

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

Date: Tuesday, February 23, 2016
Location: Lindsay Corporate Office
Time: 6:30 p.m.

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

Regrets: S. Koop

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

1. CALL TO ORDER

The meeting was called to order at 6:34 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

No conflicts were declared.

4. DELEGATIONS/PRESENTATIONS

4.1. Elementary Robotics

Superintendent Gillespie reported that, thanks to a donation from the Council of Directors of Education (CODE), LEGO robotics kits were provided to students in 27 elementary schools. She introduced elementary teacher Denise Jordan to present on the robotics programming and competitions in which the students are involved.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions or amendments.

16-02-60

J. Byrne / D. Morrison

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated January 26, 2016

16-02-61

C. Wilcox / J. Byrne

THAT MINUTES OF THE BOARD MEETING DATED JANUARY 26, 2016 BE APPROVED.

Carried.

6.2. Adoption: Committee of the Whole Minutes dated February 9, 2016

16-02-62 D. Morrison / S. Binstock
THAT MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED FEBRUARY 9, 2016 BE APPROVED.
Carried.

6.3. Recommendations from February 9, 2016

16-02-63 B. Reain / C. Wilcox
THAT THE PROPOSED 2016-17 ELEMENTARY MODIFIED SCHOOL YEAR CALENDAR AND THE SECONDARY MODIFIED SCHOOL YEAR CALENDAR BE APPROVED.
Carried.

16-02-64 B. Reain / J. Saunders
THAT THE PROPOSED 2016-17 SCHOOL YEAR CALENDARS BE SUBMITTED TO THE MINISTRY OF EDUCATION FOR FURTHER APPROVAL.
Carried.

16-02-65 B. Reain / J. Saunders
THAT THE BU-3045 COMMUNITY USE OF SCHOOLS POLICY BE APPROVED.
Carried.

16-02-66 B. Reain / S. Binstock
THAT THE HR-4080 CONFIDENTIALITY OF MEDICAL RECORDS POLICY BE APPROVED.
Carried.

16-02-67 B. Reain / D. Morrison
THAT THE BD-2105 FLAG PROTOCOL POLICY BE APPROVED.
Carried.

16-02-68 B. Reain / J. Byrne
THAT THE ES-5552 SUPERVISED ALTERNATIVE LEARNING (SAL) AND OTHER EXCUSALS FROM ATTENDANCE AT SCHOOL POLICY BE APPROVED.
Carried.

16-02-69 B. Reain / J. Saunders
THAT THE 2015-2016 PUPIL ACCOMMODATION LONG TERM PLAN REPORT BE APPROVED.
Carried.

16-02-70 B. Reain / J. Byrne
THAT THE 2015-2016 FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED.
Carried.

6.4. Recommendations from In-Camera

- 16-02-71 B. Reain / J. Saunders
THAT THE TRANSPORTATION CONTRACT REPORT BE APPROVED.
Carried.
- 16-02-72 J. Byrne / S. Binstock
THAT THE HUMAN RESOURCES STAFFING REPORT DATED FEBRUARY 23, 2016 BE APPROVED.
Carried.
- 16-02-73 B. Reain / S. Binstock
THAT THE MEMORANDUM OF SETTLEMENT AND LOCAL ITEMS AGREED TO BY THE BOARD
AND THE PSSP BARGAINING UNIT ON JANUARY 25, 2016 BE APPROVED.
Carried.
- 16-02-74 J. Byrne / D. Morrison
THAT THE MEMORANDUM OF SETTLEMENT AND LOCAL ITEMS AGREED TO BY THE BOARD
AND THE DECE BARGAINING UNIT ON FEBRUARY 12, 2016 BE APPROVED.
Carried.
- 16-02-75 D. Alton / S. Binstock
THAT THE REVISED TRANSPORTATION CONTRACT REPORT BE APPROVED.
Carried.

6.5. ADMINISTRATIVE REPORTS

6.5.a. 2015-2016 Strategic Action Plan Mid-Year Update

Director of Education Hope presented the 2015-2016 Strategic Action Plan Mid-Year Update.

THE 2015-2016 STRATEGIC ACTION PLAN MID-YEAR UPDATE WAS RECEIVED FOR INFORMATION.

6.5.b. Suspensions and Expulsions Update

Superintendent Maclver presented the Suspensions and Expulsions Update.

THE SUSPENSIONS AND EXPULSIONS UPDATE WAS RECEIVED FOR INFORMATION.

6.6. TRUSTEE REPORTS

6.6.a. SEAC Minutes dated January 5, 2016

Trustee Binstock presented the minutes of the January 5, 2016 SEAC meeting.

THE MINUTES OF THE SEAC MEETING DATED JANUARY 5, 2016 WERE RECEIVED FOR INFORMATION.

7. INFORMATION ITEMS (VERBAL)

7.1. ADMINISTRATIVE REPORTS

7.1.a. Administrative Update

Director Hope updated Trustees on the following:

- Three teachers from Archie Stouffer Elementary School participated in “Voices of Innovative Practitioners,” an initiative funded by the Council of Directors of Education that supports pedagogy using technology in arts, science, and math programming.
- Librarian Michelle Shapiera is teaching Haliburton Highlands Secondary School students “Empowerment Through Empathetic Fiction” and was invited to present on her critical reading program at the Ontario Library Association Super Conference.
- Fenelon Falls Secondary School Principal Ray Este has been invited to represent the Board for a two year appointment on the Minister’s Principal Reference Group which will provide the Ministry of Education with principals’ perspective on initiatives and daily practices.
- In spite of the challenges presented by OSSTF strike action, planning for the following programs will continue:
 - Trillium Lakelands Arts Camp: Outside support will be sought to ensure that approximately 320 students will have access to the programming that they have applied and paid for.
 - Tech It Out: Contingency plans are being put in place to ensure the continued support of this trades camp.
 - Ontario Secondary School Literacy Test: The Board is working closely with principals and the Education Quality and Accountability Office to ensure that students will be able to write this test.
- Director Hope and Chair Clodd attended a training session for school board chairs and vice chairs regarding governance. Discussions at the session reconfirmed that the Board appears to be on the right track.

7.1.b. System Update

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

7.2. STUDENT TRUSTEE REPORTS

7.2.a. G7 Student Senate Report

In the absence of Student Trustee Koop, there was no G7 Student Senate report at this time.

7.2.b. OSTA-AECO Report

In the absence of Student Trustee Koop, there was no OSTA-AECO report at this time.

7.3. TRUSTEE REPORTS

7.3.a. Safe and Accepting Schools Committee Report

Trustee Binstock reported on the recent Safe and Accepting Schools Committee meeting.

7.3.b. Healthy Schools Advisory Committee Report

Trustee Byrne reported on the recent Safe and Accepting Schools Committee meeting.

7.3.c. OPSBA Report

Trustee Morrison provided the most recent OPSBA documentation and updated Trustees on recent meetings and discussions.

8. CORRESPONDENCE

There was no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

10. ADJOURNMENT

16-02-76

D. Morrison / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 8:01 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary