

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

Date: Tuesday, February 12, 2013

Location: BMLSS – McMurray Room

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

Time: 6:30 p.m.

Present: D. Alton, T. Armstrong, G. Brohman, J. Byrne, L. Clodd, J. Hayes, J. Saunders, H. Ready

Regrets: B. Reain, K. Round

Administration: B. Barrett, A. Gillespie, L. Hope, B. Kaye, C. Shedden, S. Woon

1. CALL TO ORDER

The meeting was called to order at 6:35 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

Additions	6.2.d	FFSS Update – J. Byrne
	6.2.e	Congratulations – J. Hayes
	6.2.f	Workshop update- J. Hayes

J. Byrne / G. Brohman

THAT THE AGENDA BE APPROVED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. 2012-2013 Facility Renewal and Capital Plan

Superintendent of Business Kaye presented to Trustees the 2012-2013 Facility Renewal and Capital Plan.

T. Armstrong / J. Byrne

THAT THE 2012-2013 SCHOOL FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED AS PRESENTED.

Carried.

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5.1.b. Multi-Year Enrolment Projections and Facility Capacities

Superintendent of Business Kaye presented to Trustees the Multi-Year Enrolment Projections and Facility Capacities report.

THE MULTI-YEAR ENROLMENT PROJECTIONS AND FACILITY CAPACITIES WAS RECEIVED FOR INFORMATION.

5.1.c. Capital Debt – Long Term Financing

Superintendent of Business Kaye presented to Trustees the report on Capital Debt – Long Term Financing for the New Pupil Place initiative.

J. Byrne / J. Saunders

RECOMMENDATION THAT BY-LAW NUMBER 2013-1 BE APPROVED AND THAT THE SIGNING OFFICERS OF THE BOARD BE AUTHORIZED TO COMPLETE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE LONG-TERM FINANCING OF THE NEW PUPIL PLACE ALLOCATION AS NOTED ABOVE FOR A TOTAL AMOUNT OF \$7,964,110.

Carried.

5.1.d. 2013-2014 School Year Calendar

Superintendent Gillespie presented Trustees with the proposed 2013-2014 School Year Calendars.

J. Hayes / J. Saunders

RECOMMENDATION THAT THE BOARD APPROVE THE PROPOSED 2013-2014 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.e. AODA Long Term Plan

Human Resources Administrator Manners provide trustees with a Multi-Year Accessibility Plan as required by the Accessibility for Ontarians with Disabilities Act (AODA).

THE MULTI-YEAR ACCESSIBILITY PLAN WAS RECEIVED FOR INFORMATION.

5.1.f. OP-6000 Safe Arrival Policy

Superintendent of Elementary School Improvement and Operations, Gillespie presented Trustees with the OP-6000 Safe Arrival Policy.

T. Armstrong / J. Byrne

THAT THE SAFE ARRIVAL POLICY - OP-6000 BE APPROVED.

Carried.

5.1.g. OP-6001 Safe Arrival Procedure

Superintendent of Elementary School Improvement and Operations, Gillespie presented Trustees with the OP-6001 Safe Arrival Procedure.

THE SAFE ARRIVAL PROCEDURE - OP-6001 WAS RECEIVED FOR INFORMATION.

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5.1.h. OP-6015 School Council Policy

Superintendent of Elementary School Improvement and Operations, Gillespie presented Trustees with the OP-6015 School Council Policy.

T. Armstrong / G. Brohman

THAT THE SCHOOL COUNCIL POLICY - OP-6015 BE APPROVED.

Carried.

5.1.i. OP-6016 School Council Procedure

Superintendent of Elementary School Improvement and Operations, Gillespie presented Trustees with the OP-6016 School Council Procedure.

THE SCHOOL COUNCIL PROCEDURE - OP-6016 WAS RECEIVED FOR INFORMATION.

5.1.j. OP-6210 Aboriginal Student Self-Identification Policy

Director of Education, Hope presented Trustees with the OP-6210 Voluntary Self-Identification for First Nations, Metis, and Inuit Students Policy.

J. Byrne / T. Armstrong

THAT THE VOLUNTARY SELF-IDENTIFICATION FOR FIRST NATIONS, METIS, AND INUIT STUDENTS POLICY - OP-6210 BE APPROVED.

Carried.

5.1.k. OP-6211 Aboriginal Student Self-Identification Procedure

Director of Education, Hope presented Trustees with the OP-6211 Voluntary Self-Identification for First Nations, Metis, and Inuit Students Procedure.

THE VOLUNTARY SELF-IDENTIFICATION FOR FIRST NATIONS, METIS, AND INUIT STUDENTS PROCEDURE - OP-6211 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:

- All CKL schools now have an defibrillator installed
- Congratulations to Communications Manager, Catherine Shedden for APR (Accreditation in Public Relations) designation
- Congratulations to Student Trustee, Hana Ready for obtaining a \$36,000 university scholarship
- The board continues to engage in a hearing at the Ontario Labour Relations Board

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. Character Development Report

Trustee Clodd provided an update from the recent Character Development Committee

6.2.b. Student Trustee Report

Student Trustee Ready reported on the G7 Student Senate (new name – formerly and OSTA-AECO events and plans for the upcoming year.

6.2.c. OPSBA Report

Trustee Armstrong shared the latest OPSBA news with trustees.

6.2.d. FFSS Update

Trustee Byrne provided an update on Raine Story, an FFSS student who has received a Loran Award which is an \$80,000 university scholarship.

6.2.e. Congratulations

Trustee Hayes offered special congratulations to LCVI student, Hana Ready for her recent Chancellor's scholarship award from Queens University.

6.2.f. Workshop Update

Trustee Hayes provided an overview of the EGALE Safer & Accepting Schools Workshop she recently attended.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. MOTION TO ADJOURN

T. Armstrong / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 7:40 p.m.

Carried.

Louise Clodd, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary