



Public Meeting of the Board Minutes

Date: October 28, 2025
Location: Archie Stouffer Elementary School Learning Commons
Present: H. Bradley, G. Brohman, E. Childs, A. Goltz, T. McAlpine, D. McInerney, T. McNelly, B. Reain, J. Saunders, C. Wilcox
Regrets: L. Clodd
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 McInerney shared the territory acknowledgement.

3. National anthem

O Canada was played.

Chair Wilcox requested a moment of silence in honour of Dakoda Huffman, a custodian from BMLSS who unexpectedly passed away at the beginning of October.

4. Roll call

Chairperson Wilcox shared that Trustee Clodd extended regrets for the meeting with a request to be excused under section 228(1)(b) of the *Education Act*.

Motion # 25-10-21

Moved by Trustee Wilcox, Seconded by Trustee Bradley,

That Trustee Clodd's absence from the October 28, 2025 Public Meeting of the Board be approved under the *Education Act* section 228(1)(b).

Carried

Chairperson Wilcox advised that:

Eight Trustees (Bradley, Brohman, Childs, McAlpine, McInerney, Reain, Saunders, Wilcox) and both Student Trustees McNelly and Goltz attended in person at Archie Stouffer Elementary Schools.

Motion # 25-10-22

Moved by Trustee McAlpine, Seconded by Trustee Saunders,
That Trustees accept the roll call as stated for the October 28, 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 # 25-10-23

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

8. Business of the Board

8.1 Approval of the minutes of the September 23, 2025 public meeting of the Board

Motion # 25-10-24

Moved by Trustee Saunders, seconded by Trustee Bradley,
That the minutes of the September 23, 2025 public meeting of the Board be approved.
Carried.

9. Administrative updates

9.1 Director's Report on the Strategic Plan

a. Director's Recognition Award

Director Hahn and Student Trustees Goltz and McNelly recognized Haliburton Highlands Secondary School Principal Jennifer Mills for going above and beyond in helping organize and facilitate the 2025 Canadian Student Leadership Conference (CSLF) at Camp White Pine in October 2025.

b. Director's Report

Director Hahn shared the following highlights from the beginning of the year:

- Professional learning opportunities for staff including an opportunity for grades 7/8 & 9 teachers to work together to support transitions to grade 9 in relation to numeracy and literacy strategies

- Focus on instructional leadership and development of leaders across the board
- The Director and Superintendents regularly visiting schools and meeting with Principals to discuss school improvement plans, effective instruction and the use of data to support equitable outcomes for all students
- Working toward responsible and ethical integration and understanding of Artificial Intelligence in school settings
- Working directly with students, including the G7 Student Senate, to plan for a spring Director's Student Forum with the purpose of collecting student voice related to equity and achievement
- Continuing to solicit parent/ community engagement and transparency through feedback opportunities; most recently an invitation was sent to Administrators and school council chairs and vice chairs to meet with the Director to share feedback and discuss matters of interest in the system

c. Equity of Outcomes in TLDSB- Specialized Services Department Update

Superintendent Train shared an overview of how the Specialized Services Department is embedding equity practices into programs and initiatives.

Three key priorities of the Specialized Services Department include:

- improving independence and engagement,
- increasing integration and alignment system classes,
- collaborating with multiple stakeholders to prioritize the Equity of Outcomes framework — Every Student, Every Day, Every Way.

d. Summer construction updates

Executive Officer Kim Horrigan shared a video overview of the summer work that was completed at TLDSB schools in 2025.

10. Administrative and committee reports

10.1 For Action- Written

a. SAL Committee Meetings- September 24 and October 22, 2025

Trustee McInerney shared a report related to business of the September 24 and October 22, 2025 SAL Committee Meetings.

Motion # 25-10-25

Moved by Trustee McInerney, Seconded by Trustee Childs,
That Trustees receive the report related to the September 24, 2025 and October 22, 2025 SAL Committee Meetings.

Carried.

b. SEAC Meeting- October 7, 2025

Trustee Reain shared a report related to the October 7, 2025 SEAC meeting.

Motion # 25-10-26

Moved by Trustee Reain, Seconded by Trustee McInerney,
That Trustees receive the report related to the October 7, 2025 SEAC meeting.
Carried.

c. Governance and Policy Committee Meeting- October 21, 2025

Trustee McInerney shared a summary of the October 21, 2025 Governance and Policy Committee Meeting.

Motion# 25-10-27

Moved by Trustee McInerney, Seconded by Trustee Saunders,
That the Trustees ratify the Governance and Policy Committee recommendation to approve the BD-2500 External Presentations and Third-party Speakers Policy.
Carried.

Motion# 25-10-28

Moved by Trustee McInerney, Seconded by Trustee Childs,
That Trustees ratify the Governance and Policy Committee recommendation to approve the HR-4200 Health and Safety Policy.
Carried.

Motion# 25-10-29

Moved by Trustee McInerney, Seconded by Trustee Brohman,
That Trustees ratify the Governance and Policy Committee recommendation to approve the recommended changes to the HR-4509 Principal/Vice Principal Evaluation Policy, inclusive of changes the name to HR-4509 Principal/ Vice Principal Performance Appraisal Policy.
Carried.

Motion# 25-10-30

Moved by Trustee McInerney, Seconded by Trustee Reain,
That Trustees receive the report related to the October 21, 2205 Governance and Policy Committee Meeting.
Carried.

d. DSC-PIC Meeting- October 21, 2025

Chair Wilcox shared the DSC-PIC report (in Trustee Clodd's absence) related to the October 21, 2205 DSC-PIC Meeting that was hosted at ASES in Minden and virtually.

Motion # 25-10-31

Moved by Trustee Wilcox, Seconded by Trustee Bradley,
That Trustees receive the report related to the October 21, 2205 DSC-PIC Meeting.
Carried.

10.2 For Information- Verbal

a. Indigenous Education Advisory Committee (IEAC) Meeting- October 10, 2025

Trustee Childs shared a verbal update related to the October 10, 2205 IEAC Meeting including an overview of the updates shared at the meeting by committee members and the Indigenous Student Success Team (ISST).

b. Staff Recognition Committee Meeting- October 22, 2025

Trustee Brohman shared an update on the planning for the 2025-2026 Staff Recognition event that will occur on May 20, 2026 at the Canadian Race boat Hall of Fame.

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 Canadian Student Leadership Conference (CSLC) attended by G7 students and students from across Canada.

The G7 will be hosting an in-person meeting at HHSS on October 29, 2025 where the group will discuss Artificial Intelligence (AI), bullying, wellness, and safe schools as well as planning for the initiatives the G7 will be focussing on for 2025-2026.

b. OSTA-AECO Report

Student Trustee McNelly shared a review of OSTA-AECO, including OSTA-AECO conference Nov 13-16; at the conference student trustees from across the province work collaboratively on improvements in education, workshops, activities, guest speakers, positive and impactful leadership.

11.2 OPSBA Report

Trustee McAlpine highlighted that there was a public Board of Directors meeting in October that focussed on discussions related to Bill 33, OPSBA, budget and potential governance structure changes, and strategy campaigns OPSBA is engaging in.

Trustee McAlpine also reminded Trustees that on Saturday, November 1, 2025 from 10am-2pm TLDSB will be the host for the OPSBA Central East Meeting in Lindsay.

The next OPSBA Board of Director's Meeting will be at the end of November.

Trustee McAlpine will be sharing the recent TLDSB 'Meet your Trustees' video with OPSBA. The video was created by the Communications Department to highlight the role of Trustee in good governance and to provide an introduction to TLDSB Trustees.

11.3 Trustee Community Updates

Trustee Reain shared that on October 8, 2025 HHS held their academic awards event with 382 students recognized. The event was well-attended and highlighted student excellence.

Trustees Reain shared that on October 10, 2025 Irwin Memorial PS hosted the annual Turkey Lunch. All students and staff are treated to lunch cooked by parents/ guardians; the food is donated by the community every year.

Trustee Reain advised that on October 14, 2025 Irwin Memorial hosted an excellent Indigenous Teaching presentation by Elder Rice.

Trustee Saunders highlighted that Dunsford DES hosted a very inspirational Terry Fox Run on October 3, 2025. There was a lot of community involvement and support for the run.

Trustee Saunders shared that she attended the presentation by Katherine Martinko called 'Reclaiming our Children' on September 30, 2025 hosted by TLDSB at the Days Inn in Lindsay.

Trustee McInerney advised Trustees that at the end of September she attended a number of open houses/ meet the teacher nights. Trustee McInerney highlighted the Lady Mackenzie PS annual BBQ as a well-attended community event.

Trustee McInerney shared that Ridgewood PS hosted their Terry Fox Run on September 26, 2025. The entire school was bussed to the Kinmount Fair Grounds in donated busses and enjoyed a lunch donated by the Lions Club for the event.

Trustee McInerney highlighted the success of the FFSS Open House and Meet the Teacher night on October 2, 2025.

Trustee Bradley advised that a number of TLDSB students were represented at the Lindsay Fair.

Trustee Bradley and McInerney shared that they were in attendance at the LCVI honours assembly on October 23, 2025 and that it was a standing room only event.

Trustee Childs shared with Trustees that she attended the 40th anniversary of the annual Evan Luker Run at Macaulay PS on October 9, 2025.

Trustee Childs highlighted how encouraging the BMLSS Awards Ceremony on October 23, 2025 was, and that such events demonstrate that student achievement and academic excellence are the focus in TLDSB.

Trustee Wilcox attended the KAPs fall festival recently where ten new parents signed up for their parent council.

Trustees Wilcox and Saunders shared that they will be attending the upcoming IEWSS Awards Ceremony

12. Correspondence

There was no correspondence.

14. Next meeting – Public Board Meeting

Date: November 25, 2025
Location: Lindsay Education Centre
Time: 5:30 p.m.

14. Adjournment

Motion # 25-10-32
Moved by Trustee Brohman, seconded by Trustee Bradley,
That the Board of Trustees do now adjourn at 6:45 p.m.
Carried.

Colleen Wilcox, Chairperson of the Board

Jen Andreasen, Recording Secretary

Wes Hahn, Director of Education