



**REGULAR MEETING OF THE BOARD
AGENDA**

DATE: Tuesday, August 27, 2013
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

5 APPROVAL OF THE AGENDA/ADDITIONS

6 ACTION ITEMS:

6.1 Approval: Board Minutes dated June 11, 2013 ----- (pgs.3-5)

6.2 Recommendations from In-Camera ----- L. Hope

6.3 ADMINISTRATIVE REPORTS:

6.3.a Suspensions and Expulsions Report 2012-2013 ----- K. Cutler (pgs.6-10)

6.3.b 2013-2014 Trustee Committee Membership ----- L. Hope (pgs.11-16)

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 Administrative Update ----- L. Hope

7.1.d System Update ----- R. MacDonald

7.2 TRUSTEE REPORTS (verbal):

7.2.a Student Trustee Report----- J. Hawley

7.2.b OPSBA Report ----- T. Armstrong

8 CORRESPONDENCE

9 PUBLIC QUESTIONS AND COMMENTS

10 NEXT MEETING

DATE: Tuesday, September 10, 2013
LOCATION: VC Room – Haliburton County Education Centre
VIDEO CONFERENCE: VC Room – Muskoka 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 11, 2013
Location: Lindsay Corporate Office
Time: 6:30 p.m.

Present: D. Alton, T. Armstrong, G. Brohman, J. Byrne, L. Clodd, J. Hayes, B. Reain, K. Round, H. Ready

Regrets: J. Saunders

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

1. CALL TO ORDER

The meeting was called to order at 7:25 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

No conflicts were declared.

3. DELEGATIONS/PRESENTATIONS

3.1. Student Work Study

Superintendent of Elementary School Improvement, Andrea Gillespie, provided a presentation on the Student Work Study initiative taking place in TLDSB. The Student Work Study is an inquiry project where groups of teachers work on moving students through a level 2 to a level 3. Teachers Kristy Hainer and Kim Rumble, as well as Student Work Study Teacher, Deb Matthews, described activities at King Albert Public School which has led to increased confidence in students. All three described how excited they are at the impact of the research that is coming out of this project.

4. APPROVAL OF THE AGENDA/ADDITIONS

13-06- L. Clodd / G. Brohman
 THAT THE AGENDA BE APPROVED.
 Carried.

5. ACTION ITEMS

5.1. Approval: Board Minutes dated May 28, 2013

13-06- T. Armstrong / B. Reain
 THAT THE MINUTES OF THE BOARD MEETING DATED MAY 28, 2013 BE APPROVED.
 Carried.

5.2. Recommendations from In-Camera

13-06- B. Reain / J. Hayes
 THAT THE HUMAN RESOURCES STAFFING REPORT DATED JUNE 11, 2013 BE APPROVED.
 Carried.

5.4 Administrative Reports

5.2.a. SEAC Input into the 2013-2014 Budget

Director of Education, Hope, presented trustees with the SEAC input into the 2013-2014 Budget.

THE SEAC INPUT INTO THE 2013-2014 BUDGET WAS RECEIVED FOR INFORMATION.

5.2.b. 2013-2014 Budget

Director of Education, Hope presented Trustees the 2013-2014 Budget for approval.

T. Armstrong / J. Hayes

THAT THE 2013-2014 OPERATING BUDGET FOR THE YEAR ENDED AUGUST 31, 2014, IN THE AMOUNT OF \$202,953,067 BE APPROVED, PENDING APPROVAL BY THE MINISTRY.
Carried.

5.3. Trustee Reports

5.3.a. SEAC Minutes dated May 7, 2013

Trustee Byrne provided trustees with the SEAC Minutes dated May 7, 2013.

THE SEAC MINUTES DATED MAY 7, 2013 WERE RECEIVED FOR INFORMATION.

6. INFORMATION ITEMS (VERBAL)

6.1 Administrative Reports (verbal)

6.1.a Asbestos Concern Update

Superintendent of Business, Kaye updated trustees on a concern raised by ETFO regarding asbestos ceiling tiles in Monck Public School.

6.1.b Administrative Update

Director of Education Hope updated Trustees on the following:

- FDK training will take place on Friday, June 14, 201 at both Mariposa ES and Gravenhurst PS
- IT Day at BMLSS on Wednesday, June 12, 2013, representatives from Apple will be attending and Tim Tyson will be speaking on IT in the classroom
- Math Camp is planned for August 2013
- 23 students have been accepted into the OYAP (south) and 9 of the 23 electrical apprentice places are being taken by TLDSB students
- EQAO testing is complete for 2012-13
- Tendering is complete for summer improvement at TLDSB schools

6.1.c System Update

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

13-06-

Date: Tuesday, June 11, 2013
Location: Lindsay Corporate Office
Time: 6:30 p.m.

6.2 Trustee Reports (verbal)

6.2.a Character Development Committee Meeting Report

Trustee Clodd updated trustees on Character Development meeting that was held on June 3, 2013. 41 TLDSB schools are registered for We Day in the fall.

6.2.b Communications Advisory Committee Meeting Report

Trustee Brohman updated trustees on the Communications Advisory meeting that was held June 5, 2013.

6.2.c Student Trustee Report

Student Trustee Ready provided an update about the G7 Student Senate and Better Together Day that was held on June 11, 2013. Trustees thanked Trustee Ready for her input and dedication over the 2012-2013 school year.

6.2.d OPSBA Report

Trustee Armstrong and Chairperson Round updated trustees on OPSBA and the AGM that was held June 6 – 9, 2013.

7. CORRESPONDENCE

8. MOTION TO ADJOURN AND RETURN TO INCAMERA

13-06-

B. Reain / G. Brohman

THAT THE BOARD DO NOW ADJOURN AT 8:28 P.M.

Carried.

Karen Round, Chairperson of the Board

Larry Hope, Director of Education

Lisa Dow, Recording Secretary

TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD

ADMINISTRATIVE REPORT

DATE: August 21, 2013
TO: Trustees
SUBJECT: Suspensions and Expulsions Report for 2012-2013
ORIGIN: Kevin Cutler, Superintendent of Safe Schools
REFERENCE: Board Meeting- August 27, 2013

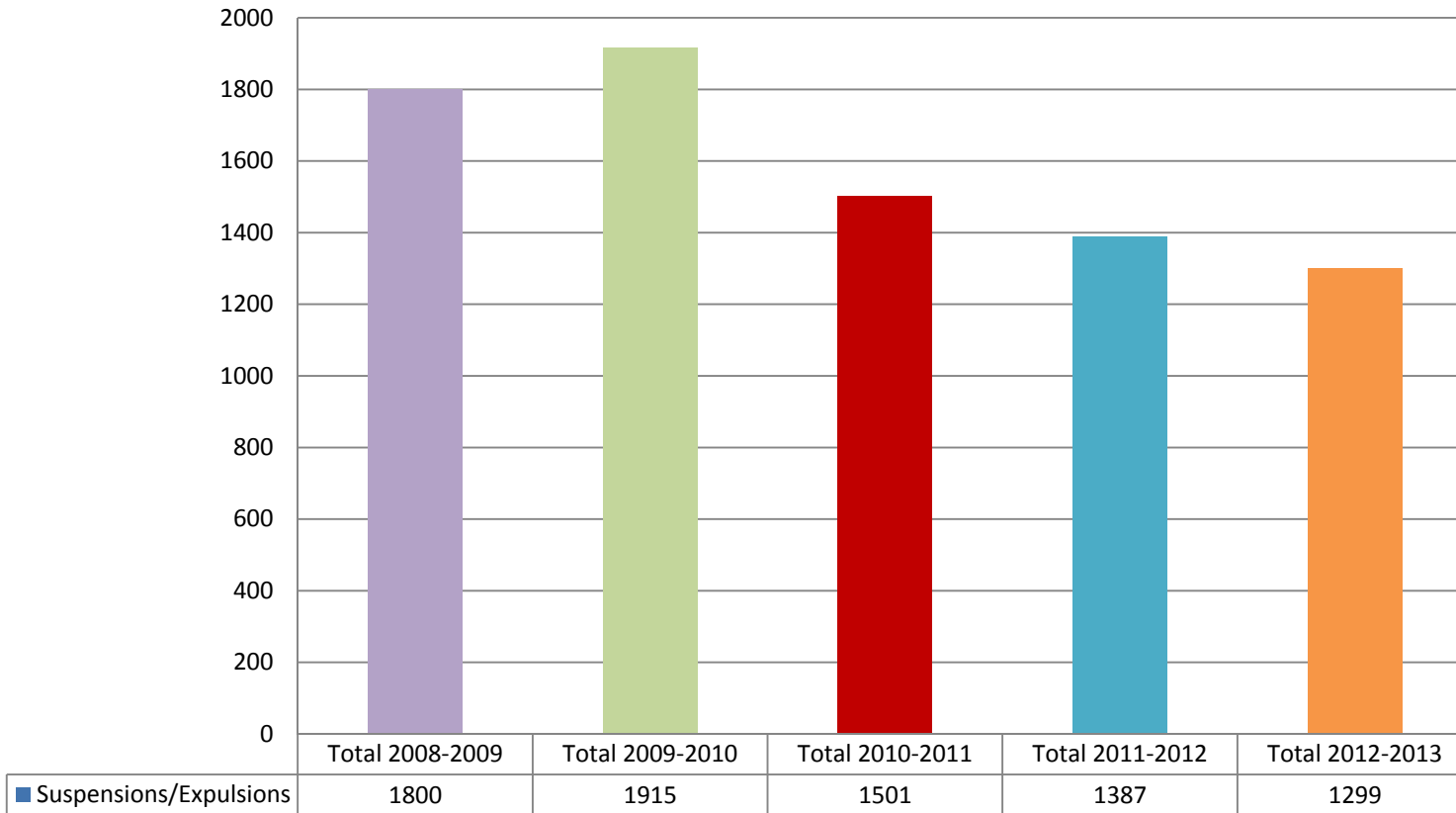
PURPOSE: To provide trustees with data regarding student suspensions and expulsions for the 2012-2013 school year.

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

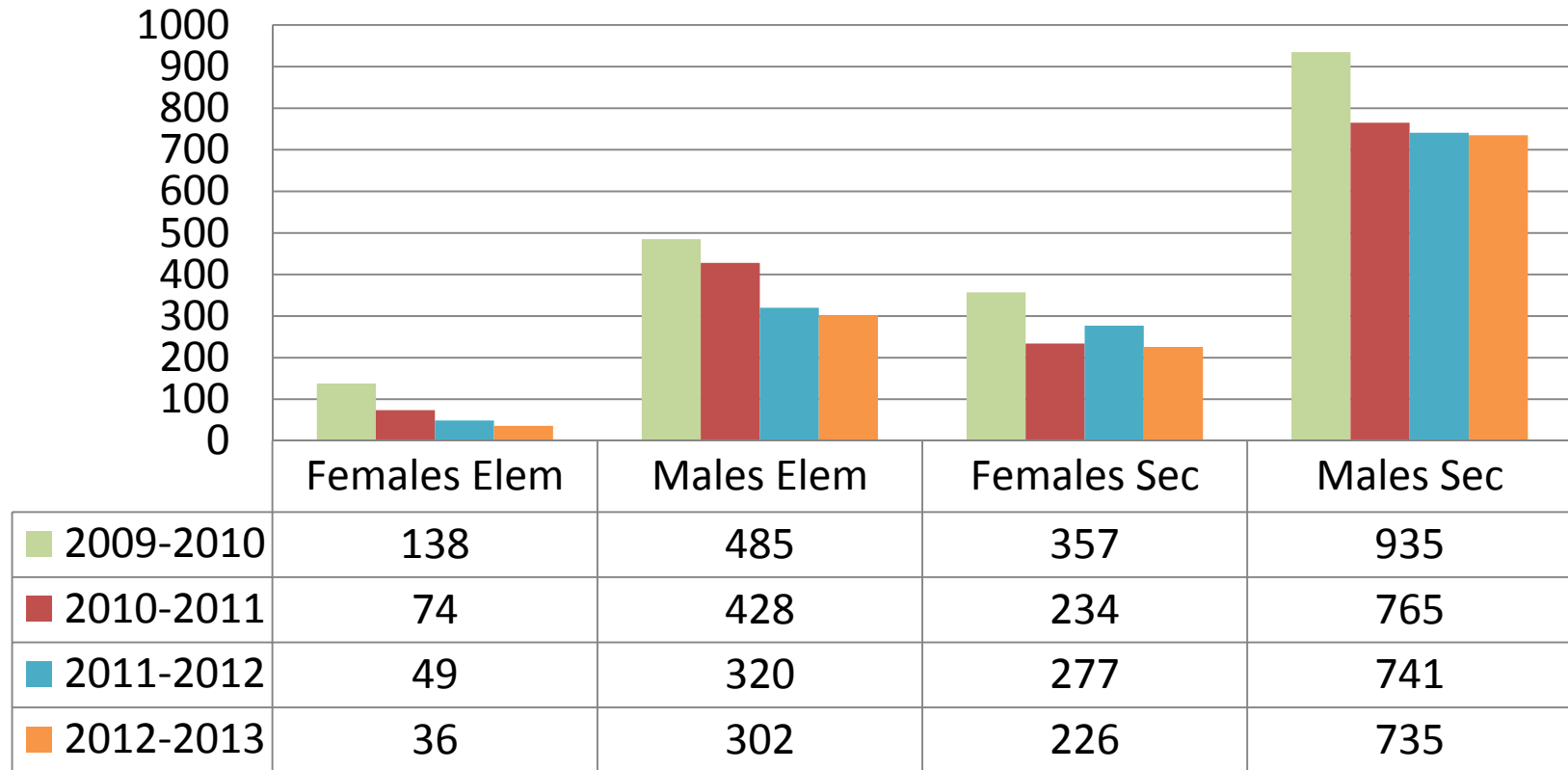
CONTENT: Trillium Lakelands District School Board remains committed to maintaining Safe and Accepting Schools. With that concept in mind, the school board works collaboratively with all of its partners to help create a safe environment for its students.

Twice a year (at the close of each school year and in January), 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.

Board Data: Five Year Comparison of Suspensions and Expulsions



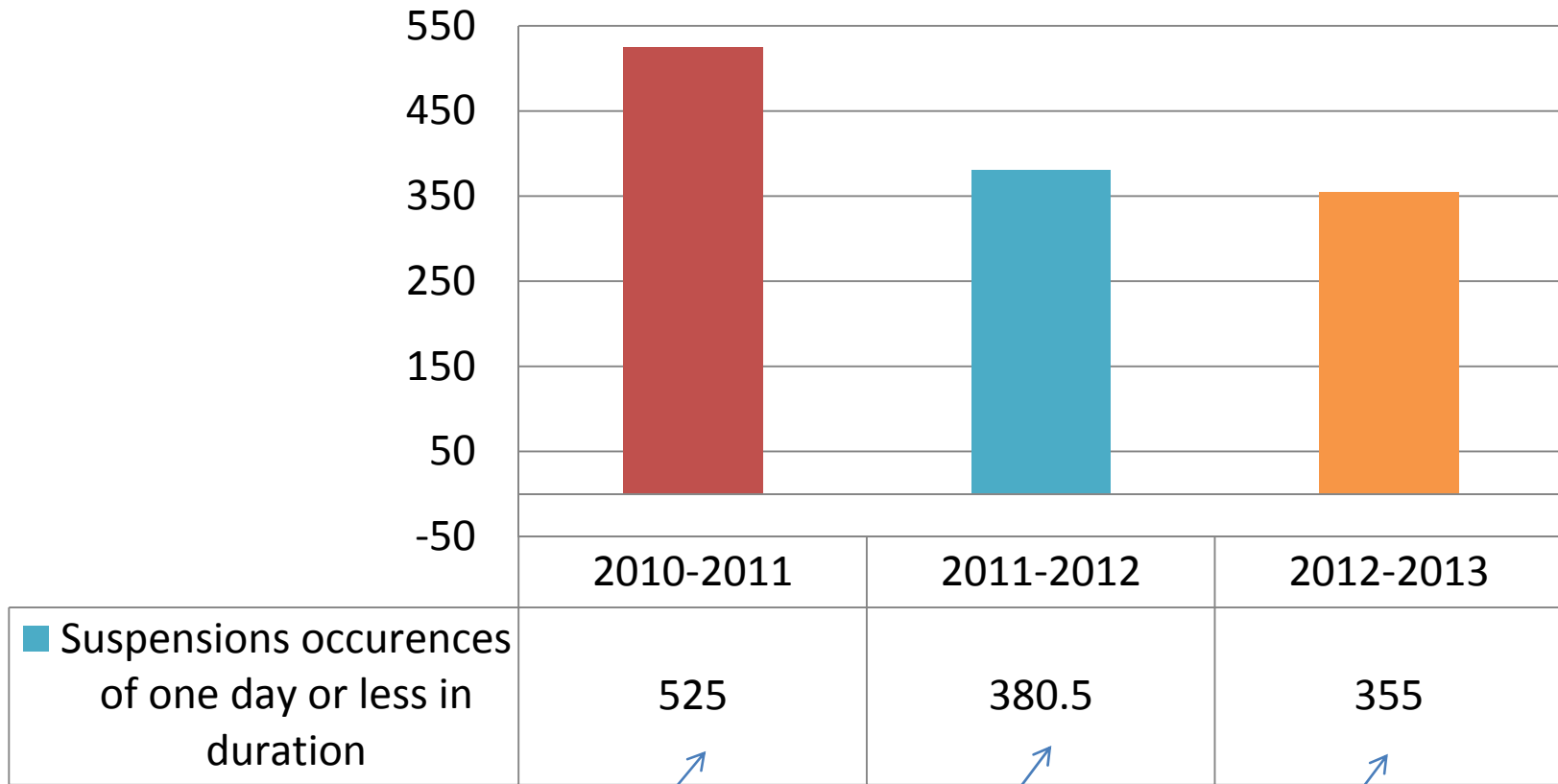
Comparison of Suspension and Expulsions By Gender



**Board Student Population
for 2012-2013 was 48%
Female, 52% Male**



Number of One-day (or less) Suspensions

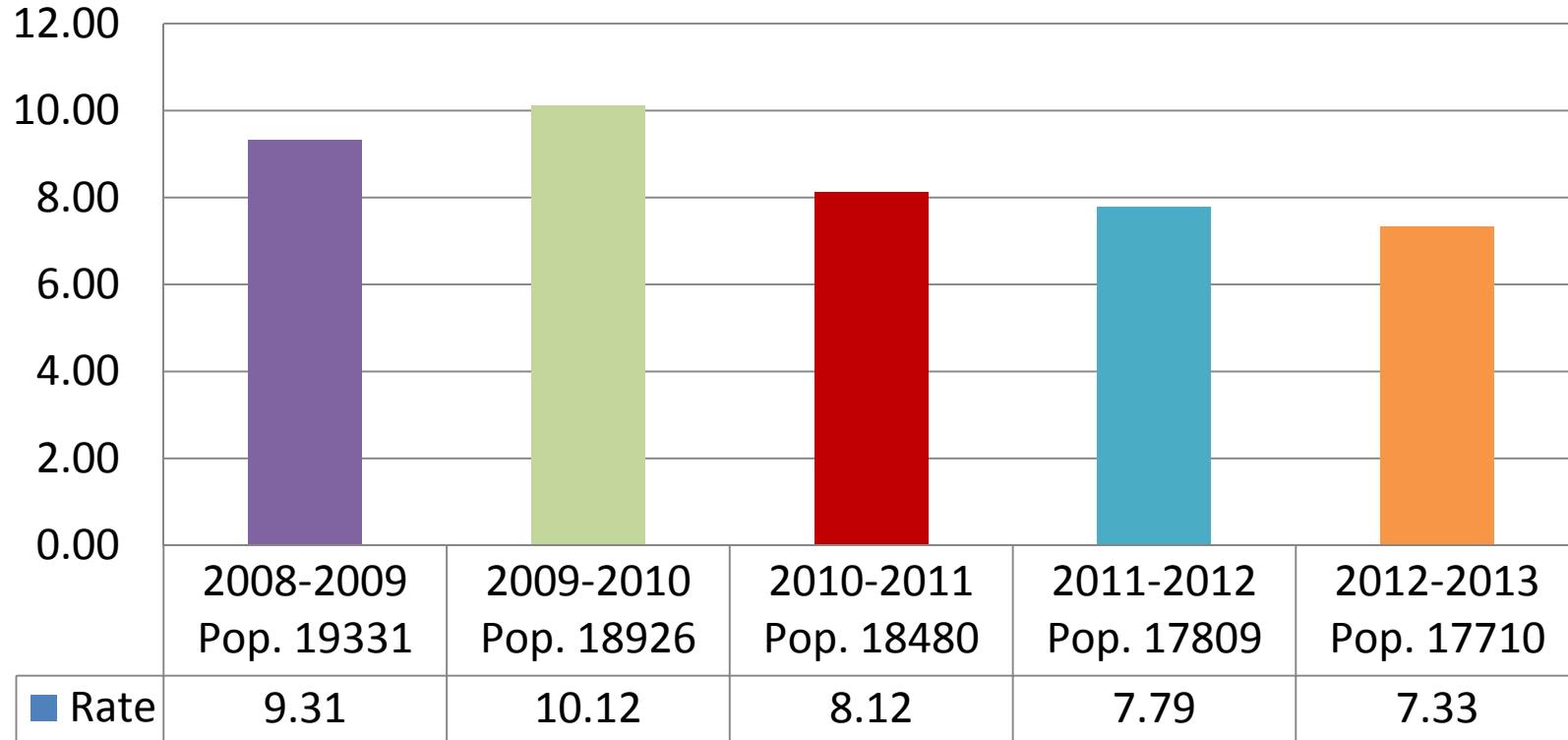


Represents 35% total S/E

Represents 27% total S/E

Represents 27% total S/E

Suspension and Expulsion Rate Based on Population



TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD

ADMINISTRATIVE REPORT

DATE: August 20, 2013
TO: Trustees
SUBJECT: Board Committees – Trustee Membership 2013-2014
ORIGIN: Larry Hope – Director of Education
REFERENCE: Board Meeting – August 27, 2013

PURPOSE: To request participation by trustees on Board committees.

CONTEXT: TLDSB trustees are asked each year in August to consider membership on one or more Board committees for the upcoming school year.

CONTENT: A list of committees is attached. Trustees may indicate as many choices as desired but are asked to highlight their top three choices.

A detailed list of Board committees, dates, and locations is also attached. The list is as complete as possible at this date and does not yet include trustee names or names of administrators on committees.

Chairs Council will review trustee committee membership requests and determine the trustee for each committee.

ACTION: Recommendation that the Board Committees – Trustee Membership 2013-2014 Report be received for information.

	SAL (1 / 1A)	SEAC (2 / 1A)	Aboriginal Education (Chair / 1A)	Character Development	Communications Advisory	Eco Schools Advisory	Safe and Accepting Schools	Nutrition	Staff Recognition	Student Success
CHAIR Karen Round										
Don Alton										
Tony Armstrong										
Gary Brohman										
John Byrne										
Louise Clodd										
Judith Hayes										
Bruce Reain										
Judy Saunders										

- * = top choice – please indicate your top 3 choices and add a 1,2,and 3 after each top choice
- ✓ = consideration – please check any committees you are interested in beyond your top 3 choices.

Please give this list to Karen Round, Chair of the Board on Tuesday, August 27, 2013

STATUTORY COMMITTEES

Committee Name	Committee Description	Meeting Location	Meeting Dates	Trustees	Staff	Other
SAL	(Supervised Alternative Learning for Excused Pupils) Considers submissions regarding applications to the SALEP program.	Video Conference Lindsay, Bracebridge, Archie Stouffer 9:00 – 11:00	Sept 25, 2013 Oct 23, 2013 Nov 20, 2013 Dec 18, 2013 Jan 29, 2014 Feb 26, 2014 April 2, 2014 April 30, 2014 May 28, 2014 June 25, 2014		Kevin Cutler Dianna Scates Anne Cooper Lisa Waldinsberger Debbie Pringle (N) Maureen Marshall (S) Jennifer Andreasen Rob Jagosky	Community Representative - Sonja Vellenga
SEAC	(Special Education Advisory Committee) Reviews the special education plan, the Board's budget and financial statements as they relate to special education.	Video Conference at Board office sites unless otherwise stated 5 p.m.	Sept 3, 2013 Oct 1, 2013 (HCEC) Nov 5, 2013 Dec 3 2013 Jan 7, 2014 Feb 4, 2014 March 4, 2014 April 1, 2014 May 6, 2014 June 3, 2014 (TBA)		Shelley Woon Jennifer Andreasen	Darlene Callan – <i>Five Counties Children's Centre</i> Maureen O'Hara – <i>Community Living Haliburton</i> Mary Anne Johnstone – <i>Community Living CKL</i> Keith Langston – <i>Community Living Huntsville</i> Alex Armstrong – <i>Community Living South Muskoka</i> Janice Balfour – <i>LDAO</i> Leslie Kuzmyk – <i>Tourette Syndrome Foundation of Canada – Muskoka Chapter</i> Andrea Brown – <i>Community Rep</i> Peter Smith – <i>Community Rep</i> Pippa Stephenson – <i>Community Rep</i>
Audit Committee	Reviews financial reports and statements	Location as indicated.	Sept 10, 2013 (HCEC) Nov 19, 2013 (LEC) June 17, 2014 (TBD)	<i>Members of first Chairs Council elected after municipal elections</i>	Bob Kaye Kevin Burge	Financial Auditors External Auditors RIAT Jayne Jones Jim Bradley

Bolded names indicate Chairperson for Committee

STANDING COMMITTEES						
Committee Name	Committee Description	Meeting Location	Meeting Dates	Trustees	Staff	Other
Aboriginal Education	Provision of input and ideas on the implementation of the Ontario First Nation, Métis, and Inuit Policy Framework	Video Conference – Lindsay Muskoka Room and Bracebridge Pine Room at 10 a.m.	Oct 7, 2013 Jan 20, 2014 Mar 24, 2014 May 12, 2014		Heather Truscott Larry Hope Heather Truscott Jennifer Andreasen	Carol Holmes – Wahta Mohawks Verna Porter – Moon River Metis Peter Payne
Character Development	Sets direction for character development programs within the system.	Archie Stouffer Conference Centre 1 p.m. – lunch served	Oct 21, 2013 Dec 16, 2013 Feb 10, 2014 April 14, 2014 June 2, 2014		Heather Truscott Larry Hope Catherine Shedden Mandy Mackenzie	Sandy Adams – Minden OPP Sonja Addison
Communications Advisory	Provides feedback and advice to the Board.	Archie Stouffer Conference Centre – 9 – 11 – arrival snack served	Nov 14, 2013 June 4, 2014		Catherine Shedden Larry Hope David Sornberger Rebecca MacDonald Suzanne Smith Mark McGrath	
District School Council / Parent Involvement	Provides a forum for School Council Chairs and area parent representatives to meet to discuss initiatives and issues.	Video Conference at 3 Board sites - 7 p.m.	October 17, 2013 November 28, 2013 February 6, 2014 May 1, 2014	<i>All trustees are invited to attend</i>	Larry Hope Catherine Shedden	Anne Weston – CKL area Laurie Campbell – Muskoka area Judi Paul – Haliburton area

Bolded names indicate Chairperson for Committee

EcoSchools Advisory	Provides guidelines for the board-wide environmental initiatives	Muskoka Education Centre at 1 p.m.	September 23, 2013 (@ Yearly) January 22, 2014 March 26, 2014 May 14, 2014		Larry Hope Dave Lyons Catherine Shedden Julie Harris Dick Kearns Karen Fraser Les Hutchinson Holly Groome Ally Myers Leah Mathers Kevin Adams	
Safe and Accepting Schools	Professional development, awareness and education on issues related to Equity and Inclusive Education. Recent focus for TLDSB has been on Poverty and Positive Space; for 2012-2013 we will also be exploring cultural proficiency.	Archie Stouffer Conference Centre at 9:15 a.m. to 3 p.m.	Oct 9, 2013 Mar 5, 2014 May 28, 2014		Kevin Cutler Heather Truscott Jen Andreasen	Rachael Nicholls
Nutrition Committee	Provides guidelines for Board nourishment program. Review of nutrition policy and procedures. Partnership with health units to provide assistance for school breakfast and nutrition programs.	Archie Stouffer Conference Centre 9:30 a.m.	Oct 17, 2013 Jan 16, 2014 May 1, 2014		Dave Lyons Larry Hope Debra Matthews Catherine Shedden Lynn Schneider Sara Burtch Leanne Zielonko Michelle Starling Jennifer Fenwick Melissa Stephens Sheamus Donnery Becky DeGroote Dean McGregor Sharon Stahls	Aisha Malik – <i>HKPR DHU Lindsay</i> Mary Ellen Deane – <i>SMDHU</i> <i>Tri-County Nourishment Coordinators</i> <i>Rachel Grenier</i> <i>Jennifer Armitage</i> <i>Jenna Burnett</i>

Bolded names indicate Chairperson for Committee

Staff Recognition – Awards of Excellence	Review award criteria and nominations to select award recipients	ASCC lunch is provided. Meeting starts at 10:30 a.m.	October 23, 2013 April 10, 2014		Larry Hope Catherine Shedden Andrea Gillespie Wilma Lynch	
Student Success	Consultation committee for student success – which includes pathways to apprenticeship, work, college, OYAP, etc.	TBD Durham College Skills Training Centre, Whitby	October 2013 May 2014	<i>All trustees are invited to attend</i>	Bruce Barrett Larry Hope David Sornberger Tim McAlpine	
Wahta Mohawk First Nation Liaison	Deals with activities specific to programs for students from the Wahta Mohawk First Nation.	Location and time may vary	Jan 20, 2014 @ 1:00 pm May 12, 2014 @ 1:00 pm		Heather Truscott Larry Hope Peggy Barrette Rick Sellon	<i>Wahta Mohawk First Nation</i> <ul style="list-style-type: none"> • <i>Council Member or Chief</i> • <i>Education Representative</i> • <i>2 additional reps</i>

Bolded names indicate Chairperson for Committee