



Special Public Meeting of the Board Minutes

Date: June 24, 2025

Location: Muskoka Education Centre

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

Regrets:

Senior team: N. Britton, T. Fraser, W. Hahn, T. Hubbert, J. Johnston, N. Train, K. Williams

Staff Support: J. Andreasen, C. Bull, D. Raglin

1 p.m. Commencement of the Special Public Meeting of the Board

1. Call to order

The meeting was called to order at 1 p.m.

2. Territory acknowledgement

Trustee Clodd shared the Territory acknowledgement.

3. National anthem

O Canada was played.

4. Roll call

Chairperson Wilcox advised that eight Trustees (Bradley, Brohman, Childs, Clodd, McAlpine, McInerney, Reain, Wilcox) were in attendance in person; Trustee Saunders attended via electronic means.

5. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

6. Approval of the agenda

Motion # 25-06-151

Moved by Trustee Bradley, seconded by Trustee Reain,
That the agenda be approved.

Carried.

7. Business of the Board

7.1 Approval of the minutes of the June 10, 2025 Public Meeting of the Board

Motion # 25-06-152

Moved by Trustee McAlpine, seconded by Trustee Childs,
That the minutes of the June 10, 2025 Public Meeting of the Board be approved.

Carried.

8. Budget 2025-2026

8.1 For Action- Written

a. SEAC Input into the Budget

Trustee McInerney shared the annual report related to SEAC's input into the Special Education budget.

Motion # 25-06-153

Moved by Trustee McInerney, seconded by Trustee Brohman,
That Trustees receive the SEAC input into the budget report.

Carried.

b. Report of the June 18, 2025 Special Finance and Administration Committee Meeting

Trustee McAlpine shared an overview of the June 18, 2025 Special Finance and Administration Committee Meeting. Superintendent Nicole Britton presented an overview of the 2025-2026 draft budget.

Motion # 25-06-154

Moved by Trustee McAlpine, seconded by Trustee Clodd,
That Trustees ratify the Finance and Administration Committee motion to approve the 2025-2026 balanced budget in to amount of \$279, 241, 671 as presented.

Carried.

Motion # 25-06-155

Moved by Trustee McAlpine, seconded by Trustee McInerney,
That Trustee receive the report related to the June 18, 2025 Finance and Administration Committee Meeting.

Carried.

9. Trustee Reports

9.1 OPSBA Report

Trustee McAlpine shared an update related to the most recent activities of the Ontario Public School Boards Association (OPSBA) including an overview of the recent AGM and Board of Directors and Central East Meetings.

Trustee McAlpine also highlighted that the most recent OPSBA Annual Report is now available on the OPSBA website.

9.2 Trustee Community Updates

Trustee McInerney shared that there have been a number of Awards Assemblies occurring at schools and highlighted Woodville's recent assembly

Trustee Bradley advised she recently attended Queen Victoria PS' Spring Fling which was fantastic.

10. Correspondence

11. Next meeting – Public Meeting of the Board

Date: August 26, 2025
Location: Lindsay Education Centre
Time: 6 p.m.

15. Adjournment

Motion # 25-06-156
Moved by Trustee Clodd, seconded by Trustee Reain,
That the Board of Trustees do now adjourn at 1:25 p.m.
Carried.

Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary