNelly shared an update related OSTA-AECO including highlighting the speakers and workshops of the recent OSTA-AECO AGM, and sharing information about transition with incoming student trustees.

12.2 OPSBA Report

Trustee Childs advised that there were no OPSBA updates.

12.3 Trustee Community Updates

Trustee McAlpine shared that Langton recently installed a wonderful mural outside of their gymnasium in partnership with the Indigenous Community.

Trustees McAlpine, McInerney, and Saunders highlighted how fantastic this year's Trillium Lakelands Arts Camp (TLAC) was and gave a shout out to TLAC staff.

Trustee Brohman shared congratulations to all staff, students, volunteers, and coaches who recently organized and participated in the HHSS track and field day.

Trustee Brohman requested that TLDSB share condolences with BWDSB as a result of the recent tragic car accident that impacted their school communities.

Trustee Saunders shared that SYPS has been on a journey sharing the seven grandfather teachers in their school community and that it has been a very powerful opportunity for everyone involved.

Trustee McInerney shared that Woodville participated in the battery recycling competition. The school placed 6th in the competition and received prize money that allowed for the school to use the funds to host a Birds of Prey presentation for the school community.

Trustee Clodd advised that Watt Public school now has an accessible playground installed thanks to fundraising efforts started by the two students who presented to Trustees on their initiative two years ago.

13. Correspondence

Director Hahn shared a copy of a letter from the Terry Fox Foundation recognizing Dunsford District ES and Bracebridge PS on their outstanding fundraising efforts in 2024.

14. Next meeting

Date: June 10, 2025
Location: Muskoka Education Centre
Time: 6 p.m.

15. Adjournment

Motion # 25-05-124
Moved by Trustee Clodd, seconded by Trustee Saunders,
That the Board of Trustees do now adjourn at 8:08 p.m.
Carried.

Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary