

## Special Meeting of the Board Agenda

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Date: Wednesday, June 17, 2026  
Location: Muskoka Education Centre  
(with in-person attendance option at the Lindsay Education Centre)

### **1:00 p.m. Commencement of the Special Meeting of the Board**

**1. Call to order**

**2. Territory acknowledgement**

**3. National anthem**

**4. Roll call**

**5. Declaration of possible conflict of interest**

**6. Approval of agenda**

**7. Business of the Board**

7.1 Approval of the minutes of the June 9, 2026 public meeting of the Board (pgs. 2-7)

**8. Budget 2026-2027**

8.1 Budget 2026-2027 presentation (CEO Hahn and SO Britton)

8.2 Confirmation of SEAC Input into the Budget (Trustee Reain and SO Train/ pg.8)

8.3 Finance and Administration Committee Meeting Report- June 17, 2026 (Trustee McAlpine and SO Britton/ materials to be distributed)

**9. Trustee reports- verbal**

9.1 OPSBA Report (Trustee McAlpine)

9.2 Trustee Community Updates

**10. Correspondence**

**11. Next meeting**

Public Meeting of the Board- August, 25, 2026 at MEC

**12. Adjournment**



## Public Meeting of the Board Minutes

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Date: June 9, 2026

Location: Lindsay Education Centre

Present: H. Bradley, G. Brohman, E. Childs, L. Clodd, A. Goltz, T. McAlpine, D. McLnerney, 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.

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Colleen Wilcox, Chairperson of the Board

Wes Hahn, CEO/ CEoO

Jen Andreasen, Recording Secretary

# Trillium Lakelands District School Board Special Education Advisory Committee Administrative Report

**Date:** June 3, 2026  
**To:** Board of Trustees  
**Origin:** Superintendent Nikki Train  
**Subject:** Special Education Advisory Committee (SEAC) Input Into the Budget  
**Reference:** Special Meeting of the Board – June 17, 2026

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## Purpose

To advise Trustees of the Special Education Advisory Committee's input to the 2026-2027 Special Education Department budget.

## Context

Under the Special Education Advisory Committee Regulation 464/97 12(2): *The board shall ensure that its special education advisory committee is provided with the opportunity to participate in the board's annual budget process under section 231 of the Act, as that process relates to special education.*

## Content

At the June 2, 2026 meeting of the TLDSB Special Education Advisory Committee (SEAC), Superintendent Nikki Train presented an overview of the 2026-2027 special education budget, as well as funding priorities. There was opportunity for discussion, questions, and feedback.

SEAC advocates for the following priorities in upcoming budget considerations:

- Provide professional development for classroom teams to building capacity to meet the needs of students in their classes
- Release time to support in-school team meetings and profile meetings
- Supporting student transitions from kindergarten to grade 12 and beyond

These priorities have been discussed and are attainable within the draft parameters of the 2026-2027 budget for the Special Education Services Department.

The following motion was passed at the June 2, 2026 SEAC meeting:

*Moved by S. Bullock, seconded by D. McInerney that the TLDSB Special Education Advisory Committee accepts the Input into the budget report to SEAC for the 2026-2027 school year as presented, and confirms that the committee was granted the opportunity to provide feedback.*

The input and support of our SEAC is greatly appreciated.

## Action

Recommendation that Trustees receive the SEAC input into the budget report.