

**Trillium Lakelands District School Board
Committee of the Whole Meeting of the Board
Public Session**

Date: Tuesday, January 8, 2013

Location: Haliburton County Education Centre – VC Room

Video Conference: Corporate Office, Lindsay Education Centre – Board Room
BMLSS – McMurray Room

Time: 6:30 p.m.

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

Regrets: J. Hayes,

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

1. CALL TO ORDER

The meeting was called to order at 7:45 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

None were declared.

3. DELEGATIONS/PRESENTATIONS

No delegations or presentations.

4. APPROVAL OF THE AGENDA/ADDITIONS

G. Brohman / T. Armstrong
THAT THE AGENDA BE APPROVED.
Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. Positive Space Update

Director of Education Hope updated trustees on the Positive Space signage being implemented in all TLDSB schools.

THE POSITIVE SPACE UPDATE WAS RECEIVED FOR INFORMATION.

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5.1.b. Review: OP-6509 Response to Anaphylactic Reactions Policy

Superintendent of Special Education and Safe Schools, Woon presented Trustees with the OP-6509 Response to Anaphylactic Reactions Policy.

K. Round / J. Saunders

THAT THE RESPONSE TO ANAPHYLACTIC REACTIONS POLICY - OP-6509 BE APPROVED.
Carried.

5.1.c. Review: OP-6510 Response to Anaphylactic Reactions Procedure

Superintendent of Special Education and Safe Schools, Woon presented Trustees with the OP-6510 Response to Anaphylactic Reactions Procedure.

THE RESPONSE TO ANAPHYLACTIC REACTIONS PROCEDURE - OP-6510 WAS RECEIVED FOR INFORMATION.

5.1.d. Review: OP-6600 Authorization for Storage and Administration of Prescribed Medication Policy

Superintendent of Special Education and Safe Schools, Woon presented Trustees with the OP-6600 Authorization for Storage and Administration of Prescribed Medication Policy.

K. Round / T. Armstrong

THAT THE AUTHORIZATION FOR STORAGE AND ADMINISTRATION OF PRESCRIBED MEDICATION POLICY - OP-6600 BE APPROVED.
Carried.

5.1.e. Review: OP-6601 Authorization for Storage and Administration of Prescribed Medication Procedure

Superintendent of Special Education and Safe Schools, Woon presented Trustees with the OP-6600 Authorization for Storage and Administration of Prescribed Medication Policy.

THE AUTHORIZATION FOR STORAGE AND ADMINISTRATION OF PRESCRIBED MEDICATION PROCEDURE - OP-6600 WAS RECEIVED FOR INFORMATION.

5.2. Trustee Reports

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Administrative Update

Director Hope updated trustees on the following:

- Speak Up Projects – a number of projects received approval from the Ministry of Education – including a Group of Seven submission by student trustee Hana Ready

6.1.b. System Update

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

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6.2. Trustee Reports (verbal)

6.2.a. Student Trustee Report

Student Trustee Ready reported on Group of Seven and OSTA-AECO events and plans for the upcoming year.

6.2.b. OPSBA Report

Trustee Vice Chair Clodd shared that the OPSBA AGM will be held at Deerhurst this year. TLDSB is not the host board but will have an opportunity to provide a welcome to visitors.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. MOTION TO ADJOURN

G. Brohman / T. Armstrong

THAT THE BOARD DO NOW ADJOURN AT 8:12 p.m.

Carried.

Louise Clodd, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary