

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

Date: Tuesday, September 13, 2016

Location: Haliburton County Education Centre

Video Conference: Lindsay Education Centre
Muskoka Education Centre

Time: 6:30 p.m.

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

Regrets:

Administration: B. Barrett, A. Gillespie, D. Golden, L. Hope, B. Kaye, C. Shedden, D. Scates

1. CALL TO ORDER

The meeting was called to order at 6:52 p.m.

2. DELEGATIONS/PRESENTATION

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

None were declared.

4. APPROVAL OF THE AGENDA/ADDITIONS

Additions

6.3.c. Shortened Summer – J. Byrne

S. Binstock / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. 2015-2016 Occupational Health and Safety Report

Superintendent of Employee Services Scates presented the 2015-2016 Occupational Health and Safety Report.

THE 2015-2016 OCCUPATIONAL HEALTH AND SAFETY REPORT WAS RECEIVED FOR INFORMATION.

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5.1.b. Treasurer's Report

Superintendent of Business Kaye presented the Treasurer's Report.

THE TREASURER'S REPORT DATED MAY 31, 2016 WAS RECEIVED FOR INFORMATION.

5.1.c. 2015-2016 Transportation Report

Superintendent of Business Kaye presented the 2015-2016 Transportation Report.

THE 2015-2016 TRANSPORTATION REPORT WAS RECEIVED FOR INFORMATION.

5.1.d. Audit Committee Report

Superintendent of Business Kaye presented the Audit Committee Report.

L. Clodd / S. Binstock

THAT THE INTERNAL AUDIT PLAN TO BE PERFORMED BY THE REGIONAL INTERNAL AUDIT TEAM FOR 2016-2017 BE APPROVED.

Carried

5.2 Trustee Reports:

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Enrolment Update

Superintendent of Employee Services, Dianna Scates provided preliminary enrolment numbers after the first week of the 2016-2017 school year.

6.1.b. Administrative Update

Director Hope updated trustees on the following:

- Typical start-up activities in September – looking at all schools
- As we get started, so do parents; 14 of our schools will be receiving parent reaching out grants totalling more than \$13,000.
- Terry Fox foundation – IE Weldon was # 3 in Ontario .
- We have been busy establishing committees for the year.
- Applications for Program Enhancement Grants have been sent out and trustees will review applications on September 29, 2016.

6.1.c. System Update

Director's Office Manager Shedden provided an update on upcoming events.

6.2. Student Trustee Reports (verbal)

6.2.a. G7 Student Senate Report

Student Trustee Galea reported on recent G7 Student Senate activities.

6.2.b. OSTA-AECO Report

Student Trustee Galea provided an update on activities with OSTA-AECO.

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6.3. Trustee Reports (verbal)

6.3.a. OPSBA Report

Trustee Morrison provided an update around recent events including highlighting the new OPSBA website.

6.3.b. Two Minute Update

- Trustee Chair Clodd highlighted the invitation to the 50th anniversary of Watt Public School.
- Trustee Morrison shared that he has been invited to 3 meet the teacher barbecues all on the same night.
- Trustee Binstock complimented the transportation department
- Student Trustee Galea held a student government meeting today at HHSS where over 30 students participated.

6.3.c. Shortened Summer

Trustee Byrne asked about the possibility of a shortened summer break.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. Next Meeting

Date: Tuesday, September 27, 2016
Location: Board Room – Corporate Office, Lindsay Education Centre
Time: 6:30 p.m.

10. MOTION TO ADJOURN

G. Brohman / C. Wilcox

THAT THE BOARD DO NOW ADJOURN AT 7:32 PM

Carried.

Bruce Reain, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary