



Public Meeting of the Board Minutes

Date: September 23, 2025

Location: Muskoka 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, K. Horrigan, 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 5:30 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:

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

Motion # 25-09-10

Moved by Trustee Clodd, Seconded by Trustee McInerney,
That Trustees accept the roll call as stated for the September 23, 2025 public meeting of the Board
Carried.

5. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

6. Delegation(s)

There were no delegations.

7. Approval of the agenda

Motion # 25-09-11

Moved by Trustee McAlpine, seconded by Trustee Saunders,

That the agenda be approved.

Carried.

8. Business of the Board

8.1 Approval of the minutes of the August 26, 2025 public meeting of the Board

Motion # 25-09-12

Moved by Trustee Bradley, seconded by Trustee Childs,

That the minutes of the August 26, 2025 public meeting of the Board be approved.

Carried.

9. Administrative updates

9.1 Director's Report on the Strategic Plan

a. Director's Report

Director Hahn shared the following updates and highlights:

- Kim Horrigan, Executive Officer for Facilities Services, Transportation Services and Capitol Innovation started with the Board on September 10, 2025
- Overall, reports from departments and schools have been that it has been a generally smooth start to the 2025-2026 school year.
- With the changes in the Senior Team portfolio assignments for 2025-2026 the team has been tasked with ensuring that there is an equity lens embedded in all professional development and system directives and decisions to support equity of outcomes for all students and equity of access to resources and support
- This fall TLDSB will be launching a parent engagement platform as a tool to engage parents/ guardians and the community in TLDSB. The platform will provide opportunities to provide feedback via surveys or other input mechanisms on topics such as school climate, policies, boundary reviews, parent/guardian surveys on specified topics etc.
- Throughout the school year school principals, council chairs and vice chairs will be provided the opportunity to meet with the Director to provide feedback and suggestions related to the board programs and services, and to discuss the direction of the school
- TLDSB continues to ensure data and evidence-based practices play a central role in decisions made regarding programs and services offered in the board.
- This year the Senior Team is working with Administrators to ensure that the focus in all schools continues to be on improving classroom instruction and instructional leadership which are proven indicators of student success.

b. Summer Learning Update

Superintendents MacJanet, Williams, Fraser, and Train outlined the summer programs offered by TLDSB in summer 2025 in both the elementary and secondary panels, as well as the student programs and educator professional development opportunities offered related to Mental Health and Special Education.

c. Attendance Pilot Project

Superintendent Fraser shared an overview of the findings from the Attendance Pilot Project that operated in five TLDSB schools 2024-2025. The findings from the project and the corresponding report will assist all schools in TLDSB to employ effective strategies to address known barriers to attendance and positive student attendance.

10. Administrative and committee reports

10.1 For Action- Written

a. September 2, 2025 SEAC Report

Trustee McInerney shared a report related to business of the September 2, 2025 SEAC Meeting.

Motion # 25-09-13

Moved by Trustee McInerney, Seconded by Trustee Reain,

That Trustees receive the report related to the September 2, 2025 Special Education Advisory Committee Meeting.

Carried.

b. September 17, 2025 Finance and Administration Committee meeting

Trustee McAlpine shared an overview of the business of the September 17, 2025 Finance and Administration Committee Meeting.

Motion # 25-09-14

Moved by Trustee McAlpine, Seconded by Trustee Saunders,

That Trustees ratify the Finance and Administration Committee's recommendation to approve the 2024-2025 Q3 report.

Carried.

Motion# 25-09-15

Moved by Trustee McAlpine, Seconded by Trustee Brohman,

That Trustees receive the report related to the September 17, 2025, Finance and Administration Committee Meeting.

Carried.

c. September 17, 2025 Audit Committee Meeting

Trustee Clodd shared a summary of the September 17, 2025 Audit Committee Meeting.

Motion# 25-09-16

Moved by Trustee Clodd, Seconded by Trustee Reain,

That Trustees receive the Audit Committee's Annual Report approved by the Committee on September 17, 2025, with direction for staff to submit the report to the Ministry of Education to meet annual reporting requirements.

Carried.

Motion # 25-09-17

Moved by Trustee Clodd, Seconded by Trustee Childs,
That Trustees receive the report related to the September 17, 2025 Audit Committee Meeting.
Carried.

d. Recommendations for Trustee Membership on Committees

Chairperson Wilcox presented the recommended membership for TLDSB Board Committees for 2025-2026 and presented a recommendation to establish three Ad Hoc Committees.

Motion # 25-09-18

Moved by Trustee Reain, Seconded by Trustee McAlpine,
That Trustees approve the establishment of three Ad Hoc Board Committees: One related to the planning and implementation of staff recognition events for 2025-2026, one related to the development of the School Year calendar for 2026-2027, and one related to planning for Outdoor Education in TLDSB. Further, that each of the three Committees begin work in fall 2025 and be dissolved once the committee mandate is met, or at the end of the 2025-2026 school year (in June 2026); whichever comes first.
Carried.

Motion # 25-09-19

Moved by Trustee Reain, Seconded by Trustee Bradley,
That Trustees approve the Trustee Committee Membership for 2025-2026 as outlined in this report, and in alignment with Board By-law 15, and that Trustees commence participation as committee members to their assigned committees starting September 24, 2025.
Carried.

10.2 For Information- Written

a. Occupational Health and Safety Report 2024-2025

Superintendent of Human Resources Services Jennifer Johnston presented the 2024-2025 Occupational Health and Safety Report.

b. Initial Enrolment Update

Superintendent of Human Resources Services Jennifer Johnston shared the Preliminary Student Enrolment Report for TLDSB as of September 12, 2025.

11. Trustee Reports

11.1 Student Trustee Reports

a. G7 Student Senate

Student Trustee Goltz shared an update related to the activities of the G7 Student Senate, including providing an update on the first G7 Student Senate Meeting of the year that occurred on September 16, 2025.

b. OSTA-AECO Report

Student Trustee McNelly shared a review of OSTA-AECO, including sharing information about the provincial Terry Fox Campaign and Truth and Reconciliation Campaign.

11.2 OPSBA Report

Trustee McAlpine shared that the first OPSBA Board of Directors Meeting is occurring at the end of September.

On Saturday, November 1, 2025 from 10am-2pm TLDSB will be the host for the OPSBA Central East Meeting in Lindsay.

11.3 Trustee Community Updates

Trustee Bradley advised that there is a local business in Lindsay supporting free or pay-what-you-can student lunches to support students experiencing food insecurity in the community.

Trustee Brohman shared that he recently attended a golf tournament that raised significant funds that will support students and families in the Haliburton Community

Trustee McInerney shared information related to the Ridgewood Community Welcome Breakfast that occurred on the PA Day. The breakfast is a welcome event for students, parents/guardians, siblings, grandparents to attend to meet the teachers and staff prior to the start of the school year.

12. Correspondence

There was no correspondence.

14. Next meeting – Public Board Meeting

Date: October 28, 2025
Location: Archie Stouffer Elementary School
Time: 5:30 p.m.

14. Adjournment

Motion # 25-09-20
Moved by Trustee Reain, seconded by Trustee Clodd,
That the Board of Trustees do now adjourn at 7:12 p.m.
Carried.

Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary