

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

Date: Tuesday, January 12, 2016
Location: Muskoka Education Centre
Video Conference: Lindsay Education Centre, Haliburton County Education Centre
Time: 6:30 p.m.

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, S. Koop, D. Morrison,
B. Reain, J. Saunders, C. Wilcox

Regrets: L. Clodd

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

1. CALL TO ORDER

The meeting was called to order at 6:47 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

No conflicts were declared

3. DELEGATIONS/PRESENTATIONS

There were no delegations/presentations.

4. APPROVAL OF AGENDA/ADDITIONS

Addition: 6.3.c BU-3501 Reimbursement of Expenses 4.1 – J. Byrne
6.3.d Noro-virus response by board – S. Binstock

D. Morrison / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

5. ACTION ITEMS

5.1. ADMINISTRATIVE REPORTS

5.1.a. Treasurer's Report

Superintendent of Business Kaye presented the Treasurer's Report .

THE TREASURER'S REPORT WAS RECEIVED FOR INFORMATION.

Carried.

5.1.b. ES-5040 Experiential Learning Policy

Superintendent Barrett presented the ES-5040 Experiential Learning Policy.

D. Morrison / S. Binstock

THAT THE ES-5040 EXPERIENTIAL LEARNING POLICY BE APPROVED.

Carried.

5.1.c. ES-5041 Experiential Learning Procedure

Superintendent Barrett presented the ES-5041 Experiential Learning Procedure.

THE ES-5041 EXPERIENTIAL LEARNING PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.d. ES-5045 Fees for Learning Materials and Activities Policy

Superintendent Barrett presented the ES-5045 Fees for Learning Materials and Activities Policy.

J. Byrne / D. Alton

THAT THE ES-5045 FEES FOR LEARNING MATERIALS AND ACTIVITIES POLICY BE APPROVED.

Carried.

5.1.e. ES-5046 Fees for Learning Materials and Activities Procedure

Superintendent Barrett presented the ES-5046 Fees for Learning Materials and Activities Procedure.

THE ES-5046 FEES FOR LEARNING MATERIALS AND ACTIVITIES PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.f. ES-5564 Health Support Services Policy

Superintendent Maclver presented the ES-5564 Health Support Services Policy.

C. Wilcox / S. Binstock

THAT THE ES-5564 HEALTH SUPPORT SERVICES POLICY BE APPROVED.

Carried.

5.1.g. ES-5565 Health Support Services Procedure

Superintendent Barrett presented the ES-5564 Health Support Services Procedure.

THE ES-5565 HEALTH SUPPORT SERVICES PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.h. OS-6511 Asthma Support and Response in Schools Policy

Superintendent Maclver presented the OP-6511 Asthma Support and Response in Schools Policy.

J. Byrne / C. Wilcox

THAT THE OP-6511 ASTHMA SUPPORT AND RESPONSE IN SCHOOLS POLICY BE APPROVED.

Carried.

5.1.i. OP-6512 Asthma Support and Response in Schools Procedure

Superintendent Maclver presented the OP-6512 Asthma Support and Response in Schools Procedure.

THE OP-6512 ASTHMA SUPPORT AND RESPONSE IN SCHOOLS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.j. BU-3040 Insurance Policy

Superintendent of Business Kaye presented the BU-3040 Insurance Policy.

D. Morrison / S. Binstock

THAT THE BU-3040 INSURANCE POLICY BE APPROVED.

Carried.

5.1.k. BU-3005 Cheque Signing Policy

Superintendent of Business Kaye presented the BU-3005 Cheque Signing Policy.

J. Byrne / S. Binstock

THAT THE BU-3005 CHEQUE SIGNING POLICY BE APPROVED.

Carried.

5.1.l. BU-3010 Borrowing for Client Expenditures Policy

Superintendent of Business Kaye presented the BU-3010 Borrowing for Client Expenditure Policy.

J. Byrne / S. Binstock

THAT THE BU-3010 BORROWING FOR CLIENT EXPENDITURE POLICY BE APPROVED.

Carried.

5.2. TRUSTEE REPORTS

6. INFORMATION ITEMS (VERBAL)

6.1. ADMINISTRATIVE REPORTS

6.1.a. Administrative Update

Director Hope updated trustees on the following:

- We have made it a practice to go out to schools to see if school nourishment needs are being met. Almost \$15,000 has been allocated to schools requesting additional funds
- We have now allocated all outdoor education funding – 110 projects have been funded including some of the applications to the Program Enhancement Fund
- We will be leaving class sets of snowshoes at Morrison Meadows and at Ken Reid Conservation Area
- 13 schools have been allocated \$13,750 for FSL activities which will affect 685 students in the system
- \$15,000 as well as some additional funding to provide robotics kits and training for elementary schools has been allotted
- TLAC is scheduled for May 22-27
- PA Day must be added as per new negotiated agreements – we are looking at March 11th prior to March Break
- An Elementary Arts Advisory Council has been established and will meet on February 1st – administrators and arts teachers have been invited to participate as well as Trustee Morrison
- Final version of the Director's Annual Report is shared and will be soon on our Board website.

6.1.b. System Update

- Communications Manager Shedden provided an update on recent events, trainings, and projects

6.2. STUDENT TRUSTEE REPORTS

6.2.a. G7 Student Senate Report

Student Trustee Koop reported on recent and upcoming G7 Student Senate events.

6.2.b. OSTA-AECO Report

Student Trustee Koop reported on the upcoming fall OSTA-AECO conference.

6.3. TRUSTEE REPORTS

6.3.a. OPSBA In-Camera Report

Trustee Morrison provided an update from OPSBA.

6.3.b. Two-Minute Update

Trustee Reain attended a basketball game at BMLSS (BMLSS versus HHS) and highlighted the Board's alpine racing events with a shout-out to Nico Byle for organizing the event

6.3.c. Reimbursement of Expenses

Trustee Byrne requested information around 4.4.1 of the policy dealing with meal reimbursement. Senior administration will provide a report in February to the board with comparisons with other boards.

6.3.d. Noro-virus in some TLDSB Schools

Information was shared around the Board's response to viruses in schools particularly in reference to increased absenteeism at two Bracebridge schools in December and in January.

7. CORRESPONDENCE

Trustees received copies of a number of pieces of correspondence from various boards asking the Ministry to review FNMI resources available to school boards. Included in the package is a response to the TLDSB letter on the same topic from the Minister of Education.

8. PUBLIC QUESTIONS AND COMMENTS

9. ADJOURNMENT

G. Brohman / D. Morrison

THAT THE BOARD DO NOW ADJOURN AT 8:15 P.M.

Carried.

Bruce Reain, Vice-Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary