

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

**Date:** Tuesday, November 10, 2015  
**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, 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 6:32 p.m.

**2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

No conflicts were declared

**3. DELEGATIONS/PRESENTATIONS**

There were no delegations/presentations.

**4. APPROVAL OF AGENDA/ADDITIONS**

B. Reain / C. Wilcox

THAT THE AGENDA BE APPROVED.

Carried.

**5. ACTION ITEMS**

**5.1. ADMINISTRATIVE REPORTS**

**5.1.a. ES-5025 Co-Instructional Activities Plan Policy**

Superintendent Barrett presented the ES-5025 Co-Instructional Activities Plan Policy.

B. Reain / S. Binstock

THAT THE BOARD APPROVE THE ES-5025 CO-INSTRUCTIONAL ACTIVITIES PLAN POLICY.

Carried.

**5.1.b. ES-5026 Co-Instructional Activities Plan Procedure**

Superintendent Barrett presented the ES-5026 Co-Instructional Activities Plan Procedure.

THE ES-5026 CO-INSTRUCTIONAL ACTIVITIES PLAN PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.c. OP-6400 Conducting Research Policy**

Superintendent Barrett presented the OP-6400 Conducting Research Policy.

L. Clodd / S. Binstock

THAT THE BOARD APPROVE THE OP-6400 CONDUCTING RESEARCH POLICY.

Carried.

**5.1.d. OP-6401 Conducting Research Procedure**

Superintendent Barrett presented the OP-6401 Conducting Research Procedure.

THE OP-6401 CONDUCTING RESEARCH PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.e. ES-5005 Fundraising Policy**

Superintendent Barrett presented the ES-5005 Fundraising Policy.

B. Reain / D. Morrison

THAT THE BOARD APPROVE THE ES-5005 FUNDRAISING POLICY.

Carried.

**5.1.f. ES-5006 Fundraising Procedure**

Superintendent Barrett presented the ES-5006 Fundraising Procedure.

THE ES-5006 FUNDRAISING PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.g. ES-5007 Subject Exemption Substitution Policy**

Superintendent Barrett presented the ES-5007 Subject Exemption Substitution Policy.

D. Alton / G. Brohman

THAT THE BOARD APPROVE THE ES-5007 SUBJECT EXEMPTION SUBSTITUTION POLICY.

Carried.

**5.1.h. ES-5008 Subject Exemption Substitution Procedure**

Superintendent Barrett presented the ES-5008 Subject Exemption Substitution Procedure.

THE ES-5008 SUBJECT EXEMPTION SUBSTITUTION PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.i. BD-2120 Privacy Information Management (PIM) Policy**

Human Resources Administrator Manners presented the BD-2120 Privacy Information Management (PIM) Policy.

D. Morrison / B.Reain

THAT THE BOARD APPROVE THE BD-2120 PRIVACY INFORMATION MANAGEMENT (PIM) POLICY.

Carried.

**5.1.j. BD-2121 Privacy Information Management (PIM) Procedure**

Human Resources Administrator Manners presented the BD-2121 Privacy Information Management (PIM) Procedure.

THE BD-2121 PRIVACY INFORMATION MANAGEMENT (PIM) PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.2. TRUSTEE REPORTS**

**6. INFORMATION ITEMS (VERBAL)**

**6.1. ADMINISTRATIVE REPORTS**

**6.1.a. Mileage Update**

Superintendent of Business Kaye provided an update on the mileage rate for the school board.

**6.1.b. Administrative Update**

Director Hope updated trustees on the following:

- Since the end of strike action activities by ETFO and CUPE, we are moving slowly on the resumption of activities as they relate to ETFO and are not looking to make up for lost time which would be overwhelming to the system.
- We are working with our local ETFO to see what progress reports will look like. Conversations are also taking place to resume kindergarten observations but are not asking people to go back and do things that had been part of the strike action. We have had excellent conversation with the local ETFO on how we resume activities in our schools. For instance we do believe we will be able to accommodate every grade 6 class at the Yearley Outdoor Centre at some point in the school year.
- LCVI has been recognized for raising \$12,300 in one night in their Relay for Life fundraising for cancer research.
- In this month's copy of Education Today there is an article that highlights TLDSB recognizing our work in the skilled trades.

**6.1.c. System Update**

No update at this time.

**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. Chairs Council Structure

Chairperson Clodd presented information around the structure of Chairs Council or the equivalent in boards across the province. Discussion took place on the need for a Past Chair to sit on Chairs Council.

#### B. Reain/ G. Brohman

THAT THE APPLICABLE PROCEDURAL BYLAWS OF TLDSB BE AMENDED TO INCLUDE A REVISED COMPOSITION OF CHAIRS COUNCIL TO INCLUDE TRUSTEES WHO ARE ELECTED AS CHAIR AND VICE CHAIR ONLY.

- D. Alton – yes
- C. Wilcox – no
- B. Reain – yes
- L. Clodd – no
- J. Saunders – no
- D. Morrison – no
- G. Brohman – yes
- S. Binstock – yes
- J. Byrne - no

#### 6.3.b. OPSBA In-Camera Report

Trustee Morrison provided an update on the recent OPSBA meeting.

#### 6.3.c. Two-Minute Update

- Trustee Binstock shared about his visit to BMLSS to see the G7 Student Senate presentation
- Trustee Wilcox shared about a visit to the PALS class music performance at IE Weldon Secondary School
- Trustee Clodd visited GHS with other trustees to see the installation of the metal and glass sculpture outside the school

### 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.

#### L. Clodd / S. Binstock

THAT A LETTER IS SENT FROM THE BOARD THAT THE DIRECTOR OF EDUCATION BE DIRECTED TO SEND A LETTER TO MINISTER LIZ SANDALS IN SUPPORT OF THE SUPERIOR-GREENSTONE DSB AND THE BLUEWATER DSB MOTION REGARDING DEVELOPING KINDERGARTEN TO GRADE 12 CURRICULUM AND LEARNING RESOURCES ON ABORIGINAL PEOPLE IN CANADIAN HISTORY.

**8. PUBLIC QUESTIONS AND COMMENTS**

**9. ADJOURNMENT**

B. Reain / D. Morrison

THAT THE BOARD DO NOW ADJOURN AT 8:00 P.M.

Carried.

---

John Byrne, Vice-Chairperson of the Board

---

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary