



Program and Planning Committee Meeting Agenda

Date: May 12, 2026
Location: Muskoka Education Centre - Georgian Bay room
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 February 3, 2026 meeting

6. Administrative reports

- 6.1 For information – Verbal
 - a. Curriculum: Intermediate Knowledge Building Series and 1:1 Technology Update (T. Fraser)
 - b. Outdoor Education and Indigenous Centre (J. Clark)
 - c. Mental Health Services: Highlights (T. Fraser)

7. Next meeting

Date: TBD
Location: TBD
Time: 11:30 am

8. Adjournment



Program and Planning Committee Meeting Minutes

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

1. Call to order

Chair B. Reain called the meeting to order at 11:37 a.m.

2. Roll call

Chair Reain welcomed the committee and shared regrets from Superintendent Fraser and Trustee Brohman. All other members were in attendance in person. Director Hahn joined virtually.

3. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

4. Approval of agenda

Moved by H. Bradley, seconded by C. Wilcox that the agenda be approved with the postponement of the Mental Health Services presentation by Superintendent Fraser.

Carried.

5. Committee action items

5.1 Approval of the minutes of the November 4, 2025 meeting

Moved by H. Bradley, seconded by C. Wilcox that the minutes dated November 4, 2025 be approved.

Carried.

6. Administrative updates

6.1 Superintendent Train presented on Specialized Services highlighting:

- a. Review of the Specialized services team
- b. Review of the Annual Intentions for Learning
- c. Guest speaker Maddy Dever at in person EA PA day and Zach Groshell at admin meeting

- d. System class overview including new program ASPIRE and name changes for AIM to SOAR and PALS to Foundations.
- e. Goal is inclusion and not integration
- f. Multi Tiered Systems of Support
- g. Thinking critically about IEPs and shifts in IEP writing

6.2 Acting Superintendent Sudsbury presented on Curriculum Services highlighting:

- a. Benefits of My Math Path
- b. Textbooks vs digital math resources - research indicates that print textbooks generally lead to better comprehension and long-term learning than digital screens
- c. Intermediate series, Part 1 & 2, Grade 7-9. In-person learning sessions for educators.
- d. Critical content, Part 1 & 2
- e. 2025-26 Art Showcase: Connect, Create, Conserve. Focusing on our connection to the Earth and our responsibility to protect it. Dates for all areas are on Our Dock.
- f. Trillium Lakelands Art Camp (TLAC) - 64 C/CIT's to support 30 cabins/344 registered students. The steering committee now includes members of the Indigenous Student Success Team. Trustees are invited on Wednesday May 20, 2026.

10. Next meeting

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

11. Adjournment

Moved by T. McAlpine, seconded by C. Wilcox that the meeting be adjourned at 12:46 p.m.
Carried.