



## Public Meeting of the Board Minutes

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Date: January 27, 2026  
Location: Lindsay Education Centre  
Present: H. Bradley, E. Childs, L. Clodd, A. Goltz, T. McAlpine, D. McInerney, T. McNelly, B. Reain, J. Saunders, C. Wilcox  
Regrets: G. Brohman  
Senior team: N. Britton, J. Clark, T. Fraser, W. Hahn, K. Horrigan, T. Hubbert, J. Johnston, 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 5:32 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 Trustee Brohman requested approval for an absence via Board motion under section 228(1)(b) of the Education Act.

Motion #: 26-01-57

Moved by Trustee McInerney, Seconded by Trustee McAlpine,  
That Trustee Brohman's absence from the January 27, 2026 meeting of the Board be approved per section 228(1)(b) of the Education Act.  
Carried.

Trustee Wilcox stated that:

Six Trustees (Bradley, McAlpine, McNerney, Reain, Saunders, Wilcox) and both Student Trustees McNelly and Goltz attended in person at Lindsay Education Centre

Trustees Clodd and Childs attended via virtual means in alignment with the allowable reasons outlined in O. Reg 463/97.

Trustee Brohman was absent from the meeting as approved via motion under section 228(1)(b) of the Education Act.

Motion # 26-01-58

Moved by Trustee Bradley, Seconded by Trustee Saunders,  
That Trustees accept the roll call as stated for the January 27, 2026 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 # 26-01-59

Moved by Trustee McNerney, seconded by Trustee McAlpine,  
That the agenda be approved.  
Carried.

## **8. Business of the Board**

**8.1** Approval of the minutes of the November 25, 2025 public meeting of the Board.

Motion # 26-01-60

Moved by Trustee Saunders, seconded by Trustee Reain,  
That the minutes of the November 25, 2025 public meeting of the Board be approved.  
Carried.

**8.2** Approval of the Minutes of the December 2, 2025 Annual Organizational Meeting of the Board.

Motion # 26-01-61

Moved by Trustee McAlpine, seconded by Trustee Bradley,  
That the minutes of the December 2, 2025 Annual Organizational 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 Ridgewood Public School Volunteer Jennifer Lee for her dedication and leadership with the Ridgewood Christmas Families Program for the past 15 years.

#### **b. Director's Report**

Director Hahn shared the following:

- An update on the funds raised for the Feed All Four Fund through the 2025 Jersey Day and Fall Auction
- The CODE CEO/ CFO Conference and Public Education Symposium occurred in mid-January; TLDSB is highly thought of across the province and TLDSB's achievement and directions were highlighted and referenced in various sessions
- Congratulations to former TLDSB Superintendent Jay MacJanet who was been appointed to the Director of Education for the Near North District School Board at the beginning of January.
- Welcome to Associate Superintendent Jennifer Clark who will take the lead on Indigenous Education, Region 1 Schools, Childcare Partnerships and Outdoor Education.

#### **c. TLDSB EQAO Results 2024-2025**

Superintendents Fraser, Train, Sudsbury, and Associate Superintendent Clark highlighted TLDSB's 2024-2025 EQAO results.

#### **d. Personnel, Property and Contract Updates (In- Camera)**

Motion # 26-01-62

Moved by Trustee Reain, seconded by Trustee Saunders,  
That the Board of Trustees move in-Camera to address matters under section 207(2) of the Education Act.

Carried.

Motion # 26-01-63

Moved by Trustee Reain, seconded by Trustee McAlpine  
That the Board of Trustees rise and report to the public meeting of the Board.

Carried.

Motion # 26-01-64

Moved by Trustee McInerney, seconded by Trustee Bradley,  
That the Board of Trustees ratify all motions passed In-Camera.

Carried.

## **10. Administrative and committee reports**

### **10.1 For Action- Written**

#### **a. Special Education Advisory Committee (SEAC) Meetings December 1, 2025 and January 6, 2026**

Trustee Reain shared an overview of the December 1, 2025 and January 6, 2026 SEAC Meetings.

Motion # 26-01-65

Moved by Trustee Reain, Seconded by Trustee McInerney,  
That Trustees receive the report related to the December 1, 2025 and January 6, 2026 SEAC Meetings.  
Carried.

#### **b. District School Council/ Parent Involvement Committee (DSC-PIC) Meeting December 9, 2025**

Trustee Clodd shared a report related to the December 9, 2025 DSC-PIC Meeting.

Motion # 26-01-66

Moved by Trustee Clodd, Seconded by Trustee McInerney,  
That Trustees receive the report related to the December 9, 2025 DSC-PIC meeting.  
Carried.

#### **c. Supervised Alternative Learning (SAL) Committee Meeting- December 17, 2025**

Trustee McInerney shared the data from the December 17, 2025 SAL Committee Meeting.

Motion # 26-01-67

Moved by Trustee McInerney, Seconded by Trustee Bradley,  
That Trustees receive the report related to the December 17, 2025 meeting of the Supervised Alternative Learning (SAL) Committee.  
Carried.

### **10.2 For Information- Verbal Reports**

#### **a. Equity Task Force Meetings November 26, 2025 and January 13, 2026**

Trustee Bradley shared an update on the recent work of the Equity Task Force, highlighting the upcoming Census.

#### **b. Indigenous Education Advisory Committee Meeting November 28, 2025**

Trustee Childs shared an overview of the business of the November IEAC Meeting sharing that there was a rich discussion related to Artificial Intelligence (AI).

#### **c. Travel Rate for 2026**

Superintendent Britton shared the Canada Revenue Agency (CRA) Travel Rate (for mileage reimbursement) for the 2026 calendar year.

## **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 including the bullying prevention initiative in the fall, planning the spring student voice senate, and promoting the student census. The G7 Student elections will occur in March, and new Student Trustees will be elected in April. The G7 has grown and has agreed on a name change from G7 Student Senate to the Trillium Student Senate.

#### **b. OSTA-AECO Report**

Student Trustee McNelly shared information related to the work of OSTA-AECO and the upcoming OSTA-AECO conference in February.

### **11.2 OPSBA Report**

Trustee McAlpine highlighted the OPSBA Public Education Symposium (PES) that occurred on January 24 & 25, 2026. Trustee McAlpine also shared that the restructuring vote for OPSBA is scheduled to occur in mid-March.

### **11.3 Trustee Community Updates**

Trustee McInerney shared that there were a number of fantastic holiday concerts throughout the Board in December and reflected on the talent of students and dedication of staff.

Trustee McInerney shared that at the PES conference there was a number of resources available regarding student vaping cessation programs.

Trustee Saunders shared that after the holiday Christmas concerts, she noted that there seems to be a revival of music in TLDSB as many concerts had a strong focus on music which is very exciting.

## **12. Correspondence**

Letter recognizing Gravenhurst HS for raising over \$46,000 for Relay for Life 2025.

## **14. Next meeting – Public Board Meeting**

February 24, 2026 at 5:30pm at the Muskoka Education Centre

## **14. Adjournment**

Motion # 26-01-68

Moved by Trustee Reain, seconded by Trustee Bradley

That the Board of Trustees do now adjourn at 7:16 p.m.

Carried.

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Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary