# Program, Planning, Equity and Leadership Committee Meeting Agenda

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| Date: | November 25, 2026 |
| Location: | Muskoka Education Centre - Georgian Bay room |
| Time: | 11:30 a.m. |

## 1. Call to order

## 2. Territory Acknowledgement

## 3. Roll Call

## 4. Declaration of possible conflict of interest

## 5. Committee action items

5.1 Election of a Committee Chair for 2026-2028 school years
5.2 Approval of Agenda
5.3 Approval of the minutes of the May 12, 2026 meeting
5.4 Approval of the Committee Terms of Reference

## 6. Administrative reports

6.1 For information – Verbal
a. Strategic Plan overview (T.Fraser)
b. Student Achievement and Curriculum (D.Sudsbury)
c. Equity (D.Sudsbury)
d. Special Education (N.Train)
e. Pathways to Success (T.Fraser)

## 7. Next meeting

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|---|---|
| Date: | March 10, 2027 |
| Location: | Lindsay Education Centre |
| Time: | 11:30 am |

## 8. Adjournment

# Program and Planning Committee Meeting Minutes

Date: May 12, 2026

Location: Muskoka Education Centre

Time: 11:30 a.m.

## 1. Call to order

Chair B. Reain called the meeting to order at 11:34 a.m.

## 2. Roll call

Chair Reain welcomed the committee and shared regrets from Trustee Brohman.

## 3. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

## 4. Approval of agenda

Moved by H. Bradley, seconded by C. Wilcox that the agenda be approved.
Carried.

## 5. Committee action items

5.1 Approval of the minutes of the February 3, 2026 meeting
Moved by T. Mcalpine, seconded by H. Bradley that the minutes dated February 3, 2026 be approved.
Carried.

## 6. Administrative updates

6.1 Superintendent Fraser presented on Curriculum: Intermediate Knowledge Building Series and 1:1 Technology

a. Educators from all schools, intermediate panel, over 150 educators
b. Daily components of Math and Literacy Instruction
c. There is a sense of urgency to implement evidence based practices
d. Curriculum consultants facilitate learning at admin meetings, admins facilitate learning at staff meetings & PA days
e. Technology in Schools: Healthier balance of online and pencil and paper learning
f. Limiting screen time that is not improving outcomes for students
g. Phasing out 1-1 devices for intermediate students, phones ‘off and away’
h. 57 educators to IDA Literacy and Learn Conference

6.2 Director Hahn presented on Student Voice

a. 2 days - Muskoka/CKL
b. Bullying/racism
c. Reconfirm equity attack
d. Framework will allow us to dig deeper into PD

6.3 Director Hahn presented on Outdoor Education and the Indigenous Centre
a. Embodiment of TLDSB's strategic plan
b. Pillar 1 - Meaningful, Curriculum linked learning
c. Pillar 2 - Equity, Inclusion and Belonging
d. Pillar 3 - Rooted in Indigenous ways of Knowing
e. Reciprocity and Respect, Trust
f. Implementation Roadmap
g. Next steps - hiring program staff, ground breaking ceremony, looking for opportunities for student engagement - SHSM, Indigenous students

6.4 Superintendent Fraser presented Mental Health Highlights
a. Mental Health Team: Superintendent, Manager, 15 MH Counsellors, 2 Reengagement counselors
b. Supporting Student MH, Tier 1-4
c. Mental Health promotion
d. SEL licenses offered to all Kindergarten educators (57)
e. At the desk learning for SEL licenses
f. Mental Health literacy, awareness
g. Mental Health Champions
h. Tier 2 - PreVenture, Circle of Security Parenting, Coffee & Connect, Consultations, PD workshops
i. Small group sessions
j. Mental Health Services Data
k. Tier 3 - Suicide Resource Guide
l. Parent Engagement - Coffee & Connect, Kinder webinar, In-person events, Pine River Webinars

## 10. Next meeting

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|---|---|
| Date: | TBD - Fall 2026 |
| Location: | TBD |
| Time: | 11:30 a.m. |

## 11. Adjournment

Moved by C. Wilcox, seconded by H. Bradley that the meeting be adjourned at 12:51 p.m. Carried.