

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

**Date:** Tuesday, February 10, 2015

**Location:** Muskoka Education Centre – Rosseau Room

**Video Conference:** Corporate Office, Lindsay Education Centre – Board Room  
Haliburton County Education Centre – Video Conference Room

**Time:** 6:30 p.m.

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

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

**1. CALL TO ORDER**

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

**2. PRESENTATION**

**Muskoka Education Centre LEED Certification**

Superintendent of Business Bob Kaye and Senior Manager of Facility Services Craig Young made a special presentation to the Board for the LEED certification that has been earned for the Muskoka Education Centre. Senior Manager Young described some of the building procedures and materials that were considered prior to receiving LEED certification. Chair Louise Clodd received the plaque on behalf of the Board.

**3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

None were declared.

**4. APPROVAL OF THE AGENDA/ADDITIONS**

**Addition – 6.3.c EQAO Consultation – S. Binstock**

L. Clodd/ S. Binstock

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

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## 5. ACTION ITEMS

### 5.1. Administrative Reports

#### 5.1.a 2014-2015 Facility Renewal and Capital Plan

Senior Manager of Facility Services Young presented to trustees the 2014-2015 Facility Renewal and Capital Plan.

L. Clodd / S. Binstock

THAT THE 2014-2015 SCHOOL FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED AS PRESENTED.

Carried.

#### 5.1.b 2015-2016 School Calendar Year

Superintendent Gillespie presented to trustees the 2015-2016 School Year Calendar.

K. Round / J. Saunders

THAT THE BOARD APPROVE THE PROPOSED 2015-2016 ELEMENTARY MODIFIED SCHOOL YEAR CALENDAR AND THE SECONDARY MODIFIED SCHOOL YEAR CALENDAR; AND THAT THESE CALENDARS BE SUBMITTED TO THE MINISTRY OF EDUCATION FOR FURTHER APPROVAL.

Carried.

#### 5.1.c BD-2040 Grants to School Celebrations Policy

Director Hope presented to trustees the Grants to School Celebrations Policy.

J. Saunders / K. Round

THAT THE BD-2040 GRANTS TO SCHOOLS CELEBRATIONS POLICY BE APPROVED.

Carried.

#### 5.1.d BD-2041 Grants to School Celebration Procedures

Director Hope presented to trustees the Grants to School Celebrations Procedure.

THE BD-2041 GRANTS TO SCHOOL CELEBRATION PROCEDURE WAS RECEIVED FOR INFORMATION.

#### 5.1.e BD-2090 Naming/Renaming of Schools, Facilities, and Special Purpose Areas Policy

Director Hope presented to trustees the Naming/Renaming of Schools, Facilities, and Special Purpose Areas Policy.

L. Clodd / D. Morrison

THAT THE BD-2090 NAMING/RENAMING OF SCHOOLS, FACILITIES, AND SPECIAL PURPOSE AREAS POLICY BE APPROVED.

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**5.1.f BD-2091 Naming/Renaming of Schools, Facilities, and Special Purpose Areas Procedure**

Director Hope presented to trustees the Naming/Renaming of Schools, Facilities, and Special Purpose Areas Procedure.

THE BD-2090 NAMING/RENAMING OF SCHOOLS, FACILITIES, AND SPECIAL PURPOSE AREAS POLICY WAS RECEIVED FOR INFORMATION.

**5.1.g ES-5010 Textbooks and Supplementary Learning Resources Policy**

Superintendent Barrett presented to trustees the Textbooks and Supplementary Learning Resources Policy.

K. Round / S. Binstock

THAT THE ES-5010 TEXTBOOKS AND SUPPLEMENTARY LEARNING RESOURCES POLICY BE APPROVED.

Carried.

**5.1.h ES-5015 Textbooks and Supplementary Learning Resources Procedure**

Superintendent Barrett presented to trustees the Textbooks and Supplementary Learning Resources Procedure.

THE ES-5015 TEXTBOOKS AND SUPPLEMENTARY LEARNING RESOURCES PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.i ES-5030 Use of Service Dogs, Autism Service Dogs, Guide Dogs, and Hearing Dogs by Students Policy**

Superintendent Cutler presented to trustees the ES-5030 Use of Service Dogs, Autism Service Dogs, Guide Dogs, and Hearing Dogs by Students Policy.

D. Morrison / L. Clodd

THAT THE ES-5030 USE OF SERVICE DOGS, AUTISM SERVICE DOGS, GUIDE DOGS, AND HEARING DOGS BY STUDENTS POLICY BE APPROVED.

Carried.

**5.1.j ES-5031 Use of Service Dogs, Autism Service Dogs, Guide Dogs, and Hearing Dogs by Students Procedure**

Superintendent Cutler presented to trustees the ES-5031 Use of Service Dogs, Autism Service Dogs, Guide Dogs, and Hearing Dogs by Students Procedure.

THE ES-5031 USE OF SERVICE DOGS, AUTISM SERVICE DOGS, GUIDE DOGS, AND HEARING DOGS BY STUDENTS PROCEDURE WAS RECEIVED FOR INFORMATION.

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**5.1.k HR-4519 Responding to Student Violence Towards Staff Policy**

Superintendent Cutler presented to trustees the Responding to Student Violence Towards Staff Policy.

S. Binstock / D. Morrison

THAT THE HR-4519 RESPONDING TO STUDENT VIOLENCE TOWARDS STAFF POLICY BE APPROVED.

Carried.

**5.1.l HR-4520 Responding to Student Violence Towards Staff Procedure**

Superintendent Cutler presented to trustees the Responding to Student Violence Towards Staff Procedure.

THE HR-4520 RESPONDING TO STUDENT VIOLENCE TOWARDS STAFF PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.m BU-3539 Disposal of Obsolete or Surplus Furniture and Equipment Policy**

Superintendent Kaye presented to trustees the Disposal of Obsolete or Surplus Furniture and Equipment Policy.

L. Clodd / S. Binstock

THAT THE BU-3539 DISPOSAL OF OBSOLETE OR SURPLUS FURNITURE AND EQUIPMENT POLICY BE APPROVED.

Carried.

**5.1.n BU-3540 Disposal of Obsolete or Surplus Furniture and Equipment Procedure**

Superintendent Kaye presented to trustees the Disposal of Obsolete or Surplus Furniture and Equipment Procedure.

THE BU-3540 DISPOSAL OF OBSOLETE OR SURPLUS FURNITURE AND EQUIPMENT PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.o BU-3525 Charitable Donations Policy**

Superintendent Kaye presented to trustees the Charitable Donations Policy.

S. Binstock / K. Round

THAT THE BU-3525 CHARITABLE DONATIONS POLICY BE APPROVED.

Carried.

**5.1.p BU-3526 Charitable Donations Procedure**

Superintendent Kaye presented to trustees the Charitable Donations Procedure.

THE BU-3526 CHARITABLE DONATIONS PROCEDURE WAS RECEIVED FOR INFORMATION.

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## **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:

- Visit from Assistant Deputy Minister Mary Jean Gallagher in Muskoka – a great opportunity to interact with teachers and students at Monck Public School, BMLSS, and staff at the Muskoka Education Centre. Feedback was overwhelmingly positive.
- A number of staff participated in a high level symposium with keynote John Hattie – around success criteria learning goals among other items.
- Strong Districts presentation – focusing on the importance of relationships between the board and schools, administration and schools
- Senior administration staff are currently attending a SIM conference in Toronto
- Community breakfasts are underway around the board.
- We are receiving some very interested feedback from our “Feed All Four” initiative – feedback from our Aboriginal communities has been positive
- FNMI symposium in May keynote will be Richard Wagamese – a world-class author

##### **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 including the recent Public Education Symposium held at the end of January in Toronto. TLDSB will be hosting the Central East OPSBA committee on Saturday, April 11, 2015 in the Lindsay area.

##### **6.3.b. Two Minute Update**

Trustee Binstock updated trustees on the February 5, 2015 EQAO Strategic Planning Session.

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**7. CORRESPONDENCE**

**8. QUESTIONS AND COMMENTS**

**9. Next Meeting**

Date: Tuesday, February 24, 2015  
Location: Board Room – Corporate Office, Lindsay Education Centre  
Time: 6:30 p.m.

**10. MOTION TO ADJOURN**

K. Round / J. Saunders  
THAT THE BOARD DO NOW ADJOURN AT 7:44 p.m.  
Carried.

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John Byrne, Vice Chairperson of the Board

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Larry Hope, Director of Education

Catherine Shedden, Recording Secretary