

**Trillium Lakelands District School Board  
Regular Meeting of the Board  
Public Session**

**Date:** Tuesday, February 28, 2017  
**Location:** Lindsay Corporate Office  
**Time:** 6:30 p.m.

**Present:** D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, C. Galea, D. Morrison, B. Reain, J. Saunders, C. Wilcox

**Administration:** W. Browne, A. Gillespie, D. Golden, L. Hope, B. Kaye, K. MacIver, D. Scates, C. Shedden, D. Sornberger

**1. CALL TO ORDER**

The meeting was called to order at 6:37 p.m.

**2. NATIONAL ANTHEM**

**3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

There were no conflicts of interest.

**4. DELEGATIONS/PRESENTATIONS**

**4.1. Omemee Curling Club**

Robert Curtin, President of the Omemee Curling and Recreation Club Inc. Board, spoke about the partnership between the curling club and the school board. He provided a brief history of the arrangements made between the club and the board regarding the property that is currently shared with Lady Eaton Elementary School. In light of the current pupil accommodation review related to the school, the club is concerned about how this will affect their facilities and requests the opportunity to purchase the parking lot area that currently belongs to the board.

**4.2. Project Based Learning**

Superintendent of Learning MacIver presented three Spar-Tech students from LCVI, along with their principal, Chris Schweitzer. Principal Schweitzer spoke about the innovative problem-based technology learning program. The program has recently received a Program Enhancement grant from the Board, which has allowed students to purchase ten "Tower Garden" greenhouses to enhance student learning. The students presented a peer-created video and shared their experiences within the program as well as samples of their recent harvest.

## 5. APPROVAL OF AGENDA/ADDITIONS

Trustee Byrne – 7.3.d Question regarding Honey Harbour Public School

17-02-44            J. Byrne / C. Wilcox  
                      THAT THE AGENDA BE APPROVED AS AMENDED.  
                      Carried.

## 6. ACTION ITEMS

### 6.1. Adoption: Committee of the Whole Minutes dated January 24, 2017

17-02-45            J. Saunders / D. Morrison  
                      THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED JANUARY 24, 2017  
                      BE APPROVED.  
                      Carried.

### 6.2. Approval: Board Minutes dated January 24, 2017

17-02-46            J. Byrne / S. Binstock  
                      THAT THE MINUTES OF THE BOARD MEETING DATED JANUARY 24, 2017 BE APPROVED.  
                      Carried.

### 6.3. Adoption: Committee of the Whole Minutes dated February 14, 2017

17-02-47            S. Binstock / J. Byrne  
                      THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED FEBRUARY 14, 2017  
                      BE APPROVED.  
                      Carried.

### 6.4. Recommendations from January 24, 2017

17-02-48            B. Reain / J. Saunders  
                      THAT THE BU-3070 AUDIT COMMITTEE POLICY BE APPROVED.  
                      Carried.

17-02-49            B. Reain / C. Wilcox  
                      THAT THE OP-6550 PHYSICAL INTERVENTION GUIDELINES FOR RESPONDING TO INJURIOUS  
                      AND SELF INJURIOUS BEHAVIOUR OF STUDENTS POLICY BE APPROVED.  
                      Carried.

17-02-50            B. Reain / J. Byrne  
                      THAT THE OP-6505 REPORTING AND INVESTIGATION OF SUSPECTED CHILD ABUSE, NEGLECT  
                      OR MALTREATMENT POLICY BE APPROVED.  
                      Carried.

17-02-51 B. Reain / J. Saunders  
THAT THE REVISED BD-2060 ORGANIZATIONAL BYLAWS BE APPROVED.  
Carried.

**6.5. Recommendations from February 14, 2017**

17-02-52 B. Reain / J. Byrne  
THAT THE 2016-2017 SCHOOL FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED AS PRESENTED.  
Carried.

17-02-53 B. Reain / D. Morrison  
THAT THE BOARD APPROVE THE 2016-2017 PUPIL ACCOMMODATION LONG TERM PLAN REPORT.  
Carried.

17-02-54 B. Reain / J. Saunders  
THAT THE BOARD APPROVE THE PROPOSED 2017-2018 ELEMENTARY MODIFIED SCHOOL YEAR CALENDAR AND THE SECONDARY MODIFIED SCHOOL YEAR CALENDAR; AND THAT THE PROPOSED 2017-2018 SCHOOL YEAR CALENDARS BE SUBMITTED TO THE MINISTRY OF EDUCATION FOR FURTHER APPROVAL.  
Carried.

17-02-55 B. Reain / J. Byrne  
THAT THE ES-5015 FIELD TRIPS AND EXCURSION POLICY BE APPROVED.  
Carried.

17-02-56 B. Reain / C. Wilcox  
THAT THE ES-5060 SAFETY IN TECHNOLOGY CLASSROOMS POLICY BE APPROVED.  
Carried.

17-02-57 B. Reain / J. Saunders  
THAT THE ES-5050 NUTRITION: CREATING A HEALTHY NUTRITION ENVIRONMENT POLICY BE APPROVED.  
Carried.

