



Public Meeting of the Board Minutes

Date: August 26, 2025
Location: Lindsay Education Centre
Present: H. Bradley, G. Brohman, E. Childs, L. Clodd, A. Goltz, 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, J. MacJanet, D. Sudsbury, N. Train, K. Williams
Staff Support: J. Andreasen, C. Bull, D. Raglin

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 Childs shared the Territory acknowledgement.

3. National anthem

O Canada was played.

4. Swearing in of the new Student Trustee

Chair Wilcox and Director Hahn welcomed new Student Trustee Alex Goltz from BMLSS who was sworn in. Alex will join Student Trustee Taliah McNelly as the Student Trustee representatives from the G7 Student Senate for 2025-2026

5. Roll call

Chairperson Wilcox advised that:

Nine Trustees (Bradley, Brohman, Childs, Clodd, McAlpine, McInerney, Reain, Saunders, Wilcox) and both Student Trustees McNelly and Goltz attended in person at the Lindsay Education Centre.

Motion # 25-08-01

Moved by Trustee Wilcox, Seconded by Trustee Clodd,

That Trustees accept the roll call as stated for the August 25, 2025 public meeting of the Board
Carried.

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 # 25-08-02

Moved by Trustee McAlpine, seconded by Trustee Reain,

That the agenda be approved.

Carried.

9. Business of the Board

9.1 Approval of the minutes of the June 24, 2025 public special meeting of the Board

Motion # 25-08-03

Moved by Trustee Saunders, seconded by Trustee McInerney,

That the minutes of the June 24, 2025 special public meeting of the Board be approved.

Carried.

10. Administrative updates

10.1 Director's Report on the Strategic Plan

a. Director's Report

Director Hahn shared the following updates and highlights:

- Welcome to Associate Superintendent Dawn Sudsbury and Superintendent Nicole Britton to the team for the 2025-2026
- Executive Officer Kim Horrigan will start with the Board officially in September
- For 2025-2026 the senior team will be intentional with embedding Equity into all professional development opportunities; the entire Senior Team will be taking the 'lead' on Equity in the Board: 'Every Student, Every Day, in Every Way' is the associated mission
- There is a re-structured leadership development plan that will be rolled out for 2025-2026 to support Administrative Leadership and succession planning
- There are a number of training opportunities for staff that are occurring this week, including training for System Class Teachers and Behaviour Management Systems
- Over the summer, a number of educators participated in a number of Board-led optional workshops includes learning related to suicide prevention, Bridges Out of Poverty, dangers of social media and other Mental Health and wellness learning

- There were Mental Health Counsellors available weekly to meet with students who needed support throughout the summer
- Postcards were sent to all students over the summer who were chronically absent in TLDSB in 2024-2025 telling them we were looking forward to welcoming them back to school in 2025-2026; this outreach was coordinated by Mental Health Services and Administrators
- The yearly Summer Learning Program for Elementary students had over 150 students attend across the Board; a full presentation related to summer learning will be shared with Trustees at the September Board Meeting
- Over 200 Secondary students attended summer co-op and 775 students participated in courses through OLC over the summer
- TLDSB is waiting for a response from the Ministry of Education regarding the outdoor education application for the development of a day program in TLDSB

11. Administrative and committee reports

11.1 For Action- Written

a. June 18, 2025 – Supervised Alternative Learning (SAL) Committee

Trustee Childs shared an update related to the June 18, 2025 Supervised Alternative Learning Committee Meeting.

Motion # 25-08-04

Moved by Trustee Childs, Seconded by Trustee McInerney,

That Trustees receive the report related to the June 18, 2025 meeting of the Supervised Alternative Learning Committee.

Carried.

b. August 21, 2025 – Governance and Policy Committee Meeting

Trustee Saunders highlighted the business that occurred at the August 21, 2025 Governance and Policy Committee Meeting including updates to policies and TLDSB By-laws.

Motion # 25-08-05

Moved by Trustee Saunders, Seconded by Trustee Childs,

That the Trustees ratify the Governance and Policy Committee recommendation to approve the *BD-2025 Electronic Meetings and Trustee Meeting Attendance Policy*.

Carried.

Motion# 25-08-06

Moved by Trustee Saunders, Seconded by Trustee Clodd,

That Trustees ratify the Governance and Policy Committee recommendation to change Board Meeting start times from 6:00pm to 5:30pm and that *By-law 1: Determination and Communication of Meeting Schedules*, *By-law 8: Inaugural Meeting and Annual Organizational Meeting of the Board*, and *By-law 9: Regular Meetings of the Board* be updated to reflect the change.

Carried.

Motion# 25-08-07

Moved by Trustee Saunders, Seconded by Trustee Reain,
That Trustees ratify the Governance and Policy Committee recommendation to update any references to TLDSB Policy BD-2050 in *By-law 12: Electronic Participation in Meetings*, and in *By-law 15: Board Committees*, to reflect the updated and approved Policy name of *BD-2050 Electronic Meetings and Trustee Meeting Attendance*.
Carried.

Motion# 25-08-08

Moved by Trustee Saunders, Seconded by Trustee Bradley,
That Trustees receive the report related to the August 21, 2025 Governance and Policy Committee Meeting.
Carried.

12. Trustee Reports

12.1 Student Trustee Reports

a. G7 Student Senate

Student Trustee Goltz expressed excitement for the new ideas, campaigns, and work that will be planned by the G7 Student Senate for the 2025-2026 school year.

b. OSTA-AECO Report

Student Trustee McNelly shared a review of the purpose of OSTA-AECO, and also the highlighted the benefits of the OSTA-AECO conferences that Student Trustees from across Ontario attend in November, February, and May

12.2 OPSBA Report

Trustee McAlpine advised there were no OPSBA related updates.

Trustee McAlpine reminded Trustees of the deadline to complete the OPSBA OESC Essential Governance Training modules that must be completed by all Trustees in the province by August 31, 2025.

12.3 Trustee Community Updates

Trustee McInerney shared an update regarding how the recent forest fires impacted the Kirkfield/Woodville community; Director Hahn expressed thanks to the essential services personnel who have been battling the forest fires throughout the summer.

13. Correspondence

14. Next meeting – Public Board Meeting

Date: September 23, 2025
Location: Muskoka Education Centre
Time: 5:30 p.m.

15. Adjournment

Motion # 25-08-09

Moved by Trustee Childs, seconded by Trustee Bradley,
That the Board of Trustees do now adjourn at 6:38 p.m.

Carried.

Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary