

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

Date: Tuesday, September 11, 2012

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 7:07 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

J. Byrne / 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, 2012.

THE TREASURER'S REPORT DATED MAY 31, 2012 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.

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5.1.c. Transportation Report 2011-2012

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 2011-2012 WAS RECEIVED FOR INFORMATION.

5.1.d. Health and Safety Report 2011-2012

Superintendent of Business Kaye presented Trustees with the 2011-2012 Health and Safety statistics.

THE OCCUPATIONAL HEALTHY AND SAFETY REPORT 2011-2012 WAS RECEIVED FOR INFORMATION.

5.1.e. Review: HR-4014 Smoke-Free Environment Policy

Human Resources Administrator Manners presented Trustees with the HR-4014 Smoke-Free Environment Policy.

T. Armstrong / J. Byrne

THAT THE SMOKE-FREE ENVIRONMENT POLICY HR-4014 BE APPROVED.

Carried.

5.1.f. Review: HR-4015 Smoke-Free Environment Procedure

Human Resources Administrator Manners presented Trustees with the HR-4015 Smoke-Free Environment Procedure.

THE SMOKE-FREE ENVIRONMENT PROCEDURE HR-4015 WAS RECEIVED FOR INFORMATION.

5.2. Trustee Reports

5.2.a. Notice of Motion

Trustee Bryne presented Trustees with three motions with respect to the Positive Space signage.

J. Byrne / B. Reain

THAT AN AD HOC COMMITTEE BE FORMED WITH SENIOR ADMINISTRATION TO REVIEW WELCOMING SIGNAGE AT TLDSB SCHOOLS TO ENSURE, AMONG OTHER THINGS, CONSISTENCY; AND THAT ALL TRUSTEES HAVE THE RIGHT TO BE ON THE PROPOSED AD HOC COMMITTEE TO REVIEW WELCOMING SIGNAGE IN SCHOOLS – AND THAT A REPORT IS BROUGHT FORWARD IN JANUARY 2013.

D. Alton – yes

T. Armstrong – yes

G. Brohman – yes

J. Byrne – yes

L. Clodd – yes

J. Hayes – yes

B. Reain – yes

K. Round – yes

J. Saunders – No

Carried.

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AMENDMENT 1

K. Round / T. Armstrong

To substitute the words in this motion and insert the following: That an ad hoc committee be formed with senior administration to review welcoming signage at TLDSB schools to ensure, among other things, consistency. Trustee representation on this committee shall be determined by Chair's Council in accordance with our Organizational By-Laws BD-2060 and Procedural Bylaw 7 item 7.5.3.
Defeated.

AMENDMENT 2

J. Byrne /

THAT THE WORDING OF THE SIGN PRESENTED BE CHANGED TO INCLUDE "HETEROSEXUAL PERSONS" AS PERSONS THE BOARD WILL ALSO RESPECT, WELCOME AND SUPPORT.

No seconder for this motion

J. Byrne /

THAT THE POSITIVE SPACE SIGN BE DISPLAYED IN HIGH SCHOOLS ONLY AND ONLY IN LOCATIONS AGREED TO BY THE LOCAL SCHOOL ADMINISTRATION, THE SCHOOL'S LOCAL GAY STRAIGHT ALLIANCE AND THE PARENT COUNCIL.

No seconder for this motion

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Administrative Update

Director Hope updated trustees on the following:

- Lots of opportunities to be in schools – in a very good place in terms of enrolment
- A number of schools have applied for PRO grants – our schools combined will be receiving about \$18,000 in projects
- Continuing to monitor the labour front and will continue to monitor over the next few weeks and months

6.1.b. System Update

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

6.2. Trustee Reports (verbal)

6.2.a. Student Trustee Report

Student Trustee Ready updated trustees on Group of Seven events and plans for the upcoming year.

6.2.b. OPSBA Report

Trustee Armstrong provided an update from OPSBA.

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7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. MOTION TO ADJOURN

B. Reain / K. Round

THAT THE BOARD DO NOW ADJOURN AT 8:26 p.m.

Carried.

Louise Clodd, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary