



Program and Planning Committee Meeting Minutes

Date: May 7, 2025

Location: Muskoka Education Centre

Time: 9:30 a.m.

1 Call to Order

Chair B. Reain called the meeting to order at 9:37 a.m.

2 Roll Call

Chair Reain welcomed the Committee and confirmed all members were in attendance in person.

3 Declaration of Possible Conflict of Interest

There were no declarations of possible conflict of interest.

4 Approval of Agenda

Moved by G. Brohman seconded by T. McAlpine that the agenda be approved.
Carried.

5 Action Items from Previous Meeting

5.1 Approval of the minutes of the February 11, 2025

Moved by C Wilcox, seconded by E Childs that the minutes dated February 11, 2025 be approved.
Carried.

6 Administrative Reports

6.1 Associate superintendent Fraser provided a Mental Health and Safe Schools presentation, "Learning Across the System." This highlighted the various learning initiatives implemented this year for our Mental Health team, TLDSB staff, students, and parents.

In addition, SO Fraser shared the attendance data for the 2024-2025 school year to date. The presentation emphasized the significant strategies currently being used in our attendance pilot schools to effectively address the underlying reasons for absenteeism.

The Safe Schools presentation also detailed the learning opportunities and support systems that were available throughout the past school year. It also included summaries of suspension and progressive discipline measures.

- 6.2** Superintendent MacJanet then provided the Committee with several important updates from Curriculum Services:
- The Math Achievement Action Plan progress report has been successfully submitted to the Ministry.
 - A mid-year update on Early Reading Screening was shared, indicating consistent progress from fall to spring across many cohorts, particularly in Grades 1 and 2. SK literacy screening continues to show strong results, establishing a solid foundation for students entering Grade 1.
 - SO MacJanet discussed a memo regarding Explicit Instruction and Technology Usage in TLDSB, which was distributed to all educators in April. This memo provides comprehensive information on leveraging technology and explicit instruction to foster effective learning environments in our classrooms. It details the divisional allocation and the planned phase-out of the 1:1 Device Program for Grades 7 and 8, including the rationale, guiding principles, reallocation plan, and considerations to support successful implementation.
 - The 2025 Summer Learning program will focus on students in Senior Kindergarten to Grade 2 who are identified as significantly below benchmark in mid-year early reading screening scores and/or have gaps in fundamental numeracy skills.

7 Next Meeting

The next Program and Planning meeting will be in the 2025-2026 school year with the date and time to be determined.

8 Adjournment

Moved by H. Bradley , seconded by G. Brohman 11:35 a.m. that the meeting be adjourned at 11:35 a.m.
Carried.

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