

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

**Date:** Tuesday, January 22, 2013  
**Location:** Lindsay Corporate Office  
**Time:** 6:30 p.m.

**Present:** D. Alton, T. Armstrong, J. Byrne, L. Clodd, J. Hayes, B. Reain, K. Round, J. Saunders, H. Ready

**Regrets:** G. Brohman

**Administration:** L. Dow, B. Barrett, A. Gillespie, L. Hope, B. Kaye, E. Manners, D. Scates, C. Shedden, S. Woon

**1. CALL TO ORDER**

The meeting was called to order at 7:20 p.m.

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

Trustee Armstrong declared a conflict for voting on the CUPE recommendation under 5.4.

**3. DELEGATIONS/PRESENTATIONS**

No delegations or presentations.

**4. APPROVAL OF THE AGENDA/ADDITIONS**

Additions: 6.2.f. – Children’s Water Festival – T. Armstrong  
6.2.g. – Macaulay Public School Council – T. Armstrong

13-01-01 J. Byrne / L. Clodd  
THAT THE AGENDA BE APPROVED AS AMENDED.  
Carried.

**5. ACTION ITEMS**

**5.1. Approval: Board Minutes dated December 11, 2012**

13-01-02 J. Hayes / T. Armstrong  
THAT THE MINUTES OF THE BOARD MEETING DATED DECEMBER 11, 2012 BE APPROVED.  
Carried.

**5.2. Adoption: Committee of the Whole Minutes dated January 8, 2013**

13-01-03 J. Byrne / L. Clodd  
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED JANUARY 8, 2013 BE ADOPTED.  
Carried.

Date: January 22, 2013  
Location: Lindsay Corporate Office  
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD  
Public Session

**5.3. Recommendations from November 13, 2011**

13-01-04

L. Clodd / J. Saunders

THAT THE RESPONSE TO ANAPHYLACTIC REACTIONS POLICY - OP-6509 BE APPROVED.  
Carried.

13-01-05

L. Clodd / J. Saunders

THAT THE AUTHORIZATION FOR STORAGE AND ADMINISTRATION OF PRESCRIBED MEDICATION POLICY - OP-6600 BE APPROVED.  
Carried.

**5.4. Recommendations from In-Camera**

13-01-06

L. Clodd / J. Byrne

THAT THE HUMAN RESOURCES STAFFING REPORT DATED JANUARY 22, 2013 BE APPROVED.  
Carried.

13-01-07

J. Byrne / D. Alton

THAT THE AMENDMENTS TO THE EXTENDED COLLECTIVE AGREEMENT BETWEEN TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD AND CUPE LOCAL 997 BE APPROVED.  
Carried.

**5.5. Administrative Reports**

**5.5.a. Elementary Enrolment Report**

Superintendent Gillespie presented trustees with the October 31, 2012 elementary student enrolment.

THE OCTOBER 31, 2012 REPORT ON ENROLMENT FOR ELEMENTARY SCHOOLS OF TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD WAS RECEIVED AS INFORMATION.

**5.5.b. Secondary Enrolment Report**

Superintendent Scates presented trustees with the October 31, 2012 secondary student enrolment.

THE SECONDARY ENROLMENT REPORT DATED JANUARY 22, 2013, WAS RECEIVED AS INFORMATION.

**5.5.c. Treasurer's Report**

Superintendent of Business Kaye presented trustees with the Treasurer's Report dated November 30, 2012.

THE TREASURER'S REPORT FOR THE THREE MONTHS ENDED NOVEMBER 30, 2012 WAS RECEIVED AS INFORMATION.

**5.6. Trustee Reports**

**5.6.a. SEAC Minutes dated December 4, 2012**

Trustee Byrne provided trustees with the SEAC Minutes dated December 4, 2012.

THE SEAC MINUTES DATED DECEMBER 4, 2012 WERE RECEIVED FOR INFORMATION.

## **6. INFORMATION ITEMS (VERBAL)**

### **6.1 Administrative Reports (verbal)**

#### **6.1.a Administrative Update**

Director of Education Hope updated Trustees on the following:

- Professional Development for Secondary Teachers is moving forward; all Elementary Professional Development has ceased
- A mental health and addictions nurse has been hired by the North Simcoe Muskoka Community Care Access Centre. This individual will be working out of the BMLSS, and will be supporting all schools in Muskoka
- Ministry of Education Healthy Schools representatives visited LCVI and Jack Callaghan Thursday, January 17, 2013

#### **6.1.b System Update**

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

### **6.2 Trustee Reports (verbal)**

#### **6.2.a EcoSchools Committee Meeting Report**

Trustee Saunders provided an update from the EcoSchools Committee meeting held January 10, 2013.

#### **6.2.b Nutrition Committee Meeting Report**

Trustee Armstrong provided an update from the Nutrition Committee meeting held January 17, 2013.

#### **6.2.c Aboriginal Education Committee**

Vice Chairman Clodd provided an update from the Aboriginal Education Committee meeting held January 21, 2013.

#### **6.2.d Student Trustee Report**

Student Trustee Ready provided an update from the upcoming Pasta Challenge and upcoming Group of Seven North / South Tours.

#### **6.2.e OPSBA Report**

Trustee Armstrong updated trustees about OPSBA activities.

#### **6.2.f Children's Water Festival**

Trustee Armstrong updated trustees on the Children's Water Festival being planned for Fall 2013.

#### **6.2.g Macaulay Public School Council**

Trustee Armstrong updated trustees the Macaulay Public School Council.

## **7. CORRESPONDENCE**

Date: January 22, 2013  
Location: Lindsay Corporate Office  
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD  
Public Session

**8. MOTION TO ADJOURN**

13-01-08 J. Byrne / J. Hayes  
THAT THE BOARD DO NOW ADJOURN AT 7:55 P.M.  
Carried.

---

Karen Round, Chairperson of the Board

---

Larry Hope, Director of Education

Lisa Dow, Recording Secretary