



Public Meeting of the Board Minutes

Date: June 9, 2026

Location: Lindsay 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: W. Hahn, K. Horrigan, T. Hubbert, J. Johnston, D. Sudsbury, N. Train, K. Williams

Staff Support: J. Andreasen, C. Bull, T. Hawkins, S. Roffe, C. Tindale

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

1. Call to order

The meeting was called to order at 5:30p.m.

2. Territory acknowledgement

Trustee Reain shared the territory acknowledgement.

Trustee Wilcox requested that following the national anthem that a moment of silence be held in honour to a TLDSB FFSS student who passed away following a car accident at the end of May.

3. National anthem

O Canada was played.

4. Student Performance: Lady Mackenzie Public School Band -Video

A video was shared featuring students from Lady Mackenzie Public School band directed by educator Erin McFadden. The video was specifically prepared for the Board meeting, and filmed by the Communications Department in May.

5. Roll call

For the official roll call Trustee Wilcox stated that:

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

Motion # 26-06-122

Moved by Trustee McAlpine, Seconded by Trustee Saunders,
That Trustees accept the roll call as stated for the June 9, 2026 meeting of the Board.
Carried.

6. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

7. Delegation(s)

There were no delegations.

8. Approval of the agenda

Motion # 26-06-123

Moved by Trustee Childs, seconded by Trustee Bradley,
That the agenda be approved.
Carried.

9. Business of the Board

9.1 Approval of the minutes of the May 26, 2026 public meeting of the Board.

Motion # 26-06-124

Moved by Trustee McInerney, seconded by Trustee Brohman,
That the minutes of the May 26, 2026 public meeting of the Board be approved.
Carried.

10. Administrative updates

10.1 Director's Report on the Strategic Plan

a. Director's Recognition Award

CEO Hahn presented TLETL President Kellie Kirkpatrick with a Director's Recognition Award in recognition of her commitment to collaborative leadership in working with the Senior Team in to plan the joint union/ federation steward and administrator professional development (PD) opportunities. These PD sessions have assisted to establish a problem-solving framework and proactive, collaborative relationship within the schools for staff and administrators.

CEO Hahn also shared a recognition of retiring Superintendent of Learning Kim Williams, who has been a member of the TLDSB Senior Team for the past five years and who has worked in education for 36 years. Kim's dedication, work ethic, commitment to learning, and kindness will be truly missed when she retires at the end of this school year.

b. Recognition of Outgoing Student Trustees

CEO Hahn presented outgoing student Trustees Taliah McNelly and Alex Goltz with plaques in recognition of their service on the Trillium Student Senate and as Student Trustees. CEO Hahn thanked both students for their leadership and commitment to student voice and good governance.

b. Director's Update

CEO Hahn shared a number of highlights with Trustees related to advancing the goals of the TLDSB Strategic Plan in the 2025-2026 school year, including the positive impact on the system of:

- Meaningful professional learning for all roles
- Proactive leadership succession planning
- Trades and Pathways focus for students
- Arts showcases/ renewal in the focus on the Arts
- Approval of the Outdoor Education and Indigenous Centre
- Focus on Student, Staff, and Community Voice
- Supporting families through the Feed All Four Fund

11. Administrative and committee reports

11.1 For Action- Written

a. Supervised Alternative Learning (SAL) Committee Meeting May 26, 2026

Trustee McInerney shared an update related to the May 26, 2026 SAL Meeting.

Motion # 26-06-125

Moved by Trustee McInerney, Seconded by Trustee Saunders,
That Trustees receive the report related to the May 26, 2026 SAL Committee Meeting.
Carried.

b. Special Education Advisory Committee (SEAC) meeting June 2, 2026

Trustee Reain shared information related to the June 2, 2026 SEAC Meeting.

Motion # 26-06-126

Moved by Trustee Reain, Seconded by Trustee Bradley,
That Trustees receive the report related to the June 2, 2026 SEAC Meeting.
Carried.

c. Governance and Policy Committee Meeting June 2, 2026

Trustee McInerney shared a report on the policies presented at the June 2, 2026 Governance and Policy Committee Meeting.

Motion # 26-06-127

Moved by Trustee Bradley, Seconded by Trustee Saunders,
That the Governance and Policy Committee recommendation to rescind the BD-2015 Trustees Attendance at Conferences and Seminars Policy be approved.
Carried.

Motion # 26-06-128

Moved by Trustee Bradley, Seconded by Trustee Childs,
That the Governance and Policy Committee recommendation to rescind the BD-2010 Trustee Associations Policy be approved.

Carried.

Motion # 26-06-129

Moved by Trustee Bradley, Seconded by Trustee Brohman,
That the Governance and Policy Committee recommendation to rescind the HR-4035 Inclement Weather Policy be approved and that the content be moved to an internal SO-Memo.

Carried.

Motion # 26-06-130

Moved by Trustee Bradley, Seconded by Trustee Clodd,
That the Governance and Policy Committee recommendation to rescind the HR-4504 Self-funded Leave Plan Request Policy be approved and that the content be moved to an internal SO-Memo.

Carried.

Motion # 26-06-131

Moved by Trustee Bradley, Seconded by Trustee Reain,
That the Governance and Policy Committee recommendation to accept the changes to the BD-2001 Reimbursement of Trustees Expenses Policy be approved.

Carried.

Motion # 26-06-132

Moved by Trustee Bradley, Seconded by Trustee Clodd,
That the Governance and Policy Committee recommendation to accept the changes to the BU-3529 School Funds Administration Policy be approved.

Carried.

Motion # 26-06-133

Moved by Trustee Bradley, Seconded by Trustee McAlpine,
That the Governance and Policy Committee recommendation to accept the changes to the BU-3015 Procurement of Goods and Services Policy be approved.

Carried.

Motion # 26-06-134

Moved by Trustee Bradley, Seconded by Trustee Saunders,
That the Governance and Policy Committee recommendation to accept the changes to the BU-3100 Facility Partnerships Policy be approved.

Carried.

Motion # 26-06-135

Moved by Trustee McInerney, Seconded by Trustee Childs,
That the Governance and Policy Committee recommendation to accept the changes to the BU-3065 Advertising Policy, inclusive of changing the name to BU-3065 Advertising and Distribution of Materials Policy be approved.

Carried.

Motion # 26-06-136

Moved by Trustee McInerney, Seconded by Trustee Clodd,
That Trustees receive the report related to the June 2, 2026 Governance and Policy Committee Meeting.
Carried.

d. Special Board Meeting

CEO Hahn shared a proposal for a Special Board Meeting on June 17, 2026 to receive information from the Finance and Administration Committee pertaining to the 2026-2027 budget.

Motion #25-06

Moved by Trustee Clodd, Seconded by Trustee McAlpine,
That Trustees approve the addition of a Special Board Meeting to the 2026 Board meeting schedule in order to receive reports related to the 2026-2027 Budget, and that the meeting occur in-person on June 17, 2026 at 1pm at the Muskoka Education Centre with in-person access available at the Lindsay Education Centre.
Carried.

e. Confirmation of Director's Performance Appraisal Process in 2025-2026

Chair Wilcox shared a report confirming that the Director's Performance Appraisal process was complete for 2025-2026 in alignment with the Ministry O. Reg 83/24 and the related technical guidelines.

Motion # 26-06-08-137

Moved by Trustee Reain, Seconded by Trustee Bradley,
That the Trustees confirm that the Director's Performance Appraisal Process has been completed for Trillium Lakelands District School Board Director of Education (CEO) Wes Hahn for the 2025-2026 school year in alignment with *Ontario Regulation 83/24: Director of Education Performance Appraisal* and the associated Ministry of Education Technical Guidelines for performance appraisals.
Carried.

11.2 For information- written

a. Human Resources Services Staffing Report

Superintendent of Human Resources Services Jennifer Johnston shared staffing data with Trustees for the period of February 1- May 31, 2026.

11.3 For information- verbal

a. Equity Task Force Meeting May 27, 2026

Trustee Bradley shared an update on the May 27, 2026 Equity Task Force Meeting and the work that the subcommittees are engaged in.

12. Trustee Reports

12.1 Student Trustee Reports

a. Trillium Student Senate Report

Student Trustees Goltz and McNelly shared a Trillium Student Senate Year in Review presentation including highlighting the work of the senate and the individuals who served on the Senate.

The new student Trustees for 2025-2026, Zaina Baig and Mahua Gupta were announced. Zaina was able to attend the meeting in-person and was in the audience as a guest.

b. OSTA-AECO Report

Student Trustee McNelly also expressed her appreciation for her experience in the Board and with OSTA-AECO this year.

12.2 OPSBA Report

Trustee McAlpine shared that the OPSBA AGM was hosted virtually on June 5, 2026.

12.3 Trustee Community Updates

Trustee Childs shared that the PowWow and Drum Circle was hosted on June 4, 2026 at GHS; it was an amazing and well-organized experience. Students and staff were extraordinarily engaged.

Trustee Saunders shared that she attended Dunsford ES to hear Paralympic Athlete Jon Thurston speak to the students. Mr. Thurston is a Paralympic curler whose hometown is Dunsford, and the students were extremely engaged in the presentation and posed excellent questions.

Trustee McInerney shared that Woodville ES hosted a lovely tree planting ceremony in memory of a student who lost their life in an accident in January.

Trustee Brohman gave a shout out and thank you to staff and community for going above and beyond to organize all of the end of the year events and opportunities in sports and arts.

Trustee Brohman shared that on May 30 teachers and community members hosted an elementary track meet at HHSS. The event is a fantastic community gathering.

Trustee Wilcox extended a congratulations to IEWSS girls rugby team who won AAA Rugby gold at the recent tournament hosted in Lindsay.

13. Correspondence

14. Next meeting – Public Board Meeting

June 17 at 1pm at Muskoka Education Centre with in-person access at Lindsay Education Centre.

15. Adjournment

Motion # 26-06-138

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

Colleen Wilcox, Chairperson of the Board

Wes Hahn, CEO/ CEoO

Jen Andreasen, Recording Secretary