

Presentations

Personal Support Worker Program

Superintendent Dianna Scates introduced District Principal Dave Golden and Vice Principal Lisa Waldinsperger to share information with trustees about the Personal Support Worker (PSW) program being offered in partnership with the Community Training and Development Centre at the Lindsay Alternative Education and Training Centre (Lindsay AETC).

The PSW course is a certified and accredited program that has been running for 14 years.

Graduates of the program are highly sought after especially as seniors are quickly becoming the largest portion of the population in most communities. One of the most unique features of the course offering at the AETC is that the program delivery is housed in an alternative secondary school setting. Students can complete their required secondary school credits and achieve their PSW credits at the same time. Students leave the program with solid curriculum knowledge, practice experience, team working skills, social skills and an ability to understand differences and approach challenges in a problem-solving manner.

Three “double grads” Katie Lindsay, Holly McLellan, and Jenna Warvill shared their stories and appreciation for how the PSW course at the Lindsay AETC made a difference in their lives. All three are employed in their field and enjoyed receiving their high school diploma combined with their PSW certificate at the same time.



AETC Vice Principal Lisa Waldinsperger and 3 graduates from the Lindsay AETC and the PSW program.

Administrative Reports:

2014-2015 Financial Statements

Superintendent of Business Bob Kaye acknowledge Senior Manager of Finance Kevin Burge for his work on the boards financial statements. Auditors met with the audit committee on three occasions through

the audit process. Auditor and BDO chartered accountant, Jason Becker, went through the 2014-2015 financial statements with trustees explaining the notes accompanying the auditor's report.

Ratified Agreements

The Board approved the local items tentatively agreed to with CUPE Local 997 representing Office, Clerical, Technical, and Educational Assistants (OCT/EA), and Custodial/Maintenance (C/M) bargaining units. CUPE 997 will hold their ratification vote on November 29th on the provincial central agreement and the items agreed to locally in TLDSB.

The Board approved the local items tentatively agreed to with Elementary Teachers Federation of Ontario (ETFO) teachers. A ratification vote was held on November 13th for the ratification of the provincial central agreement. A ratification vote on items agreed to locally will be held by ETFO on December 1, 2015.

The Board approved the local items tentative agreed to with ETFO occasional teachers. A central agreement was ratified centrally on November 13th. The TLDSB elementary occasional teachers local will conduct their ratification vote on items agreed to locally on December 1, 2015.

Policies and Procedures

The following policies and procedures were approved following review:

ES-5025/5026 Co-Instructional Activities Plan
OP-6400/6401 Conducting Research
ES-5005/5006 Fundraising
ES-5007/5008 Subject Exemption Substitution
BD-2120/2021 Privacy Information Management (PIM)

Future Meetings:

MEETING	DATE	TIME	LOCATION
Organizational Meeting	December 8, 2015	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.