



Public Meeting of the Board Minutes

Date: April 28, 2026
Location: Archie Stouffer Elementary School Learning Commons
Present: H. Bradley, G. Brohman, L. Clodd, A. Goltz, T. McAlpine, D. McNerney, T. McNelly, B. Reain, J. Saunders, C. Wilcox
Regrets: E. Childs
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, S. Roffe, S. Stromberg

5:30 p.m. Commencement of the Public Meeting of the Board

1. Call to order

The meeting was called to order at 5:30pm

2. Territory acknowledgement

Student Trustee Goltz shared the territory acknowledgement.

3. National anthem

O Canada was played.

4. Roll call

Chairperson Wilcox advised that Trustee Childs requested approval for an absence via Board motion under section 228(1)(b) of the Education Act.

Motion # 26-04-99

Moved by Trustee Reain, Seconded by Trustee Bradley,

That Trustee Childs' absence from the April 28, 2026 meeting of the Board be approved in alignment of section 228(1)(b) of the Education Act.

Carried.

For the official roll call Trustee Wilcox stated that:

Eight Trustees (Bradley, Brohman, Clodd, McAlpine, McInerney, Reain, Saunders, Wilcox) and Student Trustees Goltz and McNelly attended the Board Meeting in person at Archie Stouffer Elementary School Learning Commons.

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

Motion # 26-04-100

Moved by Trustee Clodd, Seconded by Trustee McInerney,
That Trustees accept the roll call as stated for the April 28, 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 # 26-04-101

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

8. Business of the Board

8.1 Approval of the minutes of the March 24, 2026 public meeting of the Board.

Motion # 26-04-102

Moved by Trustee McAlpine, seconded by Trustee McInerney,
That the minutes of the March 24, 2026 public meeting of the Board be approved.
Carried.

8.2 OPSBA Elections- Delegate and Delegate Alternate

Chair Wilcox shared that Trustees were required to elect an OPSBA Voting Delegate and an OPBSA Voting Delegate Alternate to represent the Board of Trustees at the Ontario Public School Boards' Association (OPBSA). Chair Wilcox reviewed the election process.

OPSBA Voting Delegate

- Trustee Clodd nominated Trustee McAlpine for the role of OPSBA Voting Delegate
- Trustee McAlpine accepted the nomination.
- There were no further nominations; Trustee McAlpine was acclaimed as OPSBA Voting Delegate.

OPSBA Voting Delegate Alternate

- Trustee McAlpine nominated Trustee Clodd for the role of OPSBA Voting Delegate Alternate
- Trustee Clodd accepted the nomination
- There were no further nominations; Trustee Clodd was acclaimed as OPSBA Voting Delegate Alternate.

9. Administrative updates

9.1 Director's Report on the Strategic Plan

a. Director's Recognition Award

Director Hahn presented Sandy McDonald, Secretary at Wilberforce Elementary School, with a Director's Recognition Award in recognition of her outstanding commitment to student achievement and well-being in the school and community.

b. Director's Report

Director Hahn shared a number of highlights with Trustees related to initiatives in the system related to advancing the goals of the TLDSB Strategic Plan, including TLDSB's focus on:

- The Future of Education and adapting to support a rapidly changing environment;
- The role of strong leadership in navigating change;
- Supporting student success through innovative credit recovery initiatives and the additions of student success sections to schools
- Impact of the grade 7/8/9 learning series and meaningful support for student transitions
- Continued exploration of the impact of technology (limiting 1:1 technology, exploring ethical use of AI) and social media on student learning and success
- Promoting positive student attendance as an indicator of student success
- Commitment to using data to make evidence-based decisions

Director Hahn also highlighted some recent events that have occurred or are occurring across TLDSB:

- Trillium Student Senate-led Director's Student Voice Summit that occurred on April 22 in CKL, and will occur on May 1 at MEC. The input gathered at the summits assists to ensure student voice is considered by the Director and Senior Team setting direction for the Board
- Annual Community Breakfasts hosted in CKL (April 14) and Muskoka (April 15) and in Haliburton (April 30) focussed on sharing information with partners regarding the future of education in TLDSB, and, strengthening community partnerships and networking opportunities
- The TLDSB Arts Showcases hosted in CKL (April 9), Muskoka (April 22) and Haliburton (April 29) showcasing student and classroom art for parents/ guardians and community members
- On April 30, 2026, the Indigenous Education Advisory Committee (IEAC) will be hosting an Indigenous-led land walk on the site of the new Outdoor Education and Indigenous Centre in Minden

c. Equity Connections: Artificial Intelligence (AI)

Superintendent Williams shared some examples of how Artificial Intelligence (AI) is being used to support both student and teacher learning. TLDSB's commitments to allowing for the use of AI in the learning environment is ensuring access to learning is a safe, efficient, ethical and that it respects digital literacy considerations, good pedagogy, and equity of access.

d. Equity Connections: Day of Pink Update

Superintendent Hubbert shared an overview of the April 10, 2026 Day of Pink. 70 Elementary students from schools that have GSA and/or Social Justice Clubs were invited to gather in Minden.

The keynote speaker was an individual who attended the Stonewall Riots in the 1960s and shared what it was like to be in New York City at a time when being gay was illegal. Former TLDSB student Racheal Nicholls also shared a workshop about not being by-standers when faced with homophobic or transphobic slurs. The day promoted the power of advocacy and allies and student feedback was overwhelmingly positive. A parent also sent a letter outlining the positive impact of the opportunity on their child, and how it made them feel represented and included in the school and board community.

10. Administrative and committee reports

10.1 For Action- Written

a. Supervised Alternative Learning (SAL) Committee Meeting April 1, 2026

Trustee McInerney shared an update related to the April 1, 2026 SAL Meeting.

Motion # 26-04-103

Moved by Trustee McInerney, Seconded by Trustee Clodd,
That Trustees receive the report related to the April 1, 2026 SAL Committee Meeting.
Carried.

b. Special Education Advisory Committee (SEAC) meeting April 7, 2026

Trustee Reain shared information related to the April 7, 2026 SEAC Meeting.

Motion # 26-04-104

Moved by Trustee Bradley, Seconded by Trustee McInerney,
That Trustees receive the report related to the April 7, 2026 SEAC Meeting.
Carried.

c. Governance and Policy Committee Meeting April 21, 2026

Trustee McInerney shared an update related to the business of the April 21, 2026 Governance and Policy Committee Meeting.

Motion # 26-04- 105

Moved by Trustee Brohman, Seconded by Trustee Reain,
That the Governance and Policy Committee recommendation to rescind the BU-3539 Disposal of Obsolete or Surplus Furniture and Equipment Policy be approved.
Carried.

Motion # 26-04- 106

Moved by Trustee Bradley, Seconded by Trustee Saunders,
That the Governance and Policy Committee recommendation to accept the changes to the BU-3525 Charitable Donations Policy be approved.
Carried.

Motion # 26-04-107

Moved by Trustee Clodd, Seconded by Trustee Brohman,
That the Governance and Policy Committee recommendation to accept the changes to the ES-5020 Health and Physical Education: Exemption Process for Human Development and Sexual Health Curriculum Policy, inclusive of changing the name to Health and Physical Education Curriculum: Exemption Process for the Human Development and Sexual Health Expectations Policy, be approved.
Carried.

Motion # 26-04-108

Moved by Trustee Reain, Seconded by Trustee McAlpine,
That the Governance and Policy Committee recommendation to accept the changes to the ES-5552 Supervised Alternative Learning Policy be approved.
Carried.

Motion # 26-04-109

Moved by Trustee Clodd, Seconded by Trustee Brohman,
That the Governance and Policy Committee recommendation to accept the changes to the HR-4019 Criminal Records/ Vulnerable Sector Checks and Offence Declarations Policy, inclusive of changing the name to HR-4019 Police Record Checks & Offence Declarations Policy, be approved.
Carried.

Motion # 26-04-110

Moved by Trustee McAlpine, Seconded by Trustee Bradley,
That Trustees receive the report related to the April 21, 2026 Governance and Policy Committee Meeting.
Carried.

10.2 For Information- Verbal

a. Staff Recognition Committee Meeting April 15, 2026

Trustee Brohman shared an update related to the most recent Staff Recognition Committee Meeting. The focus of the meeting is on event planning for the retirement and years of services event- Celebrating Your Service- happening on May 20, 2026 at The Venue at the Canadian Raceboat Hall of Fame in Bracebridge.

11. Trustee Reports

11.1 Student Trustee Reports

a. Trillium Student Senate Report

Student Trustee Goltz shared an update on the most recent activities of the Trillium Student Senate. At the most recent meeting, Senate also planned the activities for the Director's Student Voice Summit. The first summit was hosted at LCVI on April 22, 2026 for students from CKL. The second summit will take place on Friday, May 1, 2026 at MEC for student from Muskoka and Haliburton. The Senate is also working on their Mental Health Week Campaign.

b. OSTA-AECO Report

Student Trustee McNelly also shared information related to the work of OSTA-AECO and the OSTA-AECO Advocacy groups. The OSTA-AECO AGM is occurring in May 2026, and both outgoing and incoming student trustees from TLDSB will be attending.

Student Trustee McNelly shared that the Trillium Student Senate elected the two new student Trustees for Mahua (BMLSS, 2026-2027 Term) and Zaina (LCVI, 2026-2028 term).

11.2 OPSBA Report

Trustee McAlpine shared that there is a OPSBA Central East Meeting occurring on May 2, 2026.

Registration is open until May 1, 2026 for the OPSBA AGM from June 4-6 in Ottawa.

11.3 Trustee Community Updates

Trustee Bradley and Trustee Wilcox shared that they both recently attended the LCVI production Freaky Friday which was a fantastic production by LCVI staff and students. Trustee Bradley shared that the students who attended in the audience were also very respectful.

Student Trustee Goltz advised that BMLSS is currently hosting a murder mystery comedy called Getting the Axe which is completely student led. Tickets are still available for anyone interested in attending.

Trustee Wilcox commented on how amazing the recent TLDSB Arts Showcases were.

12. Correspondence

13. Next meeting – Public Board Meeting

May 26, 2026 at 5:30pm at the Muskoka Education Centre

14. Adjournment

Motion # 26-04-111

Moved by Trustee Brohman, seconded by Trustee Reain,
That the Board of Trustees do now adjourn at 7:13pm
Carried.

Colleen Wilcox, Chairperson of the Board

Wes Hahn, Director of Education

Jen Andreasen, Recording Secretary