



## Public Meeting of the Board Minutes

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Date: June 10, 2025

Location: Muskoka Education Centre

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

Regrets: E. Childs

Senior team: T. Ellis, T. Fraser, W. Hahn, T. Hubbert, J. Johnston,  
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 # 25-06-125

Moved by Trustee Clodd, seconded by Trustee Saunders,

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 # 25-06-126

Moved by Trustee Reain, seconded by Trustee Bradley,

That Trustees do now rise from the In-Camera Committee of the Whole Meeting at 5:02 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**

Student Trustee Maw shared the Territory acknowledgement.

### **3. National anthem**

O Canada was played.

### **4. Student Presentation- BMLSS Fiddle Club**

Educator Jeremy Audette and student Autumn Paugh from the BMLSS Fiddle Club, performed four pieces.

### **5. Roll call**

Chairperson Wilcox advised that:

Eight Trustees (Bradley, Brohman, Clodd, McAlpine, McInerney, Reain, Saunders, Wilcox) and both Student Trustees McNelly and Maw attended in person at the Muskoka Education Centre.

Trustee Childs 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 # 25-06-127

Moved by Trustee Reain, seconded by Trustee Saunders,

That the agenda be approved.

Carried.

### **9. Business of the Board**

#### **9.1 Approval of the minutes of the May 27, 2025 Public Meeting of the Board**

Motion # 25-06-128

Moved by Trustee Clodd, seconded by Trustee Brohman,

That the minutes of the May 27, 2025 Public Meeting of the Board be approved.

Carried.

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

Chair Wilcox shared that there were no recommendations coming out of the June 10, 2025 In-Camera Committee of the Whole Meeting.

## **10. Administrative updates**

### **10.1 Director's Report on the Strategic Plan**

#### **a. Director's Recognition shared a number of recognitions and highlights including:**

- Thank you to outgoing Student Trustee Ruby Maw
- Recognition to HHS student Richy in honour of his dedication to academic achievement and personal well-being in the face of personal challenges
- The success of the recent golf tournament and silent auction fundraisers supporting the Feed All Four Fund, which, combined raised \$10,700 for the fund
- A recent celebration of a PGPS EA Katherine MacLeod for 40 years working in education (TLDSB and Muskoka Board, starting in 1985), and a congratulations on her retirement
- Congratulations to two TLDSB administrators retiring at the end of June 2025- Principals Laura Dursley (30+ years in education) and Gord Wood (26 years in education)
- Thank you to Tim Ellis for his 6.5 years of leadership as Superintendent in the Business Services Department. Tim's last day was June 6, 2025
- Welcome to new Superintendent of Business Services Nicole Britton, who has moved from Manager of Financial Services to the role of Superintendent effective June 9, 2025

## **11. Administrative and committee reports**

### **11.1 For Action- Written**

#### **a. June 3, 2025 – Special Education Advisory Committee Meeting**

Trustee McInerney shared an update related to the June 3, 2025 Special Education Advisory Committee Meeting.

Motion # 25-06-129

Moved by Trustee McInerney, Seconded by Trustee Reain

That Trustees receive the report related to the June 3, 2025 meeting of the Special Education Advisory Committee (SEAC).

Carried.

#### **b. June 3, 2025 – Governance and Policy Committee Meeting**

Trustee Saunders highlighted the business that occurred at the June 3, 2025 Governance and Policy Committee Meeting including updates to policies and TLDSB By-laws.

Motion # 25-06-130

Moved by Trustee Saunders, Seconded by Trustee McInerney,

That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to the BD-2001 Reimbursement of Trustee Expenses Policy

Carried.

Motion # 25-06-131

Moved by Trustee Saunders, Seconded by Trustee Reain,  
That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to the BD-2500 Reimbursement of Expenses Policy, inclusive of changing the name to BD-2500 Reimbursement of Employee Expenses Policy  
Carried.

Motion # 25-06-132

Moved by Trustee Saunders, Seconded by Trustee Bradley,  
That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to the ES-5000 Volunteers in Schools Policy  
Carried.

Motion # 25-06-133

Moved by Trustee Saunders, Seconded by Trustee McInerney,  
That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to the BD-2045 Trustee Code of Conduct Policy  
Carried.

Motion # 25-06-134

Moved by Trustee Saunders, Seconded by Trustee McInerney,  
That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 1: Determination and Communication of Meeting Schedules  
Carried.

Motion # 25-06-135

Moved by Trustee Saunders, Seconded by Trustee Bradley,  
That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 2: The Presiding Officer  
Carried.

Motion # 25-06-136

Moved by Trustee Saunders, Seconded by Trustee McAlpine,  
That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 3: Trustee Attendance at Meetings of the Board  
Carried.

Motion # 25-06-137

Moved by Trustee Saunders, Seconded by Trustee Reain,  
That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 6: Rules for Meetings of the Board  
Carried.

Motion # 25-06-138

Moved by Trustee Saunders, Seconded by Trustee McInerney,  
That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 8: Inaugural Meeting and Annual Organizational Meeting of the Board  
Carried.

Motion # 25-06-139

Moved by Trustee Saunders, Seconded by Trustee Clodd,

That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 9: Regular Meetings of the Board

Carried.

Motion # 25-06-140

Moved by Trustee Saunders, Seconded by Trustee McAlpine,

That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 10: Committee of the Whole Meetings of the Board

Carried.

Motion # 25-06-141

Moved by Trustee Saunders, Seconded by Trustee Bradley,

That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 12: Electronic Participation in Meetings

Carried.

Motion # 25-06-142

Moved by Trustee Saunders, Seconded by Trustee Clodd,

That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 13: Preparation and Format of Agendas and Minutes of Regular Meetings of the Board and In-Camera Meetings of the Committee of the Whole Board

Carried.

Motion # 25-06-143

Moved by Trustee Saunders, Seconded by Trustee McInerney,

That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 15: Board Committees

Carried.

Motion # 25-06-144

Moved by Trustee Saunders, Seconded by Trustee Bradley,

That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 17: Officers and Signing Authorities of the Board

Carried.

Motion # 25-06-145

Moved by Trustee Saunders, Seconded by Trustee Reain,

That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to By-law 18: Board By-laws and Policies

Carried.

Motion # 25-06-146

Moved by Trustee Saunders, Seconded by Trustee Clodd,

That the Trustees ratify the Governance and Policy Committee recommendation to approve the changes to the By-law appendices

Carried.

Motion # 25-06-147

Moved by Trustee Saunders, Seconded by Trustee Bradley,  
That Trustees receive the report related to the June 3, 2025 Governance and Policy Committee Meeting.  
Carried.

c. Addition to the Board Meeting Schedule

Director Hahn shared a proposed date for a Special Board Meeting to review to 2025-2026 Budget recommendations from the Finance and Administration Committee.

Motion # 25-06-148

Moved by Trustee, Seconded by Trustee Reain,  
That Trustees approve the addition of a Special Board Meeting to the 2025 Board meeting schedule in order to receive reports related to the 2025-2026 Budget, and that the meeting occur on June 24, 2025 at 1pm at the Muskoka Education Centre.  
Carried.

d. Director's Performance Appraisal

Chair Wilcox shared an update on the Director's Performance Appraisal Process for 2024-2025.

Motion # 25-06-149

Moved by Trustee Wilcox, Seconded by Clodd,  
That the Trustees confirm that the Director's Performance Appraisal Process has been completed for Trillium Lakelands District School Board Director of Education Wes Hahn for the 2024-2025 school year in alignment with *Ontario Regulation 83/24: Director of Education Performance Appraisal* and the associated Technical Guidelines, and that Trustees receive the final Director's Performance Appraisal Report as an accurate representation of the Director's performance, strengths, and next steps.  
Carried.

**11.2 For Information- Verbal**

**a. Staff Recognition Event Update**

Trustee Brohman shared a summary of the May 30, 2025 Celebrating your Service event hosted by TLDSB Trustees and Senior Team, and organized by the Communications Services Department, recognizing years of service recipients for 25 years plus (in increments of 5 years) and honouring retirees.

**12. Trustee Reports**

**12.1 Student Trustee Reports**

**a. G7 Student Senate**

Student Trustee Maw shared the G7 Student Senate Report sharing information about the end of year wrap up in schools.

Student Trustees Maw and McNelly, shared the G7 Student Senate Year in review presentations along with an introduction of the 2025-2026 G7 Student Senate.

## **b. OSTA-AECO Report**

Student Trustee McNelly shared an update related OSTA-AECO business and the OSTA-AECO AGM.

## **12.2 OPSBA Report**

Trustee McAlpine advised that the OPSBA AGM was occurring in Niagara-on-the-Lake on June 12-14, 2025

## **12.3 Trustee Community Updates**

Trustee McInerney reiterated what a fantastic event the TLDSB Celebrating Your Service was on May 30, 2025.

Trustees McInerney and Saunders highlighted the success of the third annual Powwow hosted at HHSS on June 5, 2025.

Trustee Saunders shared that Dunsford District ES hosted an excellent 'Words Matter' presentation on June 4, 2025 and tied in an Arts Showcase for parents/ guardians and the community based on the Words Matter themes.

Trustee Clodd advised that all Trustees will be participating in elementary, secondary, AAEC and VLC graduation ceremonies over the next few weeks.

Trustee Wilcox highlighted the Feed All Four Fund Fundraising Golf Tournament that was hosted on June 7, 2025 to raise money for the Feed All Four Fund, and shared how enjoyable it was.

## **13. Correspondence**

Chair Wilcox shared two items of correspondence; a letter to the Minister of Education supporting the CODE White Paper on Teacher Shortages, and copies of emails from Trustees to two Boards that recently experienced tragic student losses.

## **14. Next meeting – Special Meeting of the Board**

Date: June 24, 2025  
Location: Muskoka Education Centre  
Time: 1 p.m.

## **15. Adjournment**

Motion # 25-06-150

Moved by Trustee Clodd, seconded by Trustee Saunders,  
That the Board of Trustees do now adjourn at 7:06 p.m.  
Carried.

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Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary