

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

**Date:** Tuesday, May 10, 2016  
**Location:** Haliburton County Education Centre  
**Video Conference:** Lindsay Education Centre, Muskoka Education Centre  
**Time:** 6:30 p.m.

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

**Regrets:** S. Koop

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

**1. CALL TO ORDER**

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

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

No conflicts were declared.

**3. APPROVAL OF AGENDA/ADDITIONS**

C. Wilcox / J. Byrne

THAT THE AGENDA BE APPROVED.

Carried.

**4. ACTION ITEMS**

**4.1. ADMINISTRATIVE REPORTS**

**4.1.a. BD-2060 Organizational By-Laws Policy**

Director of Education Hope presented the BD2060 Organization By-Laws Policy for approval.

D. Morrison / S. Binstock

THAT BD-2060 ORGANIZATIONAL BY-LAWS POLICY BE APPROVED.

Carried.

**4.1.b. HR-4504 Self-Funded Leave Plan Policy**

Human Resources Administrator Manners presented the HR-4504 Self-Funded Leave Policy for approval.

D. Morrison / S. Binstock

THAT HR-4504 SELF-FUNDED LEAVE PLAN POLICY BE APPROVED.

Carried.

**4.1.c. HR-4505 Self-Funded Leave Plan Procedure**

Human Resources Administrator Manners presented the HR-4505 Self-Funded Leave Procedure for review.

THE HR-4505 SELF-FUNDED LEAVE PROCEDURE WAS RECEIVED FOR INFORMATION

**4.1.d. HR-4521 Ontario's Health and Safety Act: Prevention of Violence in the Workplace Policy**

Human Resources Administrator Manners presented the HR-4521 Ontario's Health and Safety Act: Prevention of Violence in the Workplace Policy for approval.

D. Alton / L. Clodd

THAT HR-4521 ONTARIO'S HEALTH AND SAFETY ACT: PREVENTION OF VIOLENCE IN THE WORKPLACE POLICY BE APPROVED.

Carried.

**4.1.e. HR-4522 Ontario's Health and Safety Act: Prevention of Violence in the Workplace Procedure**

Human Resources Administrator Manners presented the HR-4522 Ontario's Health and Safety Act: Prevention of Violence in the Workplace Policy for information.

THE HR-4522 ONTARIO'S HEALTH AND SAFETY ACT: PREVENTION OF VIOLENCE IN THE WORKPLACE POLICY WAS RECEIVED FOR INFORMATION.

**4.1.f. HR-4030 Ontario's Health and Safety Act: Prevention and Resolution of Workplace Harassment Policy (UPDATE)**

Human Resources Administrator Manners presented the HR-4030 Ontario's Health and Safety Act: Prevention and Resolution of Workplace Harassment Policy for approval.

D. Alton / S. Binstock

THAT HR-4030 ONTARIO'S HEALTH AND SAFETY ACT: PREVENTION AND RESOLUTION OF WORKPLACE HARASSMENT POLICY BE APPROVED.

Carried.

**4.1.g. HR-4031 Ontario's Health and Safety Act: Prevention and Resolution of Workplace Harassment Procedure (UPDATE)**

Human Resources Administrator Manners presented the HR-4031 Ontario's Health and Safety Act: Prevention and Resolution of Workplace Harassment Procedure for information.

THE HR-4031 ONTARIO'S HEALTH AND SAFETY ACT: PREVENTION AND RESOLUTION OF WORKPLACE HARASSMENT PROCEDURE WAS RECEIVED FOR INFORMATION.

**4.1.h. OP-6524 Ontario Student Record (OSR) Policy**

Superintendent Scates presented the OP-6524 Ontario Student Record (OSR) Policy for approval.

J. Byrne / C. Wilcox

THE OP-6524 ONTARIO STUDENT RECORD (OSR) POLICY BE APPROVED.

Carried.

**4.1.i. OP-6525 Ontario Student Record (OSR) Procedure**

Superintendent Scates presented the OP-6525 Ontario Student Record (OSR) Procedure for information.

THAT THE OP-6525 ONTARIO STUDENT RECORD (OSR) PROCEDURE WAS RECEIVED FOR INFORMATION.

Carried.

**4.1.j. ES-5500 Special Education Equipment Policy**

Superintendent of Specialized Services MacIver and District Principal of Specialized Services Johnston presented ES-5500 Special Education Equipment Policy for review.

J. Byrne / L. Clodd

THAT THE ES-5500 SPECIAL EDUCATION EQUIPMENT POLICY APPROVED.

Carried.

**4.1.k. ES-5501 Special Education Equipment Procedure**

**Superintendent of Specialized Services MacIver and District Principal of Specialized Services Johnston**

THE ES-5501 SPECIAL EDUCATION EQUIPMENT PROCEDURE WAS RECEIVED FOR INFORMATION.

**4.2. TRUSTEE REPORTS**

**5. INFORMATION ITEMS (VERBAL)**

**5.1. ADMINISTRATIVE REPORTS**

**5.1.a. Budget Overview**

Superintendent of Business Kaye provided an overview of the funding that will be received from the Ministry of Education and the expenses that will be in the 2016-2017 budget.

**5.1.b. Administrative Update**

Director Hope updated trustees on the following:

- Big events coming up – Grade 7 students from schools across the district will be participating in Tech it Out camps at Georgian College and Fleming the week of May 16 to 20, 2016
- TLAC takes place the week of May 22 to 27, 2016 with 311 student participants
- David Bouchard has been visiting a number of schools in the board and will continue throughout the rest of the week
- Your Voice Matters – almost 500 participants in the online process; 25,000 stars were attached to more than 1800 thoughts
- Hoping to move things along in our ongoing negotiations with OSSTF; we have reached out to the mediator and suggested that if there is any way to bring the parties together once we have the OLRB outcome, whatever the outcome may be, then we would like to meet as soon as possible.

**5.1.c. System Update**

Communications Manager Shedden provided an update on upcoming events.

**5.2. STUDENT TRUSTEE REPORTS**

**5.2.a. G7 Student Senate Report**

No report.

**5.2.b. OSTA-AECO Report**

No report.

**5.3. TRUSTEE REPORTS**

**5.3.a. Healthy Schools Advisory Committee**

Trustee Wilcox provided an update from the Healthy Schools Advisory Committee meeting.

**5.3.b. Safe and Accepting Schools Committee**

Trustee Brohman provided an update from the Safe and Accepting Schools Advisory Committee meeting.

**5.3.c. District School Council-Parent Involvement Committee**

Chairperson Clodd provided an update from the District School Council-Parent Involvement Committee meeting.

**5.3.d. OPSBA Report**

Trustee Morrison provided an update from OPSBA meetings he has recently attended.

**5.3.e. Two-Minute Update**

- Trustee Chair Clodd shared that she attended the TLDSB Eco Summit
- Trustee Wilcox shared that she attended the Robofair at Gravenhurst Public School

- Trustee Morrison attended the mass band event at Lady Mackenzie Public School
- Trustee Alton attended the cardboard boat races in Bracebridge
- Trustee Binstock mentioned his participation at the policy committees
- Trustee Byrne dropped in at the CKL cardboard boat races event and gave a shout out to Bobcaygeon Public School who won the CKL event
- Trustee Vice Chair Reain gave a shout out to Huntsville High School students - Andrew Johnson has been given the chance to go to a Robotics championship event; Kaitlin Gill was first in the culinary arts and Kelsey Murdy, second in the province in carpentry at the Skills Ontario competition at the Waterloo RIM Centre.

**6. CORRESPONDENCE**

**7. PUBLIC QUESTIONS AND COMMENTS**

**8. NEXT MEETING**

Date: May 24 2016  
LOCATION: Board Room – Corporate Office, Lindsay Education Centre  
TIME: 6:30 p.m.

**9. ADJOURNMENT**

D. Morrison / L. Clodd

THAT THE BOARD DO NOW ADJOURN AT 7:59 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