

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

Date: Tuesday, January 13, 2015

Location: Haliburton County Education Centre – Video Conference Room

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

Time: 6:30 p.m.

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, D. Morrison, B. Reain,
K. Round, J. Saunders, B. Goulem

Administration: 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 6:12 p.m.

2. PRESENTATION

No presentations.

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

None were declared.

4. APPROVAL OF THE AGENDA/ADDITIONS

B. Reain / G. Brohman

THAT THE AGENDA BE APPROVED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a BD-2100 Equity and Inclusive Education Policy

Superintendent of Specialized Services and Safe and Accepting Schools Cutler presented to trustees the BD-2100 Equity and Inclusive Education Policy.

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J. Saunders / D. Morrison

THAT TRUSTEES APPROVE THE BD-2100 EQUITY AND INCLUSIVE EDUCATION POLICY.
Carried

5.1.b BD-2101 Equity and Inclusive Education Procedure

Superintendent of Specialized Services and Safe and Accepting Schools Cutler presented to Trustees the BD-2101 Equity and Inclusive Education procedure.

THE BD-2101 EQUITY AND INCLUSIVE EDUCATION PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.c BD-2038 Religious Accommodations Guidelines Rescindment

Superintendent of Specialized Services and Safe and Accepting Schools Cutler presented proposed rescinding of BD-2038 Religious Accommodations Guidelines Procedure

S. Binstock / B. Reain

THAT TRUSTEES RESCIND THE BD-2038 RELIGIOUS ACCOMMODATIONS GUIDELINES AS A SEPARATE PROCEDURE.

Carried

5.1.d OP-6021 Code of Conduct Procedure Revision

Superintendent of Specialized Services and Safe and Accepting Schools Cutler presented to trustees a revision to the OP-6021 Code of Conduct Procedure.

THE OP-6021 CODE OF CONDUCT PROCEDURE REVISION WAS RECEIVED FOR INFORMATION.

5.1.e BD-2000 Trustee Honoraria Procedure Revision

Superintendent of Business Kaye presented to trustees a revision to the BD-2000 Trustee Honoraria.

THE BD-2000 TRUSTEE HONORARIA PROCEDURE REVISION WAS RECEIVED FOR INFORMATION.

5.1.f Treasurer's Report

Superintendent of Business Kaye presented to trustees the treasurer's report as of November 30, 2014.

THE TREASURER'S REPORT DATED NOVEMBER 30, 2014 WAS RECEIVED FOR INFORMATION.

5.1.g BU-3600 Biohazardous Materials Procedure and BU-3590 Protocol for the Administration of Health and Safety Concerns Rescindment

Human Resources Administrator Manners presented the BU-3600 Biohazardous Materials Procedure and BU-3590 Protocol for the Administration of Health and Safety Concerns to be rescinded.

THE BU-3600 BIOHAZARDOUS MATERIALS PROCEDURE AND BU-3590 PROTOCOL FOR THE ADMINISTRATION OF HEALTH AND SAFETY CONCERNS TO BE RESCINDED WAS RECEIVED FOR INFORMATION.

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Administrative Update

Director Hope updated trustees on the following:

- Review of the Informational brochure regarding OSSLT
- Recent article in Today's Parent called Mindful Math
- Ready for Learning kindergarten registration packages ready
- Every elementary school in our system now has concrete math goals
- Technology funding from the Ministry of Education is close to \$300,000 for TLDSB – this is for hardware, software, research, and professional development

Human Resources Administrator Manners updated trustees on the new Smart Find Express (SFE)

6.1.b. System Update

Director's Office Manager Shedden updated trustees on recent events happening in the Board.

6.2. Student Trustee Reports (verbal)

6.2.a. G7 Student Senate Report

Student Trustee Goulem reported on recent G7 Student Senate activities.

6.2.b. OSTA-AECO Report

Student Trustee Goulem provided an update on activities with OSTA-AECO.

6.3. Trustee Reports (verbal)

6.3.a. OPSBA Report

Trustee Round provided an update on OPSBA activities and information.

6.3.b. Two Minute Update

- i. Spruce Glen Public School – Trustee Reain spoke about a fundraising initiative by grade 8 students with the help of a retired custodian at Spruce Glen Public School

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- ii. King Albert Public School – Trustee Round shared information about the “King’s Café” – a new program that helps to build capacity within the school and parent engagement

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. MOTION TO ADJOURN

G. Brohman / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 6:52 p.m.

Carried.

John Byrne, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary