

Annual Organizational Meeting Agenda

Date: Tuesday, December 2, 2025

Location: Muskoka Education Centre at 5:30 p.m.

5:30 p.m. Commencement of the Annual Organizational Meeting

- 1. Call to order**
- 2. Territory acknowledgement**
- 3. National anthem**
- 4. Student presentation- V.K. Greer Student Band**
- 5. Roll call**
- 6. Declaration of possible conflict of interest**
- 7. Elections**

- a. Chair
- b. Vice Chair
- c. Chairs Council Trustee Alternate (if required)

- 8. Approval of Agenda**

- 9. Administrative Reports**

- 9.1 Director's Update - Verbal**

- a. Overview of fall parent/guardian survey results**
- b. Annual Report presentation**

- 9.2 For Action- Written**

- a. Board meeting Schedule for 2026 (Director Hahn/ pgs.3-4)**

- 10. Trustee Reports**

- 10.1 Student Trustee Reports**

- a. G7 Student Senate report (Student Trustee Goltz)**
- b. OSTA-AECO Report (Student Trustee McNelly)**

10.2 OPSBA Report

10.3 Trustee Community Updates

11. Next Meeting details

TBC once 2026 schedule adopted

12. Adjournment

Trillium Lakelands District School Board

Administrative Report

Date: November 5, 2025
To: Board of Trustees
Origin: Director Hahn
Subject: Board Meeting Schedule for 2026
Reference: Annual Organizational Meeting of the Board December 2, 2026

Purpose

To establish and approve the schedule of Board Meetings for 2026.

Context

The TLDSB By-laws, in Procedural By-law 1: Determination and Communication of Meeting Schedules, states:

1.1 Regular Meetings of the Board in public session shall normally be held on the fourth Tuesday of each month unless otherwise approved by a motion of the Board, and shall commence at approximately 5:30 p.m. Regular exceptions include: June (Regular Meeting of the Board to be held on the second Tuesday of the month), July (no Regular Meeting of the Board), and December (first Tuesday of the month).

And,

1.8 The Board, at each Annual Organizational Meeting or Inaugural Meeting, will determine a schedule of locations and dates for Regular Meetings of the Board.

Under Procedural By-law 8: Inaugural and Annual Organizational Meeting of the Board:

8.1 In accordance with the Municipal Elections Act, the first meeting of a newly elected Board (the 'Inaugural Meeting') must occur no more than seven (7) days following the first day of the term of office of the Trustee.

Per Procedural By-law 9: Regular Meetings of the Board:

9.5 Regular Meetings of the Board will be scheduled on a rotating basis at the Lindsay Education Centre at 300 County Road 36 in Lindsay, or the Muskoka Education Centre at 1271 Cedar Lane in Bracebridge. Meetings may also be scheduled in an accessible location in Haliburton County.

In alignment with the TLDSB By-laws, for all board meetings in-person access will be available at the host site and the meetings will be live-streamed at tldsb.ca for public viewing.

Content

The following list indicates the proposed dates and locations for the 2026 schedule of meetings in alignment with the TLDSB By-laws with exceptions noted:

- Tuesday, January 27, 2026, at Lindsay Education Centre
- Tuesday, February 24, 2026 at Muskoka Education Centre
- Tuesday, March 24, 2026 at Lindsay Education Centre
- Tuesday, April 28, 2026 at Archie Stouffer Elementary School Learning Commons
- Tuesday, May 26, 2026 at Muskoka Education Centre
- Tuesday, June 9, 2026 at Lindsay Education Centre
- Tuesday, August 25, 2026 at Muskoka Education Centre
- Tuesday, September 22, 2026 at Lindsay Education Centre
- Tuesday, October 27, 2026 at Archie Stouffer Elementary School Learning Commons
- Tuesday, November 17, 2026 at Muskoka Education Centre- Inaugural Meeting of the Board*
- Tuesday, December 1, 2026 at Lindsay Education Centre

*The Ontario Municipal Elections Act states that the municipal election will be the fourth Monday in October and that the first day of office for a school board Trustee will be November 15 of the election year.

As noted in By-law 8.1, the Inaugural Meeting of the Board of Trustees must occur within seven days of the new term commencing, therefore to meet provincial requirements, in 2026 the Inaugural Meeting must be held between November 15-November 21, 2026.

It is recommended that to meet provincial requirements, that an exception to the By-laws be made, and that the Inaugural Meeting be hosted on Tuesday, November 17, 2026 (third Tuesday of the month, instead of the fourth Tuesday of the month) and that the December 2026 meeting be hosted as the first regular meeting of the new Board of Trustees.

Action

Recommendation that the schedule for the 2026 Public Meetings of the Board be approved as presented.