



**REGULAR MEETING OF THE BOARD  
AGENDA**

**DATE:** Tuesday, August 26, 2014  
**LOCATION:** Corporate Office, Lindsay  
**TIME:** 6:30 p.m.

**1 CALL TO ORDER**

**2 NATIONAL ANTHEM**

**3 DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

**4 DELEGATIONS/PRESENTATIONS**

- 4.1 Swearing in of Student Trustee ----- L. Hope  
 4.2 Summer Learning Program ----- A. Gillespie

**5 APPROVAL OF THE AGENDA/ADDITIONS**

**6 ACTION ITEMS:**

- 6.1 Approval: Board Minutes dated June 10, 2014 ----- (pgs.3-5)  
 6.2 Recommendations from In-Camera ----- L. Hope  
 6.3 ADMINISTRATIVE REPORTS:  
     6.3.a Suspensions and Expulsions Report ----- K. Cutler (pgs.6-9)  
 6.4 TRUSTEE REPORTS:

**7 INFORMATION ITEMS (VERBAL)**

- 7.1 ADMINISTRATIVE REPORTS: (verbal)  
     7.1.a Summer Projects ----- B. Kaye  
     7.1.b Strategic Directions Feedback ----- L. Hope  
     7.1.c Committees Update ----- L. Hope  
     7.1.d Administrative Update ----- L. Hope  
     7.1.e System Update ----- C. Shedden

7.2 STUDENT TRUSTEE REPORTS (verbal):

7.2.a G7 Student Senate Report ----- B. Goulem

7.2.b OSTA-OECO Report ----- B. Goulem

7.3 TRUSTEE REPORTS (verbal):

7.3.a OPSBA Report----- K. Round

8 CORRESPONDENCE

9 PUBLIC QUESTIONS AND COMMENTS

10 NEXT MEETING

DATE: Tuesday, September 9, 2014  
 LOCATION: VC Room – Muskoka Education Centre  
 VIDEO CONFERENCE: VC Room – Haliburton County Education Centre  
 Board Room – Lindsay Education Centre  
 TIME: 6:30 p.m.

11 ADJOURNMENT



**Trillium Lakelands District School Board  
Regular Meeting of the Board  
Public Session**

**Date:** Tuesday, June 10, 2014  
**Location:** Lindsay Corporate Office  
**Time:** 6:30 p.m.

**Present:** D. Alton, G T. Armstrong, Brohman, J. Byrne, L. Clodd, J. Hayes, B. Reain, K. Round, J. Saunders, J. Hawley

**Administration:** L. Dow, B. Barrett, K. Cutler, A. Gillespie, L. Hope, B. Kaye, E. Manners, D. Scates, C. Shedden

**1. CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

**2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

No conflicts were declared.

**3. DELEGATIONS/PRESENTATIONS**

**3.1. G7 Student Senate**

Five of the seven members of the G7 Student Senate provided trustees with an overview of their experiences this year as they met, became friends, and facilitated a number of events and initiatives in the board. Each G7 student took a turn to describe their role and provide details about the pasta challenge, Better Together Day, the student leadership conference, and this year's new initiative – a mental health week.

**3.2. OPSBA Award Presentation to Chase Woon**

IE Weldon Secondary School Grade 12 student, Chase Woon, has been selected as this year's winner of the Jack A. MacDonald Award. Nominator Trustee Karen Round presented the award to Chase and included a slide presentation to demonstrate the many ways Chase has impacted her community with her quiet leadership skills.

**4. APPROVAL OF THE AGENDA/ADDITIONS**

Addition - 7.3.e – Rotary Update – G. Brohman

14-06-59 K. Round / J. Byrne  
THAT THE AGENDA BE APPROVED AS AMENDED.  
Carried.

**5. ACTION ITEMS**

**5.1. Approval: Board Minutes dated May 27, 2014**

14-06-60 J. Hayes / K. Rounds  
THAT THE MINUTES OF THE BOARD MEETING DATED MAY 27, 2014 BE APPROVED.  
Carried.

**5.2. Recommendations from In-Camera**

14-06-61

J. Saunders / K. Round

THAT THE HUMAN RESOURCES STAFFING REPORT DATED JUNE 10, 2014 BE APPROVED.  
Carried.