17-02-58 B. Reain / S. Binstock  
THAT THE BD-2009 COMMITTEES FOR SUSPENSION APPEALS AND EXPULSION HEARINGS POLICY BE APPROVED.  
Carried.

17-02-59 B. Reain / D. Alton  
THAT THE UPDATED BD-2060 PROCEDURAL BYLAW 7 – BOARD COMMITTEES BE APPROVED.  
Carried.

## 6.6. Recommendations From In-Camera

- 17-02-60      B. Reain / J. Saunders  
THAT THE BOARD APPROVE THE TERMS AND CONDITIONS OF EMPLOYMENT OF PRINCIPALS AND VICE PRINCIPALS AS REVISED.  
Carried.
- 17-02-61      B. Reain / J. Byrne  
THAT THE BOARD APPROVE THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE MIDDLE MANAGEMENT GROUP AS REVISED.  
Carried.
- 17-02-62      B. Reain / D. Morrison  
THAT THE BOARD APPROVE THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE SENIOR MANAGERS AS REVISED.  
Carried.
- 17-02-63      B. Reain / D. Alton  
THAT THE REPORT ON TRANSPORTATION CONTRACTS BE APPROVED.  
Carried.
- 17-02-64      J. Byrne / C. Wilcox  
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED FEBRUARY 28, 2017 BE APPROVED.  
Carried.

## 6.7. Administrative Reports

### 6.7.a. 2016-2017 Strategic Plan Mid-Year Update Report

Director Hope presented the 2016-2017 Strategic Plan Mid-Year Update Report and invited the Superintendents of Learning and District Principal Sornberger (on behalf of Superintendent Barrett) to present highlights from their sections within the plan.

THE 2016-2017 STRATEGIC PLAN MID-YEAR UPDATE REPORT WAS RECEIVED FOR INFORMATION.

### 6.7.b. Suspensions and Expulsions Report

On behalf of Superintendent of Learning Barrett, District Principal Sornberger presented the Suspensions and Expulsions Report.

THE SUSPENSIONS AND EXPULSIONS REPORT WAS RECEIVED FOR INFORMATION.

## 6.8. Trustee Reports

## 7. INFORMATION ITEMS (VERBAL)

### 7.1. ADMINISTRATIVE REPORTS

#### **7.1.a. Administrative Update**

Director Hope updated trustees on the following:

- The 2016-2017 WE Schools Mid-Year Impact Report for the board was provided. 35 schools within the board are currently involved with the various ME to WE programs and 29 schools attended the WE Day event held in October 2016.
- A delegation of educators from Whales visited the board on February 7 and 8, 2017 to review board initiatives, with a focus on second language learning and leadership programs. Despite the inclement weather and bus cancellations that occurred on those days, the delegation was able to tour several schools.
- Two accommodation reviews are currently in progress. The Honey Harbour Public School final report has been submitted by the Accommodation Review Committee (ARC) and will be posted on the board website. Notification will be provided to the school community regarding the April 4, 2017 Special Meeting of the Board. The Lady Eaton Elementary School public meeting is upcoming and the Lady Eaton Elementary School ARC will submit their report shortly after, followed by a Special Meeting of the Board on April 5, 2017.
- Superintendent of Learning Golden and Director Hope spoke with a group of consultants who are discussing adult education in the community.
- The second round of school nourishment funding of approximately \$11,000 has been provided to 14 schools, in addition to the additional funding that was provided in December 2016.

#### **7.1.b. System Update**

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

### **7.2. STUDENT TRUSTEE REPORTS**

#### **7.2.a. G7 Student Senate Report**

Student Trustee Galea reported on recent and upcoming G7 Student Senate activities, including the Pasta Challenge, where the high schools collected 6999 boxes of pasta to be distributed to food banks within their local communities.

#### **7.2.b. OSTA-AECO Report**

Student Trustee Galea reported on recent and upcoming OSTA-AECO activities and information.

### **7.3. TRUSTEE REPORTS**

#### **7.3.a. Safe and Accepting Schools Committee Meeting Report**

Trustee Wilcox reported on the recent Safe and Accepting Schools Committee Meeting.

#### **7.3.b. Elementary Arts Advisory Committee Meeting Report**

Trustee Morrison reported on the recent Elementary Arts Advisory Committee Meeting.

#### **7.3.c. OPSBA Report**

Trustee Morrison reported on recent OPSBA updates and upcoming events.

**7.3.d. Honey Harbour Public School Question**

Trustee Byrne requested information from Superintendent of Business Services Kaye regarding bus transportation to and from Honey Harbour Public School.

**8. CORRESPONDENCE**

There was no correspondence.

**9. PUBLIC QUESTIONS AND COMMENTS**

There were no questions or comments from the public.

**10. ADJOURNMENT**

17-02-65

D. Morrison / J. Saunders

THAT THE BOARD DO NOW ADJOURN AT 8:29 P.M.

Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Wendy Browne, Recording Secretary