



## Public Meeting of the Board Minutes

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Date: May 26, 2026  
Location: Muskoka Education Centre  
Present: H. Bradley, G. Brohman, E. Childs, L. Clodd, A. Goltz, T. McAlpine, D. McNerney, T. McNelly, B. Reain, J. Saunders, C. Wilcox  
Regrets:  
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 McNelly shared the territory acknowledgement.

#### **3. National anthem**

O Canada was played.

#### **4. Roll call**

Chair Wilcox advised that Trustee Childs requested to attend the meeting via virtual means for reasons as allowable under Ontario Regulation 463/97.

For the official roll call Trustee Wilcox stated that:

Eight Trustees (Bradley, Brohman, Clodd, McAlpine, McNerney, Reain, Saunders, Wilcox) and Student Trustees Goltz and McNelly attended the Board Meeting in person at Muskoka Education Centre

Trustee Childs attended the meeting virtually.

Motion # 26-05-112

Moved by Trustee Clodd, Seconded by Trustee Saunders,  
That Trustees accept the roll call as stated for the May 26, 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 # 26-05-113

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

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

### **8.1 Approval of the minutes of the April 28, 2026 public meeting of the Board.**

Motion # 26-05-114

Moved by Trustee Bradley, seconded by Trustee Brohman,  
That the minutes of the April 28, 2026 public 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 presented community member and Indigenous knowledge sharer Dave Rice with the Director's Recognition Award in recognition of his commitment to sharing Indigenous ways of knowing and being with TLDSB staff and students.

#### **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:

- Highlighting the Celebrating Your Service Event for retirees and 25+ years of service that was hosted on May 20, 2026
- Sharing an overview of the annual meeting with Chief Franks at Wahta to discuss Indigenous Education in TLDSB
- Noting TLDSB's participation and achievements at Skills Ontario at the beginning of May in Toronto
- Advising that TLDSB will be raising Pride Flag at schools for the month of June in alignment with the Board commitment to Equity and Inclusion

### **c. Equity Connections: Director's Student Voice Forums**

Director Hahn and Student Trustees Goltz and McNelly shared an overview of the Director's Student Voice Summits which took place on April 22 in City of Kawartha Lakes and May for Muskoka and Haliburton.

The summits hosted activities and opportunities for students to discuss and provide feedback on education, and life in learning in TLDSB. The summit reinforced the board's commitment to listening to student voice and was well-received by students and staff.

A summary report of the information collected both from the Student Voice Summits, and from the Director's Meetings with School Council Chairs that have occurred throughout the year will be shared at a future meeting.

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

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

#### **a. Supervised Alternative Learning (SAL) Committee Meeting April 30, 2026**

Trustee McInerney shared an update related to the April 30, 2026 SAL Meeting.

Motion # 26-05-115

Moved by Trustee McInerney, Seconded by Trustee Reain,

That Trustees receive the report related to the April 30, 2026 SAL Committee Meeting.

Carried.

#### **b. Special Education Advisory Committee (SEAC) meeting May 5, 2026**

Trustee Reain shared information related to the May 5, 2026 SEAC Meeting.

Motion # 26-05-116

Moved by Trustee Reain, Seconded by Trustee Bradley,

That Trustees receive the report related to the May 5, 2026 SEAC Meeting.

Carried.

#### **c. Program and Planning Committee Meeting May 12, 2026**

Trustee Reain shared an update related to the business of the May 12, 2026 Program and Planning Committee Meeting.

Motion # 26-05-117

Moved by Trustee Reain, Seconded by Trustee McInerney,

That Trustees receive the report related to the May 12, 2026 Program and Planning Committee Meeting.

Carried.

#### **d. Finance and Administration Committee Meeting May 13, 2026**

Trustee McAlpine provided an overview of the May 13, 2026 Finance and Administration Committee Meeting.

Motion #25-05-118

Moved by Trustee McAlpine, Seconded by Trustee Clodd,

That Trustees accept the Finance and Administration Committee recommendation to approve the 2025-2026 Q2 report.

Carried.

Motion #25-05-119

Moved by Trustee McAlpine, Seconded by Trustee Reain,

That Trustees receive the report related to the May 13, 2026 Finance and Administration Committee Meeting.

Carried.

**e. Audit Committee Meeting May 13, 2026**

Trustee Clodd shared an update regarding the May 13, 2026 Audit Committee Meeting.

Motion # 26-05-120

Moved by Trustee Clodd, Seconded by Trustee McInerney,

That Trustees receive the report related to the May 13, 2026 Audit Committee Meeting

Carried.

## **10.2 For information- verbal**

**a. Indigenous Education Advisory Committee (IEAC) May 8, 2026**

Trustee Saunders, on behalf of Trustee Childs, shared a verbal update related to the discussions that occurred at the May 8, 2026 Indigenous Education Advisory Committee (IEAC) Meeting that was hosted at Curve Lake.

## **10.3 For information- written**

**a. Bill 101- required change to the Director of Education's title**

Director Hahn shared an update regarding Bill 101, which received Royal Assent in May 2026. As a result, effective immediately, Wes Hahn be the Chief Executive Officer (CEO) and the Chief Education Officer (CEdO) of Trillium Lakelands District School Board.

## **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.

**b. OSTA-AECO Report**

Student Trustee McNelly also shared information related to the work of OSTA-AECO and the OSTA-AECO Advocacy groups. The final OSTA-AECO conference for this year occurred this past weekend and focussed on transitions for new student trustees working alongside outgoing student trustees.

## **11.2 OPSBA Report**

Trustee McAlpine shared that the OPSBA AGM has changed from a three day in-person event to a one-day virtual event as a result of new policies under Bill 101 in relation to Trustee attendance at conference and professional development events.

## **11.3 Trustee Community Updates**

Trustee Saunders reiterated how outstanding the Arts Showcases in April were.

Trustee Saunders noted how many concerts, plays, and end of year performances are being advertised; recently grades 4-8 students at Dunsford put on an excellent performance of The Wizard of Oz.

Trustee Saunders congratulated Dunsford on their Terry Fox Fundraising.

Trustee McAlpine thanked the Senior Team for welcoming Trustees to attend Skills Ontario Events to observe and cheer on TLDSB students

Trustee McInerney shared that Lady Mackenzie PS hosted their Annual Talent Show last week-named 'Out of the Ashes' as a testament to their resilience and dedication to the Arts even though their music portable recently was affected by fire. The talent shared by LMPS students overall was outstanding.

Trustee McInerney noted the energy and enthusiasm at TLAC every year and thanked the instructors, counsellors and planning committee.

Trustee Wilcox shared that the Battle of the Books was hosted at LCVI this year and had representation from all high schools; per usual it was an excellent event.

## **12. Correspondence**

### **12.1 Terry Fox Foundation correspondence regarding Elementary School Fundraising**

The Terry Fox Foundation recognized Bracebridge Public School and Dunsford District who were in the top 20 Elementary School fundraisers in Ontario.

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

June 9, 2026 at Lindsay Education Centre.

## **14. Adjournment**

Motion # 26-05-121

Moved by Trustee Clodd, seconded by Trustee McAlpine,  
That the Board of Trustees do now adjourn at 6:44pm  
Carried.

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Colleen Wilcox, Chairperson of the Board

Wes Hahn, CEO/ CEoO

Jen Andreasen, Recording Secretary