



Public Meeting of the Board Minutes

Date: November 25, 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, K. Horrigan, T. Hubbert, J. Johnston, J. MacJanet, D. Sudsbury, N. Train, K. Williams
Staff Support: J. Andreasen, C. Bull, D. Raglin

5:30 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 Saunders shared the territory acknowledgement.

3. National anthem

O Canada was played.

4. Roll call

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 Lindsay Education Centre

Trustee Clodd attended via virtual means in alignment with O. Reg 463/97.

Motion # 25-11-33

Moved by Trustee McInerney, Seconded by Trustee Reain,
That Trustees accept the roll call as stated for the November 25, 2025 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 25-11-34

Moved by Trustee Childs, seconded by Trustee Saunders,
That the agenda be approved.
Carried.

8. Business of the Board

8.1 Approval of the minutes of the October 28, 2025 public meeting of the Board

Motion 25-11-35

Moved by Trustee Brohman, seconded by Trustee McAlpine,
That the minutes of the October 28, 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 recognized Purchasing Supervisor Tracey Choy for her extraordinary contributions to the corporate operations of TLDSB, and for going above and beyond in supporting and advancing the purchasing department. Tracey was nominated by Superintendent of Business Services Nicole Britton.

b. Director's Report

Director Hahn shared the following updates and highlights:

- Thank you to the Trustees for being a governance team that is both academically and fiscally responsible and works in the best interest of students in the Board. TLDSB Trustees have a positive reputation in both the province and local communities.
- Bill 33 recently passed third reading and is awaiting Royal Assent; the bill provides the Minister of Education additional powers in school boards in relation to matters of public interest. School Boards expect further detail in the coming months.
- Superintendents continue to ensure the impact and importance of instructional leadership and effective classroom instruction is central to professional development opportunities, school visits, and professional learning communities.
- Members of the Senior Team attended the final day of a four-day series for school boards led by the Advanced Learning Partnership (ALP) in relation to Artificial Intelligence (AI) and how to effectively work toward embedding AI into instructional practices

- TLDSB is working on the rollout of another student census in winter 2026 to gather data to support equity, inclusion, and well-being in TLDSB schools
- TLDSB is committed to establishing safe and caring school buildings and will not tolerate inappropriate behaviours from students or adults in TLDSB buildings. Staff, students and community members are held accountable to the TLDSB Code of Conduct when on TLDSB property.
- The Minister of Education has shared that EQAO results can be expected to be released to school Boards sometime next week. TLDSB uses EQAO data, along with other assessment data, to drive effective and targeted instruction strategies to support student achievement.

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

Associate Superintendent Sudsbury shared an overview of the way the curriculum department is promoting equity of outcomes for all students through the support provided by consultants, coaches and inclusive learning teams (ILT).

The curriculum team is delivering consistent evidence-based instructional strategies in classrooms alongside educators, supporting through PD, and assisting with the delivery of screeners in literacy and numeracy for students.

The Elementary and Secondary curriculum teams work in collaboration with the Specialized Services Team, the Indigenous Education Student Success Team, and with Technology Services Consultants to ensure teaching and learning in TLDSB is grounded in equity, inclusion and culturally responsive practices.

d. Suspension and Expulsion Data from 2024-2025

Superintendent Tanya Fraser shared an overview of the Safe Schools Suspension/ Expulsion Report which show an overall decline in suspension and expulsions compared to previous years.

Suspension and expulsion data is used to help to make informed decisions regarding programs and supports in schools. TLDSB offers a number of safe schools and wellness supports to students, as well as support when a student is suspended or expelled.

10. Administrative and committee reports

10.1 For Action- Written

a. Program and Planning Committee Meeting- November 4, 2025

Trustee Reain shared an overview of the November 4, 2025 Program and Planning Committee Meeting.

Motion # 25-11-36

Moved by Trustee Reain, Seconded by Trustee Childs,

That Trustees receive the report related to the November 4, 2025 meeting of the Program and Planning Committee.

Carried.

b. SEAC Meeting- November 4, 2025

Trustee Reain shared a report related to the November 4, 2025 Special Education Advisory Committee (SEAC) Meeting

Motion # 25-11-37

Moved by Trustee Reain, Seconded by Trustee McAlpine,
That Trustees receive the report related to the November 4, 2025 SEAC meeting.

Carried.

c. Finance and Administration Committee- November 12, 2025

Trustee McAlpine shared information related to the November 12, 2025 Finance and Administration Committee Meeting.

Motion # 25-11-38

Moved by Trustee McAlpine, Seconded by Trustee Saunders,
That Trustees ratify the Finance and Administration Committee's recommendation to approve the 2024-2025 Q4 report.

Carried.

Motion # 25-11-39

Moved by Trustee McAlpine, Seconded by Trustee McInerney,
That Trustees ratify the Finance and Administration Committee's recommendation to approve an operating contingency reserve of \$2,000,000 from any surplus funds in the 2024/2025 fiscal year as part of the Board's funding strategy to address any unexpected, non-routine operational shortfalls or emergencies that may arise.

Carried

Motion # 25-11- 40

Moved by Trustee McAlpine, Seconded by Trustee Childs,
That Trustees receive the report related to the November 12, 2025, Finance and Administration Committee Meeting.

Carried.

d. Audit Committee Meeting – November 12, 2025

Trustee Reain (on behalf of Trustee Clodd) shared an overview of the business of the November 12, 2025 Audit Committee Meeting.

Motion # 25-11-41

Moved by Trustee Reain, Seconded by Trustee Childs,
That Trustees receive the auditor's report and consolidated financial statements prepared by MNP dated November 12, 2025, as approved by the TLDSB Audit committee.

Carried.

Motion # 25-11-42

Moved by Trustee Reain, Seconded by Trustee McInerney,
That Trustees receive the report related to the November 12, 2025 Audit Committee Meeting.

Carried.

e. Supervised Alternative Learning (SAL) Committee Meeting- November 19, 2025

Trustee McInerney shared the data from the November 19, 2025 SAL Committee Meeting.

Motion # 25-11-43

Moved by Trustee McInerney, Seconded by Trustee Bradley,
That Trustees receive the report related to the November 19, 2025 meeting of the Supervised
Alternative Learning (SAL) Committee.

Carried.

f. Governance and Policy Committee Meeting- November 19, 2025

Trustee McInerney shared a summary of the November 19, 2025 Governance and Policy
Committee Meeting.

Motion# 25-11-44

Moved by Trustee McInerney, Seconded by Trustee Saunders,
That the Governance and Policy Committee recommendation to accept the changes to the BU-
3005 Cheque Signing Policy - inclusive of changing the name of the Policy from Cheque Signing
to Payment Authorization Policy- be approved.

Carried.

Motion# 25-11-45

Moved by Trustee McInerney, Seconded by Trustee Bradley,
That the Governance and Policy Committee recommendation to accept the changes to the BU-
3010 Borrowing for Current Expenditure Policy be approved.

Carried.

Motion# 25-11-46

Moved by Trustee McInerney, Seconded by Trustee Reain,
That the Governance and Policy Committee recommendation to accept the changes to the BU-
3000 Travel Rate Policy be approved.

Carried.

Motion# 25-11-47

Moved by Trustee McInerney, Seconded by Trustee Childs,
That the Governance and Policy Committee recommendation to accept the changes to the BU-
3040 Insurance Policy be approved.

Carried.

Motion # 25-11-48

Moved by Trustee McInerney, Seconded by Trustee Brohman,
That the Governance and Policy Committee recommendation to accept the changes to the BD-
2300 Communication and Collaboration with Parents/ Guardians Policy be approved.

Carried.

Motion # 25-11-49

Moved by Trustee McInerney, Seconded by Trustee McAlpine,
That the Governance and Policy Committee recommendation to accept the changes to the BD-
2025 Policy and Administrative Procedure Policy - inclusive of changing the name to
Development and Review of Board Policy and Administrative Procedures Policy- be approved.

Carried.

Motion # 25-11-50

Moved by Trustee McInerney, Seconded by Trustee Reain,
That Trustees receive the report related to the November 19, 2025 Governance and Policy
Committee Meeting.
Carried.

11. Trustee Reports

11.1 Student Trustee Reports

a. G7 Student Senate

Student Trustee Goltz shared an update on the most recent activities of the G7 Student Senate.

At the most recent meeting of the G7, the team learned about AI, mental health strategies, and the impact of bullying on students. One of the main initiatives for the G7 this year was to create a Bullying Awareness and Prevention Week Video to rollout during the Bullying Awareness and Prevention Week Campaign across all schools in TLDSB.

G7 is working on a name change as since adding a VLC representative there are more than seven secondary schools represented. The team is search for a name that will work long term to support potential future growth.

b. OSTA-AECO Report

Student Trustee McNelly attended first OSTA-AECO conference of the year in TO November 13-16 alongside Student Trustee Goltz. In addition to excellent guest speakers and workshops offered during the conference, student trustees chose their Advocacy Interest Groups (AIG) for the year. AIGs are projects that student trustees can work on with other student trustees from around the province that align with personal in interest. Student Trustee McNelly chose the Student Well-being group and Student Trustee Goltz joined the Diversity, Equity, and Inclusion group.

11.2 OPSBA Report

Trustee McAlpine shared information regarding the recent work of OPSBA, including highlighting the Board of Directors Meeting that occurred on November 3 with the main topic of discussion related to OSPBA By-law 5 and changing the structure of the OPSBA Board of Directors. There is a special meeting for the Board of Directors on December 18 for a special vote on the recommended By-law changes.

On November 1 TLDSB hosted the TLDSB Central East OPSBA Regional Representatives at the Lindsay Education Centre; there was a TLDSB Indigenous Student Voice presentation by Consultant Kelly Moore and an Indigenous student, Allie Patterson.

The OPSBA Public Education Symposium is occurring in January 2026.

11.3 Trustee Community Updates

Trustee Childs shared that she attended the Bracebridge Public School's first Indigenous Dinner on November 24, 2025; the dinner was hosted for self-identified Indigenous families. Trustee Childs expressed how emotional and healing the evening event was.

Trustee Saunders highlighted the Dunsford DES Remembrance Day Assembly for students and staff. Trustee Saunders expressed how impressed she was with the respectful behaviour of the students at the assembly and shared how meaningful the presentations were

Trustee McInerney highlighted the presentations at the Landy Mackenzie PS Remembrance Day Assembly. This year the Legion Colour Guard attended at the school, and two classes went and participated in the service at the local Cenotaph. In the afternoon Woodville ES had their ceremony so the local Legionnaires could attend at that school as well.

Trustee Bradley shared that the Queen Victoria PS Remembrance Day Assembly was standing room only and highlighted the reverence the students gave the event as well as praised the work of the event's Emcee who was a junior-level student.

12. Correspondence

There was no correspondence.

14. Next meeting – Public Board Meeting

Date: December 2, 2025- Annual Organizational Meeting
Location: Muskoka Education Centre
Time: 5:30 p.m.

14. Adjournment

Motion # 25-11-51
Moved by Trustee Childs, seconded by Trustee Bradley,
That the Board of Trustees do now adjourn at 7:16 p.m.
Carried.

Colleen Wilcox, Chairperson of the Board
Jen Andreasen, Recording Secretary

Wes Hahn, Director of Education