



**COMMITTEE OF THE WHOLE MEETING OF THE BOARD
AGENDA**

DATE: Tuesday, November 8, 2016
LOCATION: VC Room – Haliburton County Education Centre
VIDEO CONFERENCE: Rosseau Room – Muskoka Education Centre
 Board Room – Corporate Office, Lindsay Education Centre
TIME: 6:30 p.m.

1 CALL TO ORDER

2 DECLARATION OF POSSIBLE CONFLICT OF INTEREST

3 DELEGATIONS / PRESENTATIONS

4 APPROVAL OF THE AGENDA/ADDITIONS

5 ACTION ITEMS:

5.1 ADMINISTRATIVE REPORTS:

5.1.a Accommodation Review Committee Membership Report ----- B. Kaye (pgs.3-4)

5.2 TRUSTEE REPORTS:

6 INFORMATION ITEMS (VERBAL)

6.1 ADMINISTRATIVE REPORTS: (verbal)

6.1.a Mileage Rate Update ----- B. Kaye

6.1.b Administrative Update ----- L. Hope

6.1.c System Update ----- C. Shedden

6.2 STUDENT TRUSTEE REPORTS (verbal):

6.2.a G7 Student Senate Report ----- C. Galea

6.2.b OSTA-OECO Report ----- C. Galea

6.3 TRUSTEE REPORTS (verbal):

6.3.a FNMI Education Committee Meeting Report ----- L. Clodd

6.3.b Elementary Arts Advisory Committee Meeting Report ----- D. Morrison

6.3.c Safe and Accepting Schools Committee Meeting Report ----- C. Wilcox
 6.3.d OPSBA Report----- D. Morrison
 6.3.e Two Minute Update ----- Trustees

7 CORRESPONDENCE

8 PUBLIC QUESTIONS AND COMMENTS

9 NEXT MEETING

DATE: Tuesday, November 22, 2016
 LOCATION: Board Room – Corporate Office, Lindsay Education Centre
 TIME: 6:30 p.m.

10 ADJOURNMENT



TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD
ADMINISTRATIVE REPORT

DATE: November 8, 2016

TO: Trustees

SUBJECT: Accommodation Review Committees - Honey Harbour Public School and Lady Eaton Elementary School

ORIGIN: Larry Hope – Director of Education

REFERENCE: Committee of the Whole Meeting – November 8, 2016

PURPOSE: To provide trustees with a report on the committee membership for the Honey Harbour Public School and the Lady Eaton Elementary School Accommodation Review Committees

CONTEXT: At the October 25th Board Meeting, the Board approved the undertaking of an accommodation review process for both Honey Harbour Public School/Glen Orchard Public School and Lady Eaton Elementary School/Scott Young Public School. As provided for in board procedure, the review committee is to be comprised of parent or guardian representatives from each of the schools under review, as chosen by their respective school communities. Following the October 25th board meeting, the principals of each of the schools involved in the review process were directed to ask their respective school councils to seek out parents or guardians who would have an interest in being a member of their committee.

CONTENT: The principals of the schools involved in the accommodation reviews have worked with their school councils and have provided the names of the parents or guardians chosen by their respective school communities for membership on their Accommodation Review Committee.

The Lady Eaton Elementary School Accommodation Review Committee members are as follows: From the Lady Eaton Elementary School community – Krista Newell and Courtney Brideau, and the members from the Scott Young Public School Community are Dianne Adams and Vickie Dass.

The Honey Harbour Public School Accommodation Review Committee members are as follows: From the Honey Harbour Public School community – Linda Foster and Andrea Elgar, and the members from the Glen Orchard Public School Community are Tricia Fenn and Amy MacDonald

Administration has appointed Michael Ash, a former superintendent with the Avon Maitland District School Board to act as Facilitator for both of these accommodation reviews.