

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

Date: Tuesday, January 27, 2015
Location: Lindsay Corporate Office
Time: 6:30 p.m.

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, B.Goulem, D. Morrison,
B. Reain, K.Round, J.Saunders

Administration: B. Barrett, W.Browne, K. Cutler, A. Gillespie, L. Hope, B. Kaye,
E. Manners, D. Scates, C. Shedden

1. CALL TO ORDER

The meeting was called to order at 6:35 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

3. DELEGATIONS/PRESENTATIONS

3.1. Mindful Martial Arts

Superintendent Cutler introduced representatives from Point in Time and Haliburton Highlands Secondary School who presented information and a video on the “Mindful Martial Arts” program.

4. APPROVAL OF THE AGENDA/ADDITIONS

15-01-01 K. Round / J. Byrne
THAT THE AGENDA BE APPROVED AS PRESENTED.
Carried.

5. ACTION ITEMS

15-01-02 **5.1. Approval: Board Minutes dated December 9, 2014**
K. Round / D. Morrison
THAT THE MINUTES OF THE BOARD MEETING DATED DECEMBER 9, 2014 BE APPROVED.
Carried.

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5.2. Adoption: Committee of the Whole Minutes dated January 13, 2015

15-01-03

D. Morrison / J. Byrne

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED JANUARY 13, 2015 BE ADOPTED.

Carried.

5.3. Recommendations from January 13, 2015

15-01-04

J. Byrne / S. Binstock

THAT TRUSTEES APPROVE THE BD-2100 EQUITY AND INCLUSIVE EDUCATION POLICY.

Carried.

15-01-05

J. Byrne / D. Morrison

THAT TRUSTEES RESCIND THE BD-2038 RELIGIOUS ACCOMMODATIONS GUIDELINES AS A SEPARATE PROCEDURE.

Carried.

5.4. Recommendations from In-Camera

15-01-06

J. Byrne / S. Binstock

THAT THE REPORT ON TRANSPORTATION CONTRACTS BE APPROVED.

Carried.

15-01-07

K. Round / J. Byrne

THAT THE HUMAN RESOURCES STAFFING REPORT DATED JANUARY 21, 2015 BE APPROVED.

Carried.

5.5. Administrative Reports

5.5.a. SEAC Membership

Superintendent Cutler presented the SEAC membership nomination for Jamie Read.

15-01-08

K. Round / J. Saunders

THAT THE NOMINATION OF JAMIE READ FROM AUTISM ONTARIO – PETERBOROUGH CHAPTER TO SERVE ON THE 2015-2018 SEAC BE APPROVED.

Carried.

5.5.b. Student Enrolment Report

Superintendent Scates presented the Elementary and Secondary Enrolment numbers as at October 31, 2014.

THE ENROLMENT REPORT DATED JANUARY 27, 2015 WAS RECEIVED FOR INFORMATION.

5.5.c. Multi-Year Enrolment Projections and Facility Capacities

Superintendent Kaye presented the Multi-Year Enrolment Projections and Facility Capacities Report.

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THE MULTI-YEAR SCHOOL ENROLMENT PROJECTIONS AND FACILITY CAPACITIES REPORT WAS RECEIVED FOR INFORMATION.

5.6. Trustee Reports

5.6.a. SEAC Minutes dated November 4, 2014

Trustee Byrne provided trustees with the SEAC Minutes dated November 4, 2014.

THE SEAC MINUTES DATED NOVEMBER 4, 2014 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:

- Attended the CODE Annual General Meeting with Superintendent Kaye.
- Bracebridge Public School was featured in the January 2015 issue of Today's Parent magazine article on mindfulness.
- Students from Pineglen Public School funded by the Canadian Cancer Society to work on a student driven project about advertising.
- The first group of students from Huntsville High School will be participating in examinations with the Canadian Welding Bureau.
- TLAC registration is currently 345 students, which is well above the average of 273 students since 2009.
- Professional Development: Pasi Sahlberg, author of Finnish Lessons, will speak to administrators in August 2015.

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 Student Trustee Reports (verbal)

6.2.a G7 Student Senate Report

Student Trustee Goulem updated trustees on the G7 plans for the upcoming school year.

6.2.b OSTA-AECO Report

Student Trustee Goulem provided an update on OSTA-AECO news and events.

6.3 Trustee Reports (verbal)

6.3.a Staff Recognition Committee Report

Trustee Binstock reported on the recent Aboriginal Education Committee meeting.

6.3.b OPSBA Report

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Trustee Round will be attending the upcoming Public Education Symposium, along with other members of the board.

7. CORRESPONDENCE

8. MOTION TO ADJOURN

15-01-09 K. Round / S. Binstock
THAT THE BOARD DO NOW ADJOURN AT 7:42 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary