

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

**Date:** Tuesday, February 9, 2016  
**Location:** Haliburton County Education Centre  
**Video Conference:** Lindsay Education Centre, Muskoka Education Centre  
**Time:** 6:30 p.m.

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

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

**1. CALL TO ORDER**

The meeting was called to order at 6:30 p.m.

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

Trustee Wilcox declared a conflict for 5.1.m 2015-2016 Facility Renewal and Capital Plan

**3. DELEGATIONS/PRESENTATIONS**

There were no delegations/presentations.

**4. APPROVAL OF AGENDA/ADDITIONS**

J. Byrne / D. Morrison

THAT THE AGENDA BE APPROVED.

Carried.

**5. ACTION ITEMS**

**5.1. ADMINISTRATIVE REPORTS**

**5.1.a. 2016-17 School Year Calendar**

Superintendent Gillespie presented the 2016-17 School Year Calendar.

J. Byrne / C. Wilcox

THAT THE PROPOSED 2016-17 ELEMENTARY MODIFIED SCHOOL YEAR CALENDAR AND  
THE SECONDARY MODIFIED SCHOOL YEAR CALENDAR BE APPROVED.

Carried.

J. Byrne / C. Wilcox

THAT THE PROPOSED 2016-17 SCHOOL YEAR CALENDARS BE SUBMITTED TO THE  
MINISTRY OF EDUCATION FOR FURTHER APPROVAL.

Carried.

**5.1.b. Meal Expenses Report**

Superintendent of Business Kaye presented the Meal Expenses Report.

THE MEAL EXPENSES REPORT WAS PRESENTED FOR INFORMATION.

Trustee Byrne proposed the following motion:

THAT BU-3501 REIMBURSEMENT OF EXPENSES – SPECIFICALLY 4.4.1 DEALING WITH MEAL REIMBURSEMENT BE REVISED TO READ; MEALS 4.4.1 THE MAXIMUM AMOUNTS THAT WILL BE REIMBURSED FOR MEAL EXPENSES ARE AS FOLLOWS: BREAKFAST \$12.00, LUNCH \$18.00, AND DINNER \$33.00 TO A MAXIMUM OF \$63.00 PER DAY, INCLUSIVE OF TAX AND TIPS. GRATUITY AMOUNTS ARE CAPPED AT 15% OF PRE-TAX AMOUNTS.

AND FURTHERMORE; 2.8 WHICH REFERENCES “THE BROADER PUBLIC SECTOR EXPENSE DIRECTIVE” BE REMOVED FROM BU-3501.

The motion did not pass as there was not a seconder for the motion.

**5.1.c. BU-3045 Community Use of Schools Policy**

Superintendent of Business Kaye presented the BU3045 Community Use of Schools Policy.

J. Saunders / C. Wilcox

THAT THE BU-3045 COMMUNITY USE OF SCHOOLS POLICY APPROVED.

Carried.

**5.1.d. BU-3046 Community Use of Schools Procedure**

Superintendent of Business Kaye presented the BU-3046 Community Use of Schools Procedure.

THE BU-3046 COMMUNITY USE OF SCHOOLS PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.e. HR-4080 Confidentiality of Medical Records Policy**

Human Resources Administer Manners presented the HR-4080 Confidentiality of Medical Records Policy.

D. Morrison / J. Byrne

THAT THE NEW HR-4080 CONFIDENTIALITY OF MEDICAL RECORDS POLICY BE APPROVED.

Carried.

**5.1.f. HR-4081 Confidentiality of Medical Records Procedure**

Human Resources Administer Manners presented the HR-4081 Confidentiality of Medical Records Procedure.

THE HR-4081 CONFIDENTIALITY OF MEDICAL RECORDS PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.g. BD-2105 Flag Protocol Policy**

Director of Education Hope presented the BD-2105 Flag Protocol Policy.

C. Wilcox / J. Byrne

THAT THE BD-2105 FLAG PROTOCOL POLICY BE APPROVED.

Carried.

**5.1.h. BD-2106 Flag Protocol Procedure**

Director of Education Hope presented the BD-2106 Flag Protocol Procedure.

THE BD-2106 FLAG PROTOCOL PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.i. ES-5552 SAL – Supervised Alternative Learning Policy**

Superintendent Maclver presented the ES-5552 SAL – Supervised Alternative Learning Policy.

B. Reain / D. Alton

THAT THE ES-5552 SAL – SUPERVISED ALTERNATIVE LEARNING (SAL) AND OTHER EXCUSALS FROM ATTENDANCE AT SCHOOL POLICY BE APPROVED.

Carried.

**5.1.j. ES-5553 SAL – Supervised Alternative Learning Procedure**

Superintendent Maclver presented the ES-5553 SAL – Supervised Alternative Learning Procedure.

THE ES-5553 SAL – SUPERVISED ALTERNATIVE LEARNING PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.k. Multi-Year Enrolment Projections and Facility Capacity**

Superintendent of Business Kaye presented the Multi-Year Enrolment Projections and Facility Capacity.

THE MULTI-YEAR ENROLMENT PROJECTIONS AND FACILITY CAPACITY REPORT WAS PRESENTED FOR INFORMATION.

**5.1.l. 2015-16 Pupil Accommodation Long Term Plan**

Director of Education Hope and Superintendent of Business Kaye presented the 2015-16 Pupil Accommodation Long Term Plan.

D. Morrison / S. Binstock

THAT THE 2015-2016 PUPIL ACCOMMODATION LONG TERM PLAN REPORT BE APPROVED.

Carried.

**5.1.m. 2015-16 Facility Renewal and Capital Plan**

Superintendent of Business Kaye presented the 2015-16 Facility Renewal and Capital Plan.

Trustee Wilcox excused herself from this report and discussion.

J. Byrne / D. Morrison

THAT THE 2015-2016 FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED.

Carried.

**5.2. TRUSTEE REPORTS**

**INFORMATION ITEMS (VERBAL)**

**5.3. ADMINISTRATIVE REPORTS**

**5.3.a. Gender Identity and Expression in TLDSB Schools**

Superintendent of Specialized Services and Safe and Accepting Schools MacIver provided information in gender identity and expression in TLDSB Schools

**5.3.b. Administrative Update**

Director Hope updated trustees on the following:

- Currently sitting at 328 students registered at TLAC – we have averaged 215 students so we are doing well
- In Education Today there are 2 instances where TLDSB has received recognition – one story around Restorative Practices and one story around transition from Grade 8 to Grade 9
- The last community breakfast for the winter will take place in Lindsay tomorrow morning
- We are currently engaged in a conversation with People for Education on a project called “Measuring What Matters” – Feed All Four will be used for looking at measuring beyond math, reading and writing

**5.3.c. System Update**

Communications Manager Shedden provided an update upcoming events.

#### **5.4. STUDENT TRUSTEE REPORTS**

**5.4.a. G7 Student Senate Report**

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

**5.4.b. OSTA-AECO Report**

Student Trustee Koop reported on OSTA-AECO initiatives.

#### **5.5. TRUSTEE REPORTS**

**5.5.a. Elementary Arts Advisory Committee**

Trustee Morrison provided an update on the recent Elementary Arts Advisory Committee meeting.

**5.5.b. OPSBA In-Camera Report**

Trustee Morrison provided an update from OPSBA. The next regional meeting will be hosted by the Kawartha Pine Ridge DSB.

**5.5.c. TLDSB Meetings**

Deferred to the April Committee of the Whole.

**5.5.d. Two-Minute Update**

Trustee Morrison visited at a Roots of Empathy class at Langton to see the baby that visits the class.

#### **6. PUBLIC QUESTIONS AND COMMENTS**

#### **7. ADJOURNMENT**

D. Morrison / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 9:33 P.M.

Carried.

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Bruce Reain, Vice-Chairperson of the Board

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Larry Hope, Director of Education

Catherine Shedden, Recording Secretary