

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

Date: Tuesday, February 24, 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 6:40 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

3. DELEGATIONS/PRESENTATIONS

3.1. Inclusion in the Classroom

Superintendent Gillespie introduced staff from Monck Public School who gave a presentation on inclusive learning in the classroom.

3.2. OSTA AECO Membership

Director Hope and Chair Clodd presented the OSTA-AECO membership plaque to Brigid Goulem on behalf of the Board in recognition for her work as Student Trustee.

3.3. LEED Silver Certification

Director Hope and Chair Clodd presented Superintendent Kaye, on behalf of the board, with The Canadian Green Building Council LEED Canada Silver Certification for the Muskoka Education Centre.

4. APPROVAL OF THE AGENDA/ADDITIONS

15-02-10 K. Round / S. Binstock
THAT THE AGENDA BE APPROVED AS PRESENTED.
Carried.

Date: February 24, 2015
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

5. ACTION ITEMS

5.1. Approval: Board Minutes dated January 27, 2015

15-02-11

K. Round / J. Byrne

THAT THE MINUTES OF THE BOARD MEETING DATED January 27, 2015 BE APPROVED.
Carried.

5.2. Adoption: Committee of the Whole Minutes dated February 10, 2015

15-02-12

J. Byrne / J. Saunders

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED February 10, 2015 BE ADOPTED.
Carried.

5.3. Recommendations from February 10, 2015

15-02-13

J. Byrne / D. Morrison

THAT THE 2014-2015 SCHOOL FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED AS PRESENTED.
Carried.

15-02-14

J. Byrne / J. Saunders

THAT THE BOARD APPROVE THE PROPOSED 2015-2016 ELEMENTARY MODIFIED SCHOOL YEAR CALENDAR AND THE SECONDARY MODIFIED SCHOOL YEAR CALENDAR; AND THAT THESE CALENDARS BE SUBMITTED TO THE MINISTRY OF EDUCATION FOR FURTHER APPROVAL.
Carried

15-02-15

J. Byrne / S. Binstock

THAT THE BD-2040 GRANTS TO SCHOOLS CELEBRATIONS POLICY BE APPROVED.
Carried.

15-02-16

J. Byrne / D. Morrison

THAT THE BD-2090 NAMING/RENAMING OF SCHOOLS, FACILITIES, AND SPECIAL PURPOSE AREAS POLICY BE APPROVED.
Carried.

15-02-17

J. Byrne / K. Round

THAT THE ES-5010 TEXTBOOKS AND SUPPLEMENTARY LEARNING RESOURCES POLICY BE APPROVED.
Carried.

15-02-18

J. Byrne / S. Binstock

THAT THE ES-5030 USE OF SERVICE DOGS, AUTISM SERVICE DOGS, GUIDE DOGS, AND HEARING DOGS BY STUDENTS POLICY BE APPROVED.
Carried.

Date: February 24, 2015
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

15-02-19 J. Byrne / K. Round
THAT THE HR-4519 RESPONDING TO STUDENT VIOLENCE TOWARDS STAFF POLICY BE APPROVED.
Carried.

15-02-20 J. Byrne / D. Morrison
THAT THE BU-3539 DISPOSAL OF OBSOLETE OR SURPLUS FURNITURE AND EQUIPMENT POLICY BE APPROVED.
Carried.

15-02-21 J. Byrne / K. Round
THAT THE BU-3525 CHARITABLE DONATIONS POLICY BE APPROVED.
Carried.

5.4. Recommendations from In-Camera

15-02-22 K. Round / J. Byrne
THAT THE HUMAN RESOURCES STAFFING REPORT DATED FEBRUARY 18, 2015 BE APPROVED.
Carried.

5.5. Administrative Reports

5.5.a. 2014-2015 Strategic Plan mid-year update

Director Hope presented the 2014-2015 Strategic Plan mid-year update.

THE 2014-2015 STRATEGIC PLAN MID-YEAR UPDATE WAS RECEIVED FOR INFORMATION.

5.5.b. Suspensions and Expulsions update

Superintendent Cutler presented the Suspensions and Expulsions update.

THE SUSPENSIONS AND EXPULSIONS UPDATE WAS RECEIVED FOR INFORMATION.

5.6. Trustee Reports

5.6.a. SEAC Minutes dated December 2, 2014

Trustee Byrne provided trustees with the SEAC Minutes dated December 2, 2014.

THE SEAC MINUTES DATED DECEMBER 2, 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:

- Students at Dr. George Hall Public School have been involved in the Write to Give program through Scholastic.

Date: February 24, 2015
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

- Plans are underway for a Tech Camp for grade 7 students at Fleming College to promote vocational studies.
- The recent special education meeting at the Muskoka Education Centre was a very positive experience for all participants.
- The final Community Partners Breakfast for the winter will be held at the Muskoka Education Centre on February 25, 2015.
- Out of 76 finalists across Canada, two students, Angus Sullivan from Haliburton Highlands Secondary School and Calder Schweitzer from LCVI, have been invited to Toronto for the national selection of Loran Scholarship recipients.

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 events, including the Pasta Challenge, and plans for the upcoming school tours.

6.2.b OSTA-AECO Report

Student Trustee Goulem will be attending the OSTA-AECO Board Council Conference in Ottawa.

6.3 Trustee Reports (verbal)

6.3.a Healthy Schools Advisory Committee Meeting Report

Trustee Saunders reported on the recent Healthy Schools Advisory Committee meeting.

6.3.b District School Council –Parent Involvement Committee Report

Chair Clodd reported on the recent District School Council – Parent Involvement Committee meeting.

6.3.c OPSBA Report

Trustee Round provided the most recent OPSBA documentation and listed the upcoming OPSBA events.

7. CORRESPONDENCE

8. MOTION TO ADJOURN

15-02-23 K. Round / J. Byrne
THAT THE BOARD DO NOW ADJOURN AT 8:09 P.M.
Carried.

Date: February 24, 2015
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary