

**Trillium Lakelands District School Board
Organizational Meeting of the Board
Public Session**

Date: Tuesday, December 8, 2015
Location: Lindsay Corporate Office
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: W.Browne, A. Gillespie, L. Hope, B. Kaye, K. MacIver, E. Manners, D. Scates,
C. Shedden

1. CALL TO ORDER

The meeting was called to order at 6:27 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

3. ELECTIONS

3.1. Chair

Trustee Louise Clodd was re-elected as Chairperson of the Board.

3.2. Vice Chair

Trustee Bruce Reain was elected as Vice Chairperson of the Board.

3.3. Past Chair

Trustee Steve Binstock was elected as Past Chairperson of the Board.

J. Byrne / J. Saunders

THAT THE BALLOTS BE DESTROYED.

Carried.

15-12-109

4. DELEGATIONS/PRESENTATIONS

Superintendent Gillespie presented Mariposa Elementary School music teachers, Beth Wilson and Joe Dillon, and the Mariposa choir who shared holiday songs and discussed the music programs at the school.

5. APPROVAL OF THE AGENDA/ADDITIONS

S. Binstock / D. Morrison

15-12-110

THAT THE AGENDA BE APPROVED AS PRESENTED.
Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated November 24, 2015

15-12-111

J. Byrne / J. Saunders

THAT THE MINUTES OF THE BOARD MEETING DATED NOVEMBER 24, 2015 BE APPROVED.
Carried.

6.2. Administrative Reports

6.2.a. 2016 Board and Committee of the Whole Meetings Schedule

Director Hope presented the 2015 Regular Board and Committee of the Whole Meeting dates.

15-12-112

B. Reain / J.Byrne

THE SCHEDULED 2015 REGULAR BOARD AND COMMITTEE OF THE WHOLE MEETINGS DATES BE APPROVED.
Carried.

6.2.b. 2015 Director's Annual Report

Director Hope presented the 2015 Director's Annual Report, which features the theme, "Telling Our Stories."

THE DIRECTOR'S ANNUAL REPORT WAS RECEIVED FOR INFORMATION.

6.3. Trustee Reports

6.3.a. SEAC Minutes dates November 3, 2015

Trustee Binstock presented the SEAC Minutes dated November 3, 2015.

THE SEAC MINUTES DATED NOVEMBER 3, 2015 WERE RECEIVED FOR INFORMATION.

7. INFORMATION ITEMS (VERBAL)

7.1. Administrative Reports (verbal)

7.1.a. Administrative Update

Director of Education Hope updated Trustees on the following:

- The first Principal meeting of the year was held on December 7, 2015.
- Follow-up to the discussion regarding Maple Leaf Schools: The group will find a facility of their own to accommodate their differing curriculum and large number of students.

- Discussions with parents and organizers in respect to global events are ongoing, however, none of the 11 international school trips have been cancelled at this time.

7.1.b. System Update

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

7.2. Student Trustee Reports

7.2.a. G7 Student Senate Report

Student Trustee Koop updated trustees on the upcoming G7 plans for upcoming holiday events and the Pasta Challenge, which will take place in February.

7.2.b. OSTA-OECO Report

Student Trustee Koop provided an update on the OSTA-AECO program to create a “Students of Ontario” Facebook page to bring awareness to various aspects of education.

7.3. Trustee Reports (verbal)

7.3.a. Safe and Accepting Schools Advisory Committee

Trustee Binstock provided an update on the recent Safe and Accepting Schools Advisory Committee meeting.

7.3.b. District School Council – Parent Involvement Committee Meeting

Chair Clodd provided an update on the recent District School Council-Parent Involvement Committee meeting.

7.3.c. Staff Recognition Committee

Trustee Reain provided an update on the recent Staff Recognition Committee meeting highlights for the May 18, 2016 Evening of Excellence and the June 2, 2016 Retirement Dinner events.

7.3.d. OPSBA Report

Trustee Morrison presented information on OPSBA and updated the Board on current topics of discussion and future plans.

10. CORRESPONDENCE

11. MOTION TO ADJOURN

15-12-113 B. Reain / S. Bintock

THAT THE BOARD DO NOW ADJOURN AT 8:11 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary