

HIGHLIGHTS FROM THE BOARD ROOM

Board Meeting

Tuesday, November 25, 2014

Presentations

Bullying Prevention Videos

Superintendent of Specialized Services and Safe and Accepting Schools, Kevin Cutler, introduced two new videos produced by staff, students, parents, and community members at Spruce Glen Public School (SGPS) and Bracebridge and Muskoka Lakes Secondary School (BMLSS).

Superintendent Cutler brought forward a new policy – the Bullying Prevention and Intervention Policy and Procedure – at the November 11, 2014 Committee of the Whole Meeting. This policy will help those who are seeking guidance around bullying concerns. The two new videos are intended to augment the information for students and for adults when they are faced with a bullying issue.





One video, shot at SGPS, is for students, created by students, and focuses on "what is bullying" and what a student can, and should do in a bullying situation. The other video, from BMLSS, is for parents, staff, and the school community. This video explains the TLDSB process when dealing with bullying concerns based on the Ontario Accepting Schools Act. These videos are available through the school board website as well as the TLDSB YouTube channel.

Administrative Reports:

2013-2014 Financial Statements and Auditors' Report

The board approved the 2013-2014 Financial Statements. Superintendent of Business, Bob Kaye, explained to trustees that the external auditors had met with the board Audit committee twice to review the draft financial statements. The Audit committee recommended approval of these statements.

Administrative Changes

The following administrative retirement, appointments, and transfer were approved by trustees at the November 25, 2014 Regular Meeting of the Board.

Administrative Appointments effective January 1, 2015

Shannon Coles Acting Principal at Muskoka Falls Public School
Tracy Lupton Acting Vice Principal at Spruce Glen Public School

Administrative Transfer effective January 1, 2015

Teri Bruner Vice Principal at Spruce Glen PS to Vice Principal at Riverside PS

Future Meetings:

2014		
December 9, 2014	Regular Board Meeting	Lindsay

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**.