Public Meeting of the Board Minutes

Date:	August 25, 2026
Location:	Muskoka Education Centre
Present:	Z. Baig, G. Brohman, E. Childs, L. Clodd, M. Gupta, T. McAlpine, D. McInerney, B. Reain, J. Saunders, C. Wilcox
Regrets:	H. Bradley
Senior team:	N. Britton, J. Clark, W. Hahn, K. Horrigan, T. Hubbert, K. Ferguson, T. Fraser, J. Johnston, D. Sudsbury, N. Train
Staff Support:	J. Andreasen, C. Bull, T. Hawkins, 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 5:30p.m.

2. Territory acknowledgement

Trustee McInerney shared the territory acknowledgement.

Trustee Wilcox requested that following the national anthem that a moment of silence be held in honour of a recent TLDSB graduate, and a TLDSB custodian, who passed away over the summer.

3. National anthem

O Canada was played.

4. Swearing in of New Student Trustees

CEO Hahn and Chair Wilcox swore in new TLDSB Student Trustees, LCVI Student Zaina Baig and BMLSS Student Mahua Gupta. Zaina and Mahua read both the declaration and the oath of allegiance as required under the Education Act.

5. Roll call

For the official roll call Trustee Wilcox advised that Trustee Bradley requested an absence approved by Board motion under s. 2281(b) of the Education Act.

Motion # 26-08-01
Moved by Trustee McInerney, Seconded by Trustee Saunders,
That Trustee Bradley's absence from the August 25, 2026 meeting of the Board be approved in alignment of section 228(1)(b) of the Education Act.
Carried.

Chair Wilcox advised:

> Eight Trustees (Brohman, Childs, Clodd, McAlpine, McInerney, Reain, Saunders, Wilcox) and two student trustees (Baig, Gupta) were present in person at the Board meeting.
>
> No Trustee joined the meeting via electronic access under O. Reg 463/97.
>
> Trustee Bradley was absent from the meeting as approved via motion under section 228(1)(b) of the Education Act.

Motion # 26-01-02
Moved by Trustee Clodd, Seconded by Trustee Brohman,
That Trustees accept the roll call as stated for the August 25, 2026 meeting of the Board.
Carried.

6. Delegation(s)

There were no delegations.

7. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

8. Approval of the agenda

Motion # 26-08-03
Moved by Trustee McAlpine, seconded by Trustee Childs,
That the agenda be approved.
Carried.

9. Business of the Board

9.1 Approval of the minutes of the June 17, 2026 special meeting of the Board.

Motion #26-08-04
Moved by Trustee Reain, seconded by Trustee Clodd,
That the minutes of the June 17, 2026 special meeting of the Board be approved.
Carried.

10. Administrative updates

10.1 CEO's Report on the Strategic Plan

a. CEO's report on the Strategic Plan

CEO Hahn shared a number of updates with Trustees, highlighting:

- Appreciation for the hard work and dedication of staff over the summer to prepare for the start of the school year.
- The official welcome back meeting with Administrators and Trustees is occurring on August 26; the day will include the CEO's opening address, an overview of the Future of Education, guest speaker Dr. Greg Wells, Operational Updates and an overview of the System Focus for 2026-2027.
- The Ministry of Education implemented a number of changes resulting from the *Bill 101: Putting Student Achievement First Act* over the past couple of months, including:
    - Change in title from Director of Education to Chief Executive Officer (CEO)
    - Requirement for Boards to appoint a Chief Education Officer (CEdO)
    - Change to the approval process and oversight of Capital Projects
    - Appointment of the Council of Directors of Education (CODE) to replace OPSBA as the bargaining agent for the Unions/ Federations representing staff for central bargaining
    - Requirement that all boards provide educators with access to Edwin resources to support curriculum delivery
    - Requirement that attendance and participation be considered as part of high school students' final marks
    - Instituting a new practice wherein motions/ resolutions made at a Board Meeting now must be confirmed, refused, or further information requested by the CEO prior to the resolution coming into effect
    - Confirming that Trustees remain responsible for hiring of the CEO and for board governance, but must trust the CEO to manage the operational aspects of the Board
- A number of Boards across the province are looking at their Board Meeting and Committee Meeting structures and recommending adjustments to schedules and frequencies to reflect the role of Trustees under Bill 101.

b. Report on 2025-2026 'Voice Initiatives

CEO Hahn shared an overview on the various ways in which TLDSB seeks input ('voice') from stakeholders including parents/guardians, students, community partners, school council chairs, staff and the general public.

CEO Hahn highlighted qualitative and quantitative data collected during the 2025-2026 school year, and shared some next steps based on the feedback received.

c. Summer Learning Overview

Associate Superintendent Clark shared an update related to the Elementary-age Summer Learning Program that occurred at a number of TLDSB sites in July 2026.

11. Administrative and committee reports

11.1 For Action- Written

a. DSC-PIC Meeting June 10, 2026

Trustee Clodd shared an update related to the June 10, 2026 DSC-PIC Meeting.

Motion # 26-08-05
Moved by Trustee Clodd, Seconded by Trustee McInerney,
That Trustees receive the report related to the June 10, 2206 DSC-PIC Meeting.
Carried.

b. Supervised Alternative Learning (SAL) Committee Meeting June 18, 2026

Trustee McInerney shared an update related to the June 18, 2026 SAL Meeting.

Motion # 26-08-06
Moved by Trustee McInerney, Seconded by Trustee Reain,
That Trustees receive the report related to the June 18, 2026 SAL Committee Meeting.
Carried.

c. Recommended changes to Board Meetings for the remainder of 2026

CEO Hahn shared a proposed changed to the schedule of Board Meetings for 2026 based on the required business of the Board.

CEO Hahn reminded Trustees that the 2027 meeting schedule is presented for approval at the Annual Organizational Meeting each year (or, in an election year, at the Inaugural meeting)

Trustees requested that an information session for new Trustees be organized prior to the November 17, 2026 Inaugural Meeting.

Motion # 26-08-07
Moved by CEO Hahn, Seconded by Trustee McInerney,
That Trustees approve the following changes to the schedule of board meetings for 2026: proceed with the October 27, 2026 Board Meeting to be hosted at the Lindsay Education Centre and the November 17, 2026 Inaugural Board Meeting to be hosted at the Muskoka Education Centre, and cancel the scheduled meetings on September 22, 2026 and December 1, 2026, and that the motion be advanced to the CEO for confirmation.
Carried.

11.2 For information- written

a. Update on the role of CEO/ CEdO as a result of Bill 101

CEO Hahn shared an overview of the roles of the Chief Executive Officer (CEO) and Chief Education Officer (CEdO) under *Bill 101: Putting Student Achievement First Act.*

In TLDSB, as the Director of Education with a current contract, Wes Hahn automatically assumes the new title of CEO, and will continue to be responsible for the operations and fiscal management of the Board. CEO Hahn has also undertaken the appointment of CEdO, the role responsible educational pedagogy and instructional leadership, and confirmed that his qualifications match those required by the role.

b. Nutrition Report

Manager of Communications Services Carolynne Bull shared an overview of nutrition support offered to schools for 2025-2026.

12. Trustee Reports

12.1 OPSBA Report

Trustee McAlpine advised there are no OPSBA updates.

12.2 Trustee Community Updates

There were no Trustee community updates.

13. Correspondence

There was no correspondence shared.

14. Next meeting – Public Board Meeting

October 27, 2026 at 5:30pm at Lindsay Education Centre

15. Adjournment

Motion # 26-08-08
Moved by Trustee McAlpine, seconded by Trustee Reain,
That the Board of Trustees do now adjourn at 7:03p.m.
Carried.

Colleen Wilcox, Chairperson of the Board — Wes Hahn, CEO/ CEdO

Jen Andreasen, Recording Secretary