

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

Date: Tuesday, October 13, 2015
Location: Muskoka Education Centre
Video Conference: Lindsay Education Centre, Haliburton County Education Centre
Time: 6:30 p.m.

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

Administration: B. Barrett, A. Gillespie, L. Hope, B. Kaye, 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. DELEGATIONS/PRESENTATIONS

4. APPROVAL OF AGENDA/ADDITIONS

B. Reain / D. Morrison

THAT THE AGENDA BE APPROVED.

Carried.

5. ACTION ITEMS

5.1. ADMINISTRATIVE REPORTS

5.1.a. 2015-2016 Program Enhancement Projects

Director of Education Hope presented the Program Enhancement Projects Report.

THE 2015-2016 PROGRAM ENHANCEMENT PROJECTS REPORT WAS RECEIVED FOR INFORMATION.

5.1.b. OP-6005 Pupil Accommodation Review Policy

Superintendent Kaye presented the OP-6005 Pupil Accommodation Review Policy.

L. Clodd / B. Reain

THAT THE BOARD APPROVE THE OP-6005 PUPIL ACCOMODATION REVIEW POLICY.

Carried.

5.1.c. OP-6006 Pupil Accommodation Review Procedure

Superintendent Kaye presented the OP-6006 Pupil Accommodation Review Procedure.

THE OP-6006 PUPIL ACCOMMODATION REVIEW PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.d. BU-3100 Facility Partnerships Policy

Superintendent Kaye presented the BU-3100 Facility Partnerships Policy.

B. Reain / C. Wilcox

THAT THE BOARD APPROVE THE BU-3100 FACILITY PARTNERSHIPS POLICY.

Carried.

5.1.e. BU-3101 Facility Partners Procedure

Superintendent Kaye presented the BU-3101 Facility Partners Procedure.

THE BU-3101 FACILITY PARTNERS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.f. HR-4509 Principal/Vice-Principal Evaluation Policy

Human Resources Administrator presented the HR-4509 Principal/Vice-Principal Evaluation Policy.

L. Clodd / D. Morrison

THAT THE BOARD APPROVE THE HR-4509 PRINCIPAL/VICE-PRINCIPAL EVALUATION POLICY.

Carried.

5.1.g. HR-4510 Principal/Vice-Principal Evaluation Procedure

Superintendent Kaye presented the HR-4510 Principal/Vice-Principal Evaluation Procedure.

THE HR-4510 PRINCIPAL/VICE-PRINCIPAL EVALUATION PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.h. HR-4544 Superintendent Evaluation Policy

Human Resources Administrator Manners presented the HR-4544 Superintendent Evaluation Policy.

D. Alton / B. Reain

THAT THE BOARD APPROVE THE HR-4544 SUPERINTENDENT EVALUATION POLICY.

Carried.

5.1.i. HR-4545 Superintendent Evaluation Procedure

Human Resources Administrator Manners presented the HR-4545 Superintendent Evaluation Procedure.

THE HR-4545 SUPERINTENDENT EVALUATION PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.j. BU-3025 Transportation Policy

Superintendent Kaye presented the BU-3025 Transportation Policy.

D. Morrison / B. Reain

THAT THE BOARD APPROVE THE BU-3025 TRANSPORTATION POLICY.
Carried.

5.1.k. BU-3026 Transportation Procedure

Superintendent Kaye presented the BU-3026 Transportation Procedure.

THE BU-3026 TRANSPORTATION PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.l. BD-2025 Policy and Administrative Procedure Process Policy

Director of Education Hope presented the BD-2025 Policy and Administrative Procedure Process Policy.

B. Reain /C. Wilcox

THAT THE BOARD APPROVE THE BD-2025 POLICY AND ADMINISTRATIVE PROCEDURE PROCESS POLICY.
Carried.

5.1.m. BD-2026 Policy and Administrative Procedure Process Procedure

Director of Education Hope presented the BD-2026 Policy and Administrative Procedure Process Procedure.

THE BD-2026 POLICY AND ADMINISTRATIVE PROCEDURE PROCESS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.2. TRUSTEE REPORTS

6. INFORMATION ITEMS (VERBAL)

6.1. ADMINSTRATIVE REPORTS

6.1.a. Elementary Enrolment Update

Superintendent of Elementary and Secondary Operations Dianna Scates provided an enrolment update indicating 300.5 students over projected enrolment as of September 30th, 2015. All guidelines for class sizes will be met. Currently the number of students is down approximately 82 students from October 30, 2014.

6.1.b. Secondary Enrolment Update

Superintendent of Elementary and Secondary Operations Dianna Scates told trustees that the board has 274 more students over projected enrolment as of September 30th, 2015. AETCs are under-projection which is common at this time of the year. The board is currently down in numbers by approximately 82 students from October 30, 2014.

6.1.c. Administrative Update

Director Hope updated trustees on the following:

- Community Breakfasts – next week in Haliburton, the following week in Muskoka
- Met with SEAC to share strategic action plan
- Trustees attended a student success event at FFSS
- Senior administration recently met with the senior team from the District of Muskoka to see if there may be some sharing opportunities
- IE Weldon Secondary School managed to raise over \$35,000 for Terry Fox – a goal they had hoped to reach due to this being the 35th year of the Terry Fox run

6.1.d. System Update

Director's Office Manager Shedden provided an updated on upcoming events and department initiatives.

6.2. STUDENT TRUSTEE REPORTS**6.2.a. G7 Student Senate Report**

Student Trustee Koop reported on recent and upcoming G7 Student Senate events.

6.2.b. OSTA-AECO Report

Student Trustee Koop reported on the upcoming fall OSTA-AECO conference.

6.3. TRUSTEE REPORTS**6.3.a. OPSBA In-Camera Report**

Trustee Morrison provided an OPSBA update.

6.3.b. Two-Minute Update

- Trustee Brohman gave a shout-out to schools who participated in cross-country events over the last few weeks.
- Trustee Chair Clodd attended the Take Me Outside to Learn event in Lindsay.
- Trustee Morrison attended the LCVI Trish Run in Lindsay this past week.
- Trustee Alton visited Mariposa Elementary School and was impressed with facility improvements there.

- Trustee Binstock attended We Day in Toronto. He also welcomed Japanese students this evening at BMLSS.

7. CORRESPONDENCE

- 7.1. Bluewater District School Board – copy of a letter to the Minister of Education expressing concern around adequate curriculum resources on Aboriginal peoples in Canadian History. Director Hope will provide some information to trustees.

8. PUBLIC QUESTIONS AND COMMENTS

Shawn Forth – Wanted to acknowledge the 25 people from TLETL at the roundabout in Bracebridge expressing their concern and wish that there will be fair settled agreements.

9. ADJOURNMENT

D. Alton/ D. Morrison

THAT THE BOARD DO NOW ADJOURN AT 7:30 P.M.

Carried.

John Byrne, Vice-Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary