



Special Public Meeting of the Board Minutes

Date: June 17, 2026

Location: Muskoka Education Centre with in-person access at Lindsay Education Centre

Present: H. Bradley, G. Brohman, E. Childs, L. Clodd, A. Goltz, T. McAlpine, D. McInerney, T. McNelly, B. Reain, J. Saunders, C. Wilcox

Regrets:

Senior team: J. Clark, N. Britton, W. Hahn, T. Fraser, K. Horrigan, T. Hubbert, J. Johnston, D. Sudsbury, N. Train, K. Williams

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

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

1. Call to order

The meeting was called to order at 1:00 p.m.

2. Territory acknowledgement

Trustee Wilcox shared the territory acknowledgement.

3. National anthem

O Canada was played.

4. Roll call

For the official roll call Trustee Wilcox stated that:

9 Trustees (Bradley, Brohman, Childs, Clodd, McAlpine, McInerney, Reain, Saunders, Wilcox) were in attendance at the Board Meeting.

Motion #26-06-139

Moved by Trustee McAlpine, Seconded by Trustee Reain,
That Trustees accept the roll call as stated for the June 17, 2026 meeting of the Board.
Carried.

5. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

6. Approval of the agenda

Motion # 26-06-140

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

7. Business of the Board

7.1 Approval of the minutes of the June 9, 2026 public meeting of the Board

Motion # 26-06-141

Moved by Trustee Reain, seconded by Trustee McAlpine,
That the minutes of the June 9, 2026 public meeting of the Board be approved.
Carried.

8. Budget 2026-2027

8.1 Budget 2026-2027 Presentation

CEO Hahn and Superintendent Britton shared an overview of the 2026-2027 proposed budget.

8.2 Confirmation of SEAC input in the Budget

Trustee Reain and SO Train confirmed that in alignment with regulation 464/97 SEAC had the opportunity to provide input into the 2026-2027 Special Education Budget.

Motion # 26-06-142

Moved by Trustee Reain, Seconded by Trustee McAlpine,
That Trustees receive the SEAC input into the budget report.
Carried.

8.3 Finance and Administration Committee report June 17, 2026

Trustee McAlpine and SO Britton shared an update on the June 17, 2026 Finance and Administration Committee Meeting.

Motion # 26-06-143

Moved by Trustee McAlpine, Seconded by Trustee Clodd,
That Trustees ratify the Special Finance and Administration Committee motion to approve the 2026-2027 balanced budget in to amount of \$290,355,845, as presented.
Carried.

Motion # 26-06-144

Moved by Trustee McAlpine, Seconded by Trustee Clodd,
That Trustees receive the report related to the June 17, 2026 Finance and Administration Committee meeting.
Carried.

9. Trustee Reports

9.1 OPSBA Report

Trustee McAlpine advised there was no report from OPSBA.

9.2 Trustee Community Updates

Trustee Clodd advised that Trustees will be attending a number of graduations over the next week and a half.

10. Correspondence

11. Next meeting – Public Board Meeting

August 25, 2026 at 5:30 p.m. at MEC

12. Adjournment

Motion # 26-06-145

Moved by Trustee Reain, seconded by Trustee McInerney,

That the Board of Trustees do now adjourn at 1:35 p.m.

Carried.

Colleen Wilcox, Chairperson of the Board

Wes Hahn, CEO/ CEdO

Jen Andreasen, Recording Secretary