

### ADMINISTRATIVE REPORTS

#### **G7 Student Senate**

Five members of the G7 Student Senate presented information about the group to trustees. Led by Student Trustee, Hana Ready, the G7 Student Senate organizes and participates in a number of initiatives throughout the school year including the Great Pasta Challenge – raising boxed pasta for local food banks, touring all secondary schools to promote the G7 and encourage interested candidates, and hosting a student leadership conference for each of the 7 high schools in the board.



Each of the 7 TLDSB secondary schools elect a G7 Student Senate representative in April. The 7 elected students form the G7 Student Senate for the upcoming school year. The outgoing G7 and the incoming G7 elect the Student Trustee for the new year.

#### **2013-2014 Budget Review**

Bob Kaye, Superintendent of Business, presented to trustees the 2013-2014 draft budget. This \$198,719,069 budget includes a planned deficit of \$4,234,000. Any deficit amount that exceeds one percent of the Board's operating grants for the school year (\$1,791,284) requires approval from the Ministry of Education. Trustees will be requesting approval from the Ministry for the balance of \$4,234,000 to be drawn from surplus. *(Note added June 14, 2013 – the total draft budget amount is \$202,953,069.)*

Trustees approved a revised surplus management plan in March with initiatives including continued installation of classroom sound-fields, mental health staffing and training, instructional leads, and other programs that will augment the educational experience for students.

The draft 2013-2014 budget will be presented to trustees for approval at the June 11, 2013 Regular Meeting of the Board.

## ADMINISTRATION RETIREMENT AND APPOINTMENTS

Trustees approved the following retirement and appointments:

### **Retirement effective June 30, 2013**

Anne Cooper    Principal                  Alternate Education and Training Centre

### **Appointments to the Principal Pool effective May 28, 2013**

Ray Este	Tanya Fraser
Tischa Hetherington	Maxine Jordan
Darla McQuarrie	Debra Northey
Dawn Sudsbury	Lisa Waldinsperger
Trent Willett	Deborah Wines

### **Appointments to the Vice Principal Pool effective May 28, 2013**

Teri Brunner	Jennifer Clark
Anne Grant	Jennifer Johnston
Melissa MacEachern	Ian Patterson
Carrie Pilgrim	

## NOTES FROM THE DIRECTOR

Director of Education, Larry Hope, congratulated Chase Woon, a grade 11 student at IE Weldon Secondary School who has been appointed to sit on the Minister of Education's student advisory council in 2013-2014.

Senior administrators from the board had a great opportunity recently to interact with school boards across the region at a Student Achievement Symposium in Toronto. They were able to share and reflect on board improvement planning processes as well as other key education topics.

We have just wrapped up our latest round of community partners breakfasts – this provides us an opportunity to thank them for all they do in partnering with the board to provide assistance to schools and to students.

The board has been asked by the ministry to participate in a video production at BMLSS around mental health and well-being initiatives taking place in TLDSB. Videotaping took place on May 28 at the school and we are looking forward to the finished product.

## Future Meetings:

2013		
June 11, 2013	Regular Board Meeting	Lindsay
August 27, 2013	Regular Board Meeting	Lindsay
September 10, 2013	Committee of the Whole Board	Minden
September 24, 2013	Regular Board Meeting	Lindsay
October 8, 2013	Committee of the Whole Board	Bracebridge
October 22, 2013	Regular Board Meeting	Lindsay
November 12, 2013	Committee of the Whole Board	Minden
November 26, 2013	Regular Board Meeting	Lindsay
December 10, 2013	Regular Board Meeting	Lindsay

All meetings begin at 6 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).