

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

Date: Tuesday, December 13, 2016
Location: Lindsay Corporate Office
Time: 6:30 p.m.

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

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

1. CALL TO ORDER

The meeting was called to order at 6:43 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

4. DELEGATIONS/PRESENTATIONS

4.1. Musical Presentation

Superintendent Maclver presented teacher Ruth Morden who conducted several LCVI students in a musical performance.

5. ELECTIONS

5.1. Chair

Trustee Louise Clodd was acclaimed as Chairperson of the Board.

5.2. Vice Chair

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

5.3. Past Chair

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

16-12-31

G. Brohman / J. Byrne

THAT THE BALLOTS BE DESTROYED.

Carried.

6. APPROVAL OF AGENDA/ADDITIONS

8.3.e – Trustee Byrne – additional Trustee Report

16-12-32 C. Wilcox / B. Reain
THAT THE AGENDA BE APPROVED AS AMENDED.
Carried.

7. ACTION ITEMS

7.1. Approval: Board Minutes dated November 22, 2016

16-12-33 J. Byrne / G. Brohman
THAT THE MINUTES OF THE BOARD MEETING DATED NOVEMBER 22, 2016 BE APPROVED.
Carried.

7.2. Recommendations From In-Camera

16-12-34 B. Reain / C. Wilcox
THAT THE APPOINTMENT OF JENNIFER JEWISS TO THE VICE-PRINCIPAL POOL EFFECTIVE DECEMBER 13, 2016 BE APPROVED.
Carried.

16-12-35 B. Reain / C. Wilcox
THAT THE APPOINTMENT OF JENNIFER MURPHY TO THE VICE-PRINCIPAL POOL EFFECTIVE DECEMBER 13, 2016 BE APPROVED.
Carried.

16-12-36 J. Saunders / B. Reain
THAT THE APPOINTMENT OF RORY ELLIS TO THE PRINCIPAL POOL EFFECTIVE DECEMBER 13, 2016 BE APPROVED.
Carried.

16-12-37 J. Saunders / B. Reain
THAT THE APPOINTMENT OF NATHAN STEPHENSON TO THE PRINCIPAL POOL EFFECTIVE DECEMBER 13, 2016 BE APPROVED.
Carried.

16-12-38 D. Morrison / S. Binstock
THAT THE BOARD APPROVE THE DIRECTOR OF EDUCATION EVALUATION REPORT DATED DECEMBER 2016 AS AN ACCURATE ACCOUNTING OF THE DIRECTOR OF EDUCATION'S PERFORMANCE RELATIVE TO THE ROLE EXPECTATIONS OUTLINED IN HR-4550 ANNUAL EVALUATION OF THE DIRECTOR POLICY, AND FURTHER, THAT THE BOARD AUTHORIZE THE CHAIR AND VICE-CHAIR TO SIGN THE EVALUATION REPORT ON THE BOARD'S BEHALF.
Carried.

7.3. Administrative Reports

7.3.a. Board and Committee of the Whole Meetings Schedule

Director Hope presented the meeting schedule for the 2017 meetings of the Board and the Committee of the Whole.

G. Brohman / J. Saunders

THAT THE SCHEDULE OF REGULAR BOARD AND COMMITTEE OF THE WHOLE MEETINGS FOR 2017 BE APPROVED.

Carried.

7.3.b. Director’s Annual Report

Director Hope presented the 2016 Director’s Annual Report to trustees.

THE REPORT WILL BE AVAILABLE ON THE BOARD WEBSITE BY JANUARY 31, 2017, AS PER THE MINISTRY OF EDUCATION REQUIREMENTS.

7.4. Trustee Reports

8. INFORMATION ITEMS (VERBAL)

8.1. ADMINISTRATIVE REPORTS

8.1.a. Administrative Update

Director Hope updated trustees on the following items:

- A series of coding workshops has recently wrapped up for teachers from almost all of the Board’s elementary schools at the primary, junior, and intermediate levels. Director Hope encouraged trustees to follow the coding activities on Twitter.
- Staff learning continues to take place around the board, in particular, in-depth math workshops, mental health training, and safe talk training.
- LCVI and Langton Public School received recognition from the Canadian Cancer Society for raising close to \$10,000 for the Relay for Life.
- Director Hope encouraged trustees to attend the various festive events occurring at schools across the Board.
- Chair’s Council attended a recent Strong Districts event regarding strategic planning.
- The first public Accommodation Review Committee meeting was held at Honey Harbour Public School. Six presentations were made from the community and several questions were addressed. The Lady Eaton Elementary School public meeting will be held on December 14, 2016.
- On December 9, 2016, the Board received a generalized threat through social media. As a result, the decision was made to put the entire board into a Hold and Secure situation to ensure the safety of all students and staff while the police investigation took place. An arrest was made and the Hold and Secure was lifted. Appropriate information was provided to the community as soon as possible by way of emails, SchoolConnects messaging, social media, and the Board website.

8.1.b. System Update

Director’s Office Manager Shedden provided an update on upcoming events and department initiatives.

8.2. STUDENT TRUSTEE REPORTS

8.2.a. G7 Student Senate Report

Student Trustee Galea reported that the recent G7 meeting was cancelled due to inclement weather and will be rescheduled.

8.2.b. OSTA-AECO Report

Student Trustee Galea reported on recent and upcoming OSTA-AECO activities and events.

8.3. TRUSTEE REPORTS (verbal)

8.3.a. District School Council – Parent Involvement Committee Meeting Report

Chair Clodd updated trustees on the recent meeting of the District School Council. Minutes of the meeting are available on the Board website.

8.3.b. Staff Recognition Committee Meeting Report

Trustee Brohman updated trustees on the recent meeting of the Staff Recognition Committee.

8.3.c. Healthy Schools Advisory Committee Meeting Report

Trustee Saunders presented updated trustees on the recent meeting of the Healthy Schools Advisory Committee.

8.3.d. OPSBA Report

Trustee Morrison updated trustees on recent OPSBA meeting and activities.

8.3.e. Coding

Trustee Byrne updated trustees on student engagement during coding sessions within various classrooms.

9. CORRESPONDENCE

9.1.a. Township of Georgian Bay – Honey Harbour School Pupil Accommodation Review

Director Hope reported that a meeting has been arranged with the mayor of the Township of Georgian Bay to discuss this issue.

9.1.b. Toronto District School Board, Chair and Trustee Robin Pilkey – Copy of a letter to the Ministry of Education requesting an ethno-racial, equity-based, comprehensive review of Grade 1 to Grade 12 curriculum

Chair Clodd asked trustees to review the letter and consider a possible response.

10. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

11. ADJOURNMENT

16-12-40

B. Reain / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 7:56 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Wendy Browne, Recording Secretary

Larry Hope, Director of Education