



Program and Planning Committee Meeting Agenda

Date: February 3, 2026
Location: Lindsay Education Centre
Time: 11:30 a.m.

- 1. Call to order**
- 2. Territory Acknowledgement**
- 3. Roll Call**
- 4. Declaration of possible conflict of interest**
- 5. Committee action items**
 - 5.1 Approval of Agenda
 - 5.2 Approval of the minutes of the November 4, 2025 meeting

6. Administrative reports

- 6.1 For information – Verbal
 - a. Mental Health Services (T. Fraser)
 - b. Specialized Services (N. Train)
 - c. Curriculum Services (D. Sudsbury)

7. Next meeting

Date: May 12, 2026
Location: Muskoka Education Centre
Time: 11:30 a.m.

8. Adjournment

Program and Planning Committee Meeting Minutes

Date: November 4, 2025
Location: Muskoka Education Centre
Time: 11:30 a.m.

1. Call to order

Superintendent MacJanet called the meeting to order at 11:32 a.m.

2. Roll call

Superintendent MacJanet shared Trustee Bradley's regrets and confirmed that all other members were present.

3. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

4. Approval of agenda

Moved by C. Wilcox, seconded by T. McAlpine that the agenda be approved.

Carried.

5. Committee action items

5.1 Approval of the minutes of the May 7, 2025 meeting

Moved by B. Reain, seconded by T. McAlpine that the minutes dated May 7, 2025 be approved.

Carried.

5.2 Approval of the Committee Terms of Reference

Moved by G. Brohman, seconded by C. Wilcox that the Committee Terms of Reference be updated with an approval date of November 2025 including the updates regarding changes to the process for attending committee meetings electronically for both the members and the public.

Carried.

6. Administrative updates



6.1 Superintendent MacJanet presented TLDSB's initial Math Achievement Action Plan due to the Ministry by November 14, 2025.

6.2 Superintendent MacJanet presented an overview of the work of TLDSB's Indigenous Student Success team, highlighting the many ongoing initiatives that aligns the Board Action Plan with the Ministry of Education's priority areas.

6.3 Associate Superintendent Sudsbury presented the current work of Elementary Curriculum Services highlighting:

- a. The new curriculum components of Literary & Math K-9
- b. Curriculum learning at regional meetings & monthly spotlights to support the system learning and administrators
- c. Further collaboration with other portfolios to deepen support in classrooms
- d. Intermediate series 7-9 bringing together educators from both panels
- e. Acadience first screening completed October 17, 2025
- f. Tackling Racism PD K-12

6.4 Superintendent Fraser presented the current work of Secondary Curriculum Services highlighting:

- a. Supporting administrators as instructional leaders
- b. Curriculum learning at regional meetings & monthly spotlights
- c. Common components of daily Literary & Math instruction
- d. Specialized Services with Curriculum supporting inclusion and explicit instruction
- e. Intermediate Series 7-9 bringing together educators
- f. Tackling Racism PD K-12

10. Next meeting

Date: February 3, 2025

Location: Lindsay Education Centre

Time: 11:30 a.m.

11. Adjournment

Moved by T. McAlpine, seconded by G. Brohman that the meeting be adjourned at 1:29 p.m.

Carried.