

Presentations



G7 Student Senate

Student Trustee Sam Koop introduced trustees to the incoming Student Trustee for the 2016-2017 school year, Carmen Galea. Members of the 2015-2016 G7 Student Senate shared an update of the year's events including a

Wellness Week, the Pasta Challenge, and the G7 Student Leadership Conference. Four of the seven members were present at the meeting, and each told the board how participation on the senate had an impact on their secondary school experience.

Promoting Feed All Four at the school level has been the main focus for the group this school year. They incorporated information about Feed All Four in presentations at all TLDSB secondary schools in the fall, dedicated one segment of the model for each day of their Wellness Week in November, and had students participate in specific workshops dedicated to each of the Feed All Four components at the April 29th leadership conference.



Administrative Reports

Trustees approve 2016-2017 Budget

Trustees approved the 2016-2017 operating \$203,433,543 budget pending approval by the ministry. The budget reflects an operating deficit of \$3,885,000 which will be funded by a transfer from the board's accumulated surplus balance.

2016-2021 Strategic Plan

Director of Education Hope presented to trustees the new 2016-2021 Strategic Plan. The plan was developed after an extensive consultation process and reflects the voice of all TLDSB stakeholders. Following consultation with trustees, a community consultation campaign called “Your Voice Matters,” was launched. Using an online engagement process, staff, students, parents, and community members were invited to share their thoughts on three guiding questions based around potential concerns, appreciation for the board, and possible new opportunities for students. There were two face-to-face feedback opportunities as well – April 11th and May 19th – attended by more than seventy participants at each session. 495 people participated in the online tool, 1834 thoughts were contributed, with 25,514 stars assigned to thoughts liked by participants. Using the information and wording gathered at the two strategic planning sessions and careful review of the themed results from the online feedback, the 2016-2021 strategic plan was developed. A graphic representation of the plan will be developed ready for presentation to school administrators and staff at the beginning of the 2016-2017 school year.

Administrative Appointment, Placements, and Transfers

The following appointment was approved by trustees effective September 1, 2016:

- Steven Roffe District Principal

The following administrative placements were announced, effective September 1, 2016:

- Jennifer Clark Principal at Irwin Memorial Public School
- Nathan Stephenson Principal at Queen Victoria Public School
- Leslie Wright Principal at Jack Callaghan Public School
- Jeremy Cadeau-Mark Vice Principal at Lady Mackenzie Public School
- Don MacIver Vice Principal at Alternate Education
- Trudi MacKinnon Vice Principal at Huntsville Public School
- Lisa Uuldriks Vice Principal at Langton Public School

The following administrative transfers were announced, effective September 1, 2016:

- Jane Austin Principal from Bobcaygeon PS to Archie Stouffer ES
- David Crawford Principal from Pine Glen PS to Macaulay PS
- Peter Edwards Principal from Macaulay PS to Pine Glen PS
- Tischa Hetherington Principal from Queen Victoria PS to Bobcaygeon PS
- Traci Hubbert Principal from Archie Stouffer ES to Alternate Education
- Maxine Jordan Principal from Jack Callaghan PS to Mariposa ES
- Elizabeth Alton Vice Principal from LCVI to Fenelon Falls SS
- Barb Davies Vice Principal from JD Hodgson ES to Wilberforce ES
- Laura Dursley Vice Principal from Bracebridge PS to Monck PS
- Peter Ferri Vice Principal from Wilberforce ES to JD Hodgson ES
- Dianna Petrie Vice Principal from Huntsville PS to Bracebridge PS
- Lisa Waldinsperger Vice Principal from Alternate Education to LCVI

Future Meetings:

MEETING	DATE	TIME	LOCATION
Regular Board Meeting	August 30, 2016	6:30 p.m.	Lindsay
Committee of the Whole	September 13, 2016	6:30 p.m.	Bracebridge
Regular Board Meeting	September 27, 2016	6:30 p.m.	Lindsay
Committee of the Whole	October 11, 2016	6:30 p.m.	Minden
Regular Board Meeting	October 25, 2016	6:30 p.m.	Lindsay
Committee of the Whole	November 8, 2016	6:30 p.m.	Bracebridge
Regular Board Meeting	November 22, 2016	6:30 p.m.	Lindsay
Annual Organizational Meeting	December 13, 2016	6:30 p.m.	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.