

### Presentations

#### **New student trustee for TLDSB**

Incoming 2015-2016 student trustee, Sam Koop, was sworn in as a trustee by Director of Education Larry Hope. Koop declared an oath of allegiance as well as an oath of declaration. The student trustee leads the G7 Student Senate and brings a student perspective to the board table each month.

#### **Schools are ready for students**

In February trustees were presented with a list of proposed construction projects to take place this summer. More than \$6,400,000 was slated for projects to be completed during the 2015 summer. While students were relaxing over the summer weeks, TLDSB staff were busy completing construction projects at many schools. Projects included accessibility initiatives such as elevators in some schools; roofing projects; auto-shop renovations; heating and ventilation installation; flooring; telephone system replacements; and surveillance systems. The facilities department works closely with the IT department on many of the projects that have increasingly technological components.



**2015-2016 Student Trustee Sam Koop signs Oath of Declaration.**

### Administrative Reports:

#### **Suspensions and Expulsions Data**

Katherine MacIver, Superintendent of Specialized Services and Safe and Accepting Schools presented to trustees, suspensions and expulsions data from the 2014-2015 school year. A progressive discipline approach is taken by principals prior to issuing a suspension but there are specific situations when an expulsion must be considered. The average length of suspensions has increased slightly from 2.66 to 3 days. A large majority of suspensions are between 1 and 5 days in length. One day suspensions are typically used when a student needs a cooling-off period to take a break from school for a short period of time.

The Safe and Accepting Schools department will be tracking and observing trends over time including a review of one-day suspensions as well as the suspension peaks in October, February, April, and May.

TLDSB has a wealth of initiatives and opportunities as alternatives to suspension including Feed All Four, mental health and addiction supports, and restorative practices.

## Announcements

### Administrative Placements and Transfers

The following administrative changes were announced:

#### Placements as of September 1, 2015

Liana James	Vice Principal at Parkview Public School
Jennifer Johnson	District Principal of Specialized Services
Darla McQuarrie	Principal at Parkview Public School

#### Transfer as of September 1, 2015

Ana Mena	Principal at Parkview Public School to Principal at Lady Mackenzie Public School
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### Trustee Resignation

Trustees received the resignation of Karen Round who represented Wards 10, 12, and 16 in the City of Kawartha Lakes. Trustees agreed to follow past practice of advertising and conducting interviews for the position of trustee. Round has been a trustee with the school board since April 2009.

### Awards

The TLDSB Communications Department has once again received a number of awards for work completed in the 2014-2015 school year. From the National School Public Relations Association (NSPRA) the 2014 Annual Report received an honourable mention, the “I am because of you” video received an award of merit, and the “Ready to Learn” CKL and Haliburton early years calendar received an Award of Excellence. Designed by Communications Officer, Laura Blaker, this calendar was developed in cooperation with a number of community partners.



## Future Meetings:

MEETING	DATE	TIME	LOCATION
Committee of the Whole	September 15, 2015	6:30 p.m.	Minden
<b>Regular Board Meeting</b>	<b>September 29, 2015</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>
Committee of the Whole	October 13, 2015	6:30 p.m.	Bracebridge
<b>Regular Board Meeting</b>	<b>October 27, 2015</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>
Committee of the Whole	November 10, 2015	6:30 p.m.	Minden
<b>Regular Board Meeting</b>	<b>November 24, 2015</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>
<b>Organizational Meeting</b>	<b>December 8, 2015</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).