

### Presentations

#### **Supervised Alternative Learning (SAL)**

Superintendent of Specialized Services, Katherine MacIver provided information about the TLDSB alternative learning opportunities provided for students who have experienced barriers that make them unable to attend a regular school program. The goal of SAL is to engage students back into education so that they can work towards their secondary school diploma. There are 44 different opportunities for students at 28 different schools which tap into student interests and skills.

AETC Vice Principal, Lisa Waldinsperger, shared a story about a student who, although struggling, benefited by a strong support team as part of the SAL program. Equine therapy became the key to engaging this student.



Student Services Attendance Counsellor, Deb Pringle, shared how she has seen hundreds of students benefit from the SAL program in TLDSB. District Principal, Dave Golden, introduced two students, Nick and Ashley, who shared their experiences and successes during and following their time in the SAL program.

### Administrative Reports

#### **Surplus Management Plan**

Trustees approved the revised multi-year surplus management plan, which outlines initiatives to be financed from the surplus balance over the next three years. Initiatives in the 2015-2016 plan, totaling \$4,435,000.00, include the purchase of instructional computers, elementary instructional leads, student success educational assistants, an arts lead and information technology consultant, the board's program enhancement fund, as well as roof replacements and an accessibility management plan.

## Policies and Procedures

The following policies were approved:

- BU-3015/3016 Procurement of Goods and Services
- OP-6530/6531 Threat and Risk Assessment and Response
- BD-2003/2004 Character Development
- BD-2005/2006 Student Representation on the Board
- BU-3065/3066 Advertising
- HR-4534/4535 Progressive Discipline
- OP-6025/6026 Video Surveillance

## Administrative Retirement and Appointments

Trustees approved the following administration retirements:

- Earl Manners HR Administrator effective August 31, 2016
- Sharon Stahls Principal at Irwin Memorial Public School effective June 30, 2016
- Peter Warren Principal at the TLDSB Virtual Learning Centre effective August 31, 2016

Trustees approved the following Vice Principal Hiring Pool appointments effective April 26, 2016:

- Lori Benton-McAugey
- Jeremy Cadeau-Mark
- Peter Cantin
- Allison Ebbs
- Martin Gage
- Kelli Gates
- Mike Gervais
- Lisa Uuldriks

Trustees approved the following Principal Hiring Pool appointment effective April 26, 2016:

- Aaron Beausoleil

## Future Meetings:

MEETING	DATE	TIME	LOCATION
Committee of the Whole	May 10, 2016	6:30 p.m.	Minden
<b>Regular Board Meeting</b>	<b>May 24, 2016</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>
<b>Regular Board Meeting</b>	<b>June 14, 2016</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>

<b>Regular Board Meeting</b>	<b>August 30, 2016</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>
Committee of the Whole	September 13, 2016	6:30 p.m.	Bracebridge
<b>Regular Board Meeting</b>	<b>September 27, 2016</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>
Committee of the Whole	October 11, 2016	6:30 p.m.	Minden
<b>Regular Board Meeting</b>	<b>October 25, 2016</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>
Committee of the Whole	November 8, 2016	6:30 p.m.	Bracebridge
<b>Regular Board Meeting</b>	<b>November 22, 2016</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>
<b>Annual Organizational Meeting</b>	<b>December 13, 2016</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>

All meetings begin at 5:30 p.m. with the In-Camera agenda. The public portion of all meetings begins at approximately 6:30 p.m. Videoconference facilities are available in Minden, Bracebridge, and Lindsay with prior notice to the Communications Department. The live webcast of **Regular Meetings of the Board of Trustees** is found at [www.tldsb.ca](http://www.tldsb.ca).