



Organizational Meeting of the Board Minutes

Date: Tuesday, December 10, 2019
Location: Lindsay Education Centre
Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, K. Kelly,
D. Morrison, B. Reain, J. Saunders, C. Wilcox
Administration: W. Browne, T. Ellis, D. Golden, P. Goldring, L. Hope, J. Johnston,
K. MacIver, E. Manners, C. Shedden

1 Call to Order

The meeting was called to order at 6:25 p.m.

2 National Anthem

3 Land Acknowledgement

4 Delegations/Presentations

4.1 Holiday Music

Superintendent of Learning Golden and Arts Consultant Sheri Brenneman presented the Bobcaygeon Public School choir, conducted by elementary teacher Melissa Teatro.

5 Declaration of Possible Conflict of Interest

No conflicts of interest were declared.

6 Elections

6.1 Chair

Trustee Bruce Reain was elected Chairperson of the Board of Trustees.

6.2 Vice Chair

Trustee David Morrison was elected Vice Chairperson of the Board of Trustees.

6.3 Past Chair

Trustee Clodd assumed the role of Past Chairperson of the Board.

7 Approval of Agenda/Additions

Motion #19-12-48

Moved by Byrne, seconded by Trustee Wilcox, that the agenda be approved.

Carried.

8 Action Items

8.1 Approval: Board Minutes dated November 26, 2019

Motion #19-12-49

Moved by Trustee Clodd, seconded by Trustee Brohman, that the minutes of the Regular Meeting of the Board dated November 26, 2019 be approved.

Carried.

8.2 Administrative Reports:

8.2.a 2019 Director's Annual Report

Director Hope provided Trustees with a draft copy of the 2019 Director's Annual Report, which will go to press following a final review by Senior Administration. The digital copy of the report is now available on the Board website at <https://tidsb.ca/ar2019/>.

The 2019 Director's Annual Report was received for information.

8.2.b 2020 Regular and Committee of the Whole Board Meeting Schedule

Director Hope presented the proposed Board of Trustee meeting date and location schedule for the coming year.

Motion #19-12-50

Moved by Trustee Saunders, seconded by Trustee Binstock, that the Regular and Committee of the Whole Board meetings for 2020 be approved.

Carried.

8.3 Trustee Reports:

There were no trustee administrative reports at this time.

9 Information Items (Verbal)

9.1 Administrative Reports:

9.1.a Administrative Update

Director Hope updated the Board of Trustees on the following items:

- Messaging has been sent out about the OSSTF withdrawal of services that will occur on Wednesday, December 11, 2019.

9.1.b System Update

District Manager Shedden provided an update on upcoming events and department initiatives.

9.2 Student Trustee Report:

9.2.a G7 Student Senate Report

Student Trustee Kelly provided an update on recent and upcoming G7 Student Senate activities and events.

9.2.b OSTA-OECO Report

Student Trustee Kelly provided an update on recent and upcoming OSTA AECO news and events.

9.3 Trustee Reports:

9.3.a OPSBA Report

Trustee Clodd indicated that there have been no recent OPSBA meetings, however, she has been sharing relevant communications with the Board of Trustees via email.

9.3.b Two-minute Update

- Trustee Morrison attended the Rolling Hills Public School and Grandview Public School holiday presentations.
- Trustee Saunders also attended the Rolling Hills presentation.
- Trustee Clodd reported that she and Trustee Reain attended and judged the LEGO Robotics Competition, and offered congratulations to Rolling Hills Public School for their innovation award nomination. Trustee Clodd also attended the Cardboard Boat Race event.

10 Correspondence

There was no correspondence.

11 Public Questions and Comments

There were no questions or comments from the public.

12 Adjournment

Motion #19-12-50

Moved by Trustee Clodd, seconded by Trustee Byrne, that the Board of Trustees do now adjourn at 7:33 p.m.

Carried.

Bruce Reain, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary

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