



## Regular Board Meeting

Monday, November 24, 2025

7:15 p.m.

Education Centre Boardroom

### MINUTES

**Present:** Chair: B. Doyle, Trustees: G. Anderson, J. Bradford, R. Collver, L. Passmore, E. Thomas, T. Sault, C.A. Sloat, C. VanEvery-Albert, T. Waldschmidt, L. Whiton, Student Trustees: P. Singh, R. Staats, H. Thompson

**Administration:** Director: J. Roberto, Superintendents: D. Atanas, K. Graham, L. Thompson, J. Tozer, R. Vankerrebroeck, J. White, R. Wyszynski, Associate Director: L. Munro Senior Manager R. Strang, Senior Executive Assistant C. Dero, Recording Secretary: K. Ireland-Aitken

**Regrets:** Vice-Chair: S. Gibson

**Guest:** M. McNally, Millards

A - 1 **Opening (6:52 p.m.)**

(a) **Roll Call**

Chair Doyle confirmed roll call.

(b) **Declaration of Conflict of Interest - Nil**

(c) **In-Camera Session (6:54 p.m.)**

Moved by: L. Whiton

Seconded by: C.A. Sloat

THAT the Board move In-Camera.

**Carried**

(d) **Welcome to Open Session/Land Acknowledgment Statement**

Trustee Passmore read the Land Acknowledgement Statement.

(e) **Thanksgiving Address**

Trustee VanEvery-Albert read a Thanksgiving Address.

(f) **Call to Order**

Chair Doyle called the Regular Board meeting to order at 7:50 p.m.

(g) **Additions/Deletions/Approval of the Agenda**

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the agenda be approved.

**Carried**

(h) **Memorial**

(i) Rob Petrella

The memorial of Rob Petrella was read by Trustee Thomas.

(i) **In-Camera Report**

The In-Camera report was presented when the Board reconvened at 9:35 p.m.



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Moved by: R. Collver  
Seconded by: L. Whiton  
THAT Item D-1-c be approved.

**Carried**

(j) **Learn Lean Inspire Award**

Director Roberto presented a Learn Lead Inspire Award to two teachers at Onondaga Brant Elementary School. Robin Perry, a core French teacher, was recognized for going beyond the curriculum, fostering an inclusive learning environment, and demonstrating innovative, student-focused teaching. Christopher Bailey, whose visionary leadership in educational technology has revolutionized learning by ensuring students are engaged and equipped with the skills they need for a rapidly evolving world.

(k) **Student Showcase** - Nil

(l) **Delegation** – Nil

(m) **Chair's Address**

Chair Doyle presented his Inaugural address.

B - 1 **Consent Agenda**

Moved by: C. VanEvery-Albert

Seconded by: T. Waldschmidt

THAT the Board accept the November 24, 2025 Consent Agenda and the recommendations contained therein.

(a) Approve the minutes of:

(i) Regular Board meeting dated October 27, 2025

(b) Receive the minutes of

(i) Student Senate dated May 1, 2025

(ii) Special Education Advisory Committee dated September 4, 2025

(iii) Audit Committee dated September 11, 2025

(iv) Special Education Advisory Committee dated October 2, 2025

(c) Receive the correspondence from:

(i) Simcoe County District School Board dated November 17, 2025

(d) Receive the:

(i) Director of Education Highlights

**Carried**

C - 1 **Committee Recommendations and Reports**

(a) **Governance Committee Meeting Report dated November 10, 2025**

Moved by: E. Thomas

Seconded by: T. Waldschmidt

THAT the Board approve the amendments to the Borrowing By-Law.

**Carried**



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(b) **Finance Committee Report dated November 10, 2025**

Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT the Board approve the amended school boundaries for Agnes G. Hodge Public School, Edith Monture Elementary School, Walter Gretzky Elementary School, and the new school boundary for Blanche E. Williams Public School, as outlined in Figure 1, effective September 1, 2026.

**Carried**

(c) **Audit Committee Meeting Report dated October 20, 2025**

Moved by: J. Bradford

Seconded by: T. Waldschmidt

THAT the Board approve the 2024-25 Consolidated Financial Statements.

**Carried**

Moved by: T. Waldschmidt

Seconded by: J. Bradford

THAT the Board approve the Audit Committee Annual Report 2025.

**Carried**

D - 1 **Business Arising from Minutes and/or Previous Meetings** – Nil

E - 1 **Report of the Director**

(a) **Director's Report – November 2025**

Presented as published.

(b) **Director's Annual Report**

Presented as published.

F - 1 **Student Trustees' Report**

(a) **OSTA-AECO Report**

Presented as printed.

G - 1 **New Business - Action / Information Items**

(a) **Trustees Expenses Report**

Presented as printed

(b) **Year End Report**

Presented as printed.

Moved by: J. Bradford

Seconded by: T. Waldschmidt

THAT the Board approve the use of operating reserves in the following manner:

- \$499,900 draw on the IT Reserve to enhance technology and software development
- \$75,029 draw on the Financial Software Reserve to complete the implementation of the platform



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- \$209,848 draw on the Accumulated Surplus to support the Banbury Childcare Expansion Project

**Carried**

(c) **Reporting of Wrongdoing**

Presented as printed.

(d) **Borrowing Authorities**

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Board authorize the Signing Authorities to obtain loans at any one time up to a maximum of \$35,000,000 to cover current payrolls and general account payments, if required.

**Carried**

(e) **Trustee Committee Representation 2025-26**

Moved by: G. Anderson

Seconded by: T. Waldschmidt

THAT the Board approve the Committee Representation 2025-26.

**Carried**

H - 1 **OPSBA Report**

Trustee VanEvery-Albert provided information regarding the following:

- Bill 33 discussion including Community Support offices
- Reduction in OPSBA Board members
- December 18, 2025 Board of Directors meeting

The Board reconvened in-camera at 8:46 p.m.

The Board returned to open session and presented the in-camera report at 9:34 p.m.

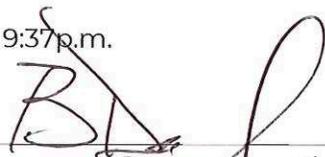
I - 1 **Adjournment**

Moved by: G. Anderson

Seconded by: L. Passmore

THAT the Regular Board meeting be adjourned at 9:37 p.m.

**Carried**

  
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Chair B. Doyle

  
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Director of Education and Secretary of the Board J. Roberto