

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

**Date:** Tuesday, May 14, 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, B. Reain, K. Round,  
J. Saunders, H. Ready

**Administration:** B. Barrett, A. Gillespie, L. Hope, B. Kaye, E. Manners, D. Scates, C. Shedden,  
S. Woon

**1. CALL TO ORDER**

The meeting was called to order at 7:02 p.m.

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

None were declared.

**3. DELEGATIONS/PRESENTATIONS**

No declarations.

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

Additions        6.2.h –Program Enhancement Events – T. Armstrong / B. Reain  
                         6.2.i – Toronto Star Article – J. Byrne

G. Brohman / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

**5. ACTION ITEMS**

**5.1. Administrative Reports**

**5.2. Trustee Reports**

**5.2.a. Naming of meeting rooms in new Muskoka Education Centre**

Chairperson Round, presented the suggested names for the meeting rooms at the new Muskoka Education Centre.

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B. Reain / K. Round

THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD NAME THE THREE MEETING ROOMS IN THE NEW MUSKOKA EDUCATION CENTRE THE VERNON ROOM, THE JOSEPH ROOM, AND THE ROSSEAU ROOM REPRESENTING THREE MAJOR LAKES IN THREE MAIN AREAS OF MUSKOKA AND THAT THE FULL ROOM WILL BE CALLED MUSKOKA LAKES.

Carried.

**6. INFORMATION ITEMS (VERBAL)**

**6.1. Administrative Reports (verbal)**

**6.1.a. 2013-2014 Budget Overview**

Superintendent of Business, Kaye, presented trustees with an introduction to the 2013-2014 Budget.

**6.1.b. Elementary Staffing**

Superintendent of Information Communication Technology and Elementary Operations, Gillespie provided trustees with the Elementary staffing projections for 2013-14.

**6.1.c. Secondary Staffing**

Superintendent of Elementary School Improvement and Secondary Operations, Scates provided trustees with the Secondary staffing projections for 2013-14.

**6.1.d. Administrative Update**

Director Hope updated trustees on the following:

- Thank you to Chairperson Round and the Senior Admin team after two full days of principal and vice principal interviews – introduced a new format which is intended to be more conversational. Some names will be coming forward at the May Regular Meeting of the Board.
- Community breakfasts are taking place this month.
- A Children's Mental Health initiative through the Ministry of Education – a video production where ministry staff will come to BMLSS to do filming of students and staff around positive mental health activities.
- Chase Woon, a grade 12 student from IEWSS, has been selected to sit on the Minister of Education's student advisory council in 2013-2014

**6.1.e. System Update**

Director's Office Manager Shedden updated trustees on recent events that are upcoming in the Board.

**6.2. Trustee Reports (verbal)**

**6.2.a. OPSBA Director / Voting Delegate and Alternate**

Elections will be taking place at the May 28<sup>th</sup> Regular Meeting of the Board.

**6.2.b. Student Success Committee Meeting**

Trustee Hayes updated trustees on the Student Success Committee meeting held on May 6, 2013 at Georgian College, Midland Campus.

**6.2.c. Nutrition Committee Meeting**

Trustee Armstrong, updated trustees on the Nutrition Committee meeting held May 9, 2013.

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**6.2.d. Aboriginal Education Committee Meeting**

Trustee Clodd provided an update on the Aboriginal Education Committee meeting held May 13, 2013.

**6.2.e. Wahta Mohawk First Nation Liaison Meeting**

Trustee Clodd provided an update on the Wahta Mohawk First Nation Liaison meeting held May 13, 2013.

**6.2.f. Student Trustee Report**

Student Trustee Ready reported on the G7 Student Senate Leadership event held on April 26, 2013. Jillian Hawley will be the new student trustee for the 2013-2014 school year.

**6.2.g. OPSBA Report**

Trustee Armstrong provided an update from recent OPSBA meetings he attended. At the OPSBA AGM there will be proposals put forward – these will be emailed to all trustees for discussion at the next board meeting.

**6.2.h. Program Enhancement Events**

Trustee Armstrong provided an update on recent Program Enhancements he attended, “Reimagining” at Bracebridge Public School.

Trustee Reain shared an update on a recent Program Enhancement project he attended “Path to Excellence” where 42 grade 8 students participated in Huntsville.

Trustee Chair Round read correspondence from Principal Mary Lou Lefler thanking the board for Program Enhancement Funding for the “Do Something” project in Muskoka.

**6.2.i. Toronto Star Article**

Trustee Byrne requested feedback regarding a recent article in the Toronto Star relating to a Toronto District School Board teacher who had posted perceived sexually explicit material in his classroom.

**7. CORRESPONDENCE**

**8. QUESTIONS AND COMMENTS**

**9. MOTION TO ADJOURN**

B. Reain / G. Brohman

THAT THE BOARD DO NOW ADJOURN AT 8:08 p.m.

Carried.

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Louise Clodd, Vice Chairperson of the Board

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Larry Hope, Director of Education

Catherine Shedden, Recording Secretary