

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

Date: Tuesday, January 28, 2014
Location: Lindsay Corporate Office
Time: 6:30 p.m.

Present: D. Alton, T. Armstrong, G. Brohman, J. Byrne, L. Clodd, J. Hayes, B. Reain, K. Round, J. Saunders, J. Hawley

Administration: L. Dow, B. Barrett, K. Cutler, 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

None were declared.

3. DELEGATIONS/PRESENTATIONS

3.1. Employee Assistance Program (EAP)

Human Resources Administrator Manners....

4. APPROVAL OF THE AGENDA/ADDITIONS

14-01-01 K. Round / J. Byrne
THAT THE AGENDA BE APPROVED AS AMENDED.
Carried.

5. ACTION ITEMS

5.1. Approval: Board Minutes dated December 10, 2013

14-01-02 K. Round / J. Byrne
THAT THE MINUTES OF THE BOARD MEETING DATED DECEMBER 10, 2013 BE APPROVED.
Carried.

5.2. Adoption: Committee of the Whole Minutes dated January 14, 2014

14-01-03 K. Round / J. Bryne
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED JANUARY 14, 2014
BE ADOPTED.
Carried.

5.3. Recommendations from January 14, 2014

14-01-04 T. Armstrong / J. Byrne
THAT THE COMMUNICATIONS POLICY BD-2020 BE APPROVED.
Carried.

Date: January 28, 2014
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

14-01-05 T. Armstrong / J. Hayes
THAT THE CRIMINAL REFERENCE CHECK POLICY HR-4019 BE APPROVED.
Carried.

14-01-06 T. Armstrong / G. Brohman
THAT THE ES-5566 CONCUSSIONS – RETURN TO LEARN, RETURN TO EARN POLICY ES-5566 BE APPROVED.
Carried.

5.4. Recommendations from In-Camera

14-01-07 K. Round / J. Byrne
THAT THE HUMAN RESOURCES STAFFING REPORT DATED JANUARY 28, 2014 BE APPROVED.
Carried.

14-01-08 J. Saunders / K. Round
THAT THE TENTATIVE COLLECTIVE AGREEMENT BETWEEN THE BOARD AND THE ELEMENTARY TEACHERS' FEDERATION OF ONTARIO, REPRESENTING THE DESIGNATED EARLY CHILDHOOD EDUCATORS, AS OUTLINED IN THE MEMORANDUM OF SETTLEMENT DATED JANUARY 6, 2014 BE HEREBY APPROVED.
Carried.

14-01-09 K. Round / J. Saunders
THAT THE BOARD APPROVE THE TERMS AND CONDITIONS OF EMPLOYMENT OF PRINCIPALS AND VICE-PRINCIPALS AS MODIFIED RETROACTIVE TO SEPTEMBER 1, 2012.
Carried.

5.5. Administrative Reports

5.5.a. Elementary Enrolment Report

Superintendent Gillespie presented trustees with the October 31, 2013 elementary student enrolment.

THE OCTOBER 31, 2013 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, 2013 secondary student enrolment.

THE SECONDARY ENROLMENT REPORT FOR SECONDARY SCHOOLS OF TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD DATED OCTOBER 31, 2013 WAS RECEIVED AS INFORMATION.

5.6. Trustee Reports

6. INFORMATION ITEMS (VERBAL)

6.1 Administrative Reports (verbal)

6.1.a Administrative Update

Director of Education Hope updated Trustees on the following:

- Nutrition Committee will be receiving some extra funding for healthy eating habits

Date: January 28, 2014
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

- Financial literacy initiatives will be highlighted
- Community Breakfast are upcoming in February
- Air quality at Leslie Frost has improved to acceptable and construction is continuing
- Best practices for building effective schools profiled Muskoka Falls PS as an effective emotional strengths
- Grade 2 student from Cardiff wrote a story about her autistic sister that has been published

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

6.2.b OSTA-AECO Report

Student Trustee Hawley provided an update about the upcoming OSTA-AECO Conference being held February 6 – 9, 2014.

6.3 Trustee Reports (verbal)

6.3.a Aboriginal Education Committee

Chairperson Clodd provided an update from the Aboriginal Education Committee meeting held January 13, 2014.

6.3.b Safe and Accepting Schools Committee

Trustee Brohman updated trustees on the Safe and Accepting Schools Committee.

6.3.c OPSBA Report

Trustee Armstrong reminded trustees about OPSBA upcoming PES conference.

7. CORRESPONDENCE

8. MOTION TO ADJOURN

14-01-10 G. Brohman / K. Round
THAT THE BOARD DO NOW ADJOURN AT 8:48 P.M.
Carried.

Karen Round, Chairperson of the Board

Larry Hope, Director of Education

Lisa Dow, Recording Secretary