**6. ADMINISTRATIVE REPORTS**

**6.1. Administrative Reports**

**6.1.a. SEAC Input into the 2014-2015 Budget**

Director of Education, Hope, presented trustees with the SEAC input into the 2014-2014 Budget.

THE SEAC INPUT INTO THE 2014-2015 BUDGET WAS RECEIVED FOR INFORMATION.

**6.1.b. 2014-2015 Budget**

Director of Education, Hope presented Trustees the 2014-2015 Budget for approval.

14-06-62

K. Round / D. Alton

THAT THE 2014-2015 OPERATING BUDGET FOR THE YEAR ENDED AUGUST 31, 2015, IN THE AMOUNT OF \$204,949,495 BE APPROVED, PENDING APPROVAL BY THE MINISTRY.  
Carried.

**6.2. Trustee Reports**

**6.2.a. SEAC Minutes dated May 6, 2014**

Trustee Byrne provided trustees with the SEAC Minutes dated May 6, 2014.

THE SEAC MINUTES DATED MAY 6, 2014 WERE RECEIVED FOR INFORMATION.

**7. INFORMATION ITEMS (VERBAL)**

**7.1. Administrative Reports (verbal)**

**7.1.a. Administrative Update**

Director of Education Hope updated Trustees on the following:

- Terry Fox Foundation sent a report that indicates TLDSB schools raised \$127,713 for the Terry Fox Foundation in 2013-14 and \$1.8M in total over all the years of participation
- The Electric car from IEWSS finished well in a provincial race and was named in the Toronto Star
- The Michigan visitors had the opportunity to engage with secondary schools demonstrating collaborative inquiry. A group from Scotland will be coming to meet with TLDSB administrators next week.
- Canada named 5 riders going to Jr. World Games and Bailey Simpson from LCVI is on that list

**7.1.b. System Update**

Director's Office Manager Shedden updated trustees on recent events that have occurred and are upcoming in the Board.

Date: June 10, 2014  
Location: Lindsay Corporate Office  
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**7.2. Student Trustee Reports (verbal)**

**7.2.a. G7 Student Senate Report**

Student Trustee Hawley updated trustees on the G7 Better Together Day held June 10, 2014.

**7.2.b. OSTA-AECO Report**

Student Trustee Hawley provided an update about OSTA-AECO.

**7.3. Trustee Reports (verbal)**

**7.3.a. Eco Schools Committee**

Trustee Saunders updated trustees on the Eco Schools Committee meeting held May 14, 2014.

**7.3.b. Character Development Committee**

Chairperson Clodd updated trustees on the Character Development Committee meeting held June 2, 2014.

**7.3.c. Communications Advisory Committee**

Trustee Round updated trustees on the Communications Advisory Committee meeting held June 4, 2014.

**7.3.d. OPSBA Report**

Trustee Round updated trustees on OPSBA initiatives, upcoming events, and other items.

**7.3.e. Rotary Update**

Trustee Brohman brought it to trustee's attention that Trustee Tony Armstrong is the recipient of Rotary Paul Harris Fellowship Award which exemplifies service above self.

**8. CORRESPONDENCE**

**9. MOTION TO ADJOURN**

14-06-63 K. Round / G. Brohman  
THAT THE BOARD RISE AND RECONVENE IN CAMERA AT 7:55 p.m.  
Carried.

Trustees returned to Public Session at 8:30 P.M

**10. MOTION TO ADJOURN**

14-06-64 J. Hayes / K. Round  
THAT THE BOARD DO NOW ADJOURN AT 8:31 P.M.  
Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Lisa Dow, Recording Secretary

## TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD

## ADMINISTRATIVE REPORT

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**DATE:** August 19, 2014

**TO:** Trustees

**SUBJECT:** Suspensions and Expulsions Report for 2013-2014

**ORIGIN:** Kevin Cutler, Superintendent of Safe and Accepting Schools

**REFERENCE:** Board Meeting- August 26, 2014

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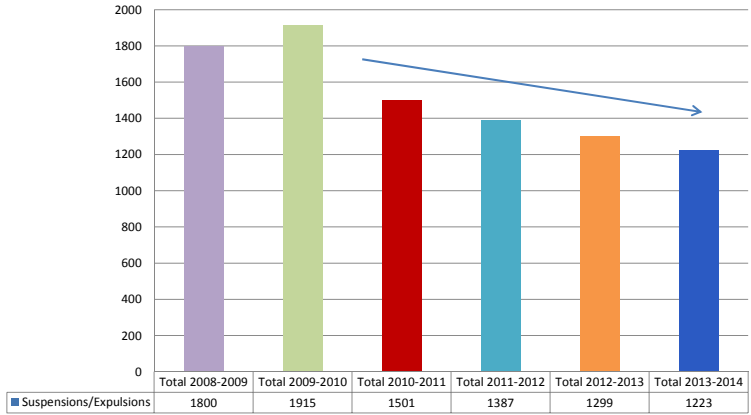
**PURPOSE:** To provide trustees with data regarding student suspensions and expulsions for the 2013-2014 school year.

**CONTEXT:** Information on suspensions and expulsions is gathered and reported annually to trustees as part of system monitoring of Safe and Accepting Schools initiatives.

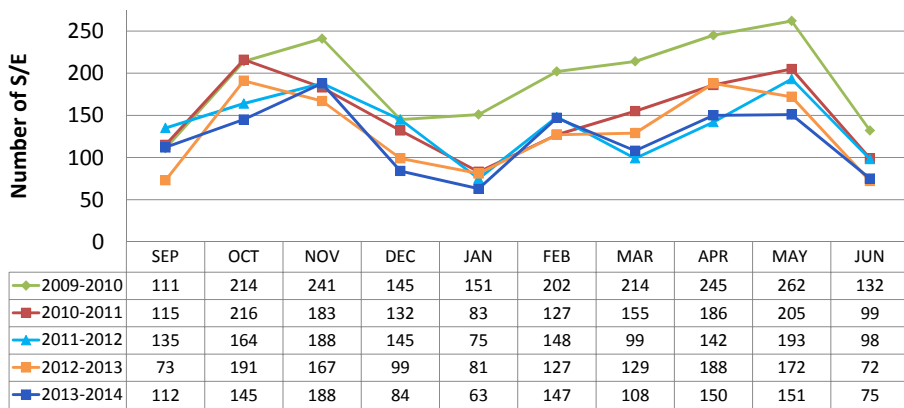
**CONTENT:** Trillium Lakelands District School Board remains committed to maintaining Safe and Accepting Schools. With that concept in mind, the school board works collaboratively with all of its partners to help create a safe environment for its students.

Twice a year (at the close of each school year and in February), a comprehensive review of elementary and secondary suspension and expulsion data by category, by gender, by reason for suspension or expulsion, by rate, by length of suspension and in comparison with previous school years is completed. Rate and number of suspensions and expulsions is also monitored regularly throughout the year. All data is used in concert with other indicators (such as school climate surveys) to direct programs and services to schools.

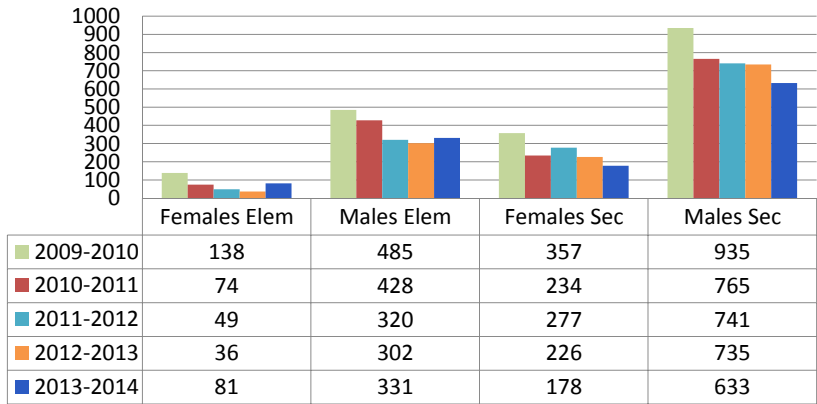
### Six Year Comparison of Suspension and Expulsion Occurrences



### Five Year Comparison of Suspension and Expulsion Occurrences in Elementary and Secondary by Month



### Comparison of Suspension and Expulsion Occurrences By Gender



**Board Student Population  
for 2013-2014 was 48%  
Female, 52% Male**



### Average Length of Suspension in Days (for Suspensions only: 20 days and under)

