

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

Date: Tuesday, November 8, 2016
Location: Haliburton County Education Centre
Time: 6:30 p.m.
Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, C. Galea, D. Morrison,
J. Saunders, C. Wilcox
Regrets: B. Reain
Administration: B. Barrett, A. Gillespie, D. Golden, L. Hope, B. Kaye, 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

3. DELEGATIONS AND PRESENTATIONS

There were no delegations or presentations.

4. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

D. Alton / C. Wilcox

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. Accommodation Review Committee Membership Report

Director of Education Hope presented the Accommodation Review Committee Membership Report for information.

THE ACCOMMODATION REVIEW COMMITTEE MEMBERSHIP REPORT WAS RECEIVED FOR INFORMATION.

5.2. Trustee Reports

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports

6.1.a. Mileage Rate Update

Superintendent of Business Kaye presented an update to the mileage rate.

6.1.b. Administrative Update

- Director Hope and Superintendent of Business Bob Kaye met with the Omemee Children Centre to help them understand the reason why the recommended closure of Lady Eaton ES is for 2018 rather than 2017
- Over the next couple of days senior administration have been invited to a Ministry of Education event – with opportunities to meet and hear from Ministry of Education staff as well as other school boards. Looking forward to hearing more about early years, well-being, and more

6.1.c. System Update

Manager of Corporate Services and Communication Shedden provided a system update on recent events in the board.

6.2. Student Trustee Reports

6.2.a. G7 Student Senate Report

Student Trustee Galea provided an update on recent G7 Student Senate activities including the recent school tours.

6.2.b. OSTA-AECO Report

Student Trustee Galea provided an update on OSTA-AECO.

6.3. Trustee Reports

6.3.a. FNMI Education Committee Meeting Report

Trustee Clodd provided an update from the FNMI Education Committee meeting.

6.3.b. Elementary Arts Advisory Committee Meeting Report

Trustee Morrison provided an update from the Elementary Arts Advisory Committee meeting.

6.3.c. Safe and Accepting Schools Committee Meeting Report

Trustee Wilcox provided an update from the Safe and Accepting Schools Committee meeting.

6.3.d. OPSBA Report

Trustee Morrison provided an update on recent OPSBA activities and initiatives.

6.3.e. Two Minute Updates

- Trustee Brohman gave a shout out to all coaches in the sports, drama, and arts world
- Trustee Brohman congratulated Educational Assistant Steve Smith, and teacher Jessica Lloyd at Haliburton Highlands Secondary School for taking girls field hockey team to OFSSA
- Trustee Wilcox attended the IE Weldon Secondary School awards assembly
- Trustee Wilcox highlighted Jack Callaghan’s 50th anniversary event on November 23rd from 6 to 8 p.m.
- Trustee Morrison attended the LCVI awards assembly
- Student Trustee Galea invited trustees to participate in the school tours taking place at LCVI, IEWSS, FFSS, and HHSS tomorrow.
- Trustee Clodd attended the G7 presentation at Gravenhurst High School
- Trustee Clodd shared that November 17th is the Gravenhurst Empty Bowls event – tickets can be purchased through Scotiabank

7. CORRESPONDENCE

8. PUBLIC QUESTIONS AND COMMENTS

9. NEXT MEETING

10. ADJOURNMENT

G. Brohman / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 7:02 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary