

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

**Date:** Tuesday, September 10, 2013

**Location:** Haliburton County Education Centre – VC Room

**Video Conference:** Corporate Office, Lindsay Education Centre – Board Room  
MEC – Video Conference 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, J. Hawley

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

**1. CALL TO ORDER**

The meeting was called to order at 6:52 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**

K.Round / B. Reain

THAT THE AGENDA BE APPROVED.

Carried.

**5. ACTION ITEMS**

**5.1. Administrative Reports**

**5.1.a. Treasurer's Report**

Superintendent of Business Kaye presented to Trustees the Treasurer's Report as of May 31, 2013.

THE TREASURER'S REPORT DATED MAY 31, 2013 WAS RECEIVED FOR INFORMATION.

**5.1.b. Facility Partnerships Report**

Superintendent of Business Kaye presented to Trustees the report on facilities with underutilized space available for potential partnerships.

THE FACILITY PARTNERSHIPS REPORT WAS RECEIVED FOR INFORMATION.

## 327

### 5.1.c. Transportation Report 2012-2013

Superintendent of Business Kaye presented Trustees the summary overview of the Board's transportation operations, as well as actions taken in the system during the year focussing on efficiency and safety.

THE TRANSPORTATION REPORT 2012-2013 WAS RECEIVED FOR INFORMATION.

### 5.1.d. Occupational Health and Safety Report 2012-2013

Superintendent Scates presented Trustees with the 2012-2013 Occupational Health and Safety report.

THE OCCUPATIONAL HEALTHY AND SAFETY REPORT 2012-2013 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:

- Schools commended for the very smooth start up – have visited 14 schools and things seem well in hand
- From an enrolment perspective we can say that numbers are encouraging, It appears that there are about 108 FTE students more in the elementary panel, in secondary panel we are about 131.5 FTE more students than predicted. We will need to take action quickly and will be adding about 10 elementary teachers to the system. We will not be adding many more staff members in the secondary panel as there is a lot more flexibility in the secondary panel. We will meet all of our ratios and contractual obligations
- Received notification of year 5 FDK \$4.1 million for renovations
- Catherine Shedden, Communications Manager has received a communications award for the board from the Canadian Association of Communicators in Education for the "A New Start"
- Ministry consultations are taking place – schools will be consulting with school councils, consultation will also take place at the October District School Council Meeting, at an upcoming G7 event, as well as a community consultation in each area of the board;
- The Safe Welcome Schools Program supported by the Ministry of Education provides funds have been provided to schools who wish to have security systems installed. TLDSB elementary school principals consulted with school councils and staff. The result is that 10 elementary schools in TLDSB will be aiming to lock their doors and have a camera and buzzer type system installed.

#### 6.1.b. System Update

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

Date: Tuesday, September 10, 2013  
Location: HCEC – Video Conference Room  
Time: 6:30 p.m.

COMMITTEE OF THE WHOLE MEETING  
Public Session

## 328

### 6.2. Trustee Reports (verbal)

#### 6.2.a. Student Trustee Report

Student Trustee Hawley updated trustees on the G7 Student Senate events and plans for the upcoming year.

#### 6.2.b. OPSBA Report

Trustee Armstrong provided an update from OPSBA.

### 7. CORRESPONDENCE

- 7.1.a. A letter from Glenda Morris commending TLDSB students for their support at the G-2 Global Day of Action in Lindsay on September 3, 2013

### 8. QUESTIONS AND COMMENTS

### 9. MOTION TO ADJOURN

K. Round / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 7:31 p.m.  
Carried.

---

Louise Clodd, Vice Chairperson of the Board

---

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary