



Annual Organizational Meeting of the Board Minutes

Date: December 2, 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

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

1. Call to order

The meeting was called to order at 5:30 p.m.

2. Territory acknowledgement

Student Trustee Goltz shared the territory acknowledgement.

3. National anthem

O Canada was played.

4. Student Presentation

Director Hahn welcomed educator Jennifer Pitts and the V.K. Greer Grade 7 and 8 concert band who shared a selection of musical pieces with Trustees.

5 Roll call

Director Hahn advised that:

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

Motion # 25-12-52

Moved by Trustee Saunders, Seconded by Trustee Clodd,
That Trustees accept the roll call as stated for the December 2, 2025 annual organizational meeting of the Board.
Carried.

6. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

7. Elections

As Director of Education and Secretary of the Board, Director Hahn presided over the election of the Chair for the 2026 term.

a. Chair

Trustee McInerney nominated Trustee Childs. Trustee Childs consented to the nomination

Trustee Saunders nominated Trustee Wilcox. Trustee Wilcox consented to the nomination

There were no further nominations for the position of Chair. Trustee Childs and Trustee Wilcox had the opportunity to address the Trustees.

Following a vote by secret ballot, Trustee Wilcox was voted into the position of Chair of TLDSB for the 2026 term.

As the newly elected Chair, Trustee Wilcox was handed the gavel to preside over the remainder of the meeting business.

b. Vice Chair

Trustee McAlpine nominated Trustee Childs. Trustee Childs consented to the nomination.

There were no further nominations for the position of Vice Chair.

Trustee Childs was acclaimed into the position of Vice Chair of TLDSB for the 2026 term.

c. Past Chair (or Chairs Council Alternate, if required)

It was announced that as the previous sitting Chair of the Board, Trustee Reain will continue in the position of past Chair serving on Chairs Council.

Motion #25-12-53

Move by Trustee Clodd, Seconded by Trustee Bradley

That the results of the elections be accepted by Trustees and that the ballots from the elections be destroyed.

Carried.

8. Approval of the agenda

Motion #25-12-54

Moved by Trustee McInerney, seconded by Trustee Childs,

That the agenda be approved.

Carried.

9. Administrative updates

9.1 Director's Update- Verbal

Director Hahn shared the Ministry of Education's Student Achievement Framework with Trustees to help to frame the alignment between the Ministry of Education's identified priorities, the Board Student Achievement Plan, and TLDSB's strategic plan.

a. Overview of fall parent/guardians survey results

Director Hahn shared an overview of the results of the annual fall survey that parents/guardians completed in 2025. Overall, the results and feedback about the beginning of the school year was very positive.

b. Annual report presentation

Director Hahn presented the 2024-2025 Annual Report on the Board Student Achievement Plan with Trustees, highlighting the achievements of the Board in the 2024-2025 school year.

9.2 For Action- Written

a. Board meeting schedule for 2026

Director Hahn shared a proposed schedule, in alignment with TLDSB By-laws, for Board Meetings for 2026.

Motion #25-12-55

Moved by Trustee Childs, Seconded by Trustee Clodd,

That the scheduled for the 2026 Public Meetings of the Board be approved as presented.

Carried.

10. Trustee Reports

10.1 Student Trustee Reports

a. G7 Student Senate

Student Trustee Goltz shared an update on the most recent activities of the G7 Student Senate highlighting the Bullying Awareness and Prevention campaign all schools have been running. Assemblies and classroom visits have occurred in the secondary schools and the 'make a positive print' stickers and poster have been distributed in schools. Overall, the campaign has been a success.

The next campaign that the G7 Student Senate will run across all schools align with Mental Health Awareness week in May. In addition, the student senate is working on planning the spring student voice forums.

b. OSTA-AECO Report

Student Trustee McNelly advised that there is no new OSTA-AECO business to report on since the report shared at the November 25 Board Meeting.

10.2 OPSBA Report

Trustee McAlpine reminded Trustees that there are information sessions available to Trustees and Directors regarding the governance refresh for OPSBA.

Trustee McAlpine also encouraged Trustees to provide input into the proposed OSPBA governance structure in advance of the December 18 OSPBA Board of Directors Meeting when the vote on a new proposal will occur.

10.3 Trustee Community Updates

Trustee McInerney advised that Woodville Elementary School recently had their first awards assembly of the year for the Character Award presentations and the Wolf Howl recognitions.

Trustees noted that there are a number of holiday concerts and celebrations occurring over the next two weeks at local schools.

11. Correspondence

There was no correspondence.

12. Next meeting – Public Board Meeting

Date: January 27, 2026
Location: Lindsay Education Centre
Time: 5:30 p.m.

14. Adjournment

Motion # 25-12-56
Moved by Trustee McAlpine, seconded by Trustee Bradley,
That the Board of Trustees do now adjourn at 6:40 p.m.
Carried.

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

Wes Hahn, Director of Education