

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

**Date:** Tuesday, February 25, 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, K. Cutler, A. Gillespie, L. Hope, B. Kaye, D. Scates, C. Shedden, S. Woon

**1. CALL TO ORDER**

The meeting was called to order at 6:40 p.m.

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

No conflicts were declared.

**3. DELEGATIONS/PRESENTATIONS**

**3.1. Suicide Intervention, Prevention, and Postvention strategy**

Superintendent of Special Education, Shelley Woon, presented to trustees the TLDSB suicide intervention, prevention, and postvention strategy. The focus in the board is that we are positioned well to support youth with communication, education, and support. Work is being done to be sure that everyone in the system is aware of the supports available.

Supports in schools include TLDSB staff counsellors as well as community agency partners. "SafeTalk" training is being provided to school staff and selected students who are older than 15. Training will also be provided secretaries, custodians, executive assistants, among support staff. Posters have been developed to help remind staff and students to watch for signs and seek help when they see someone who may be in trouble.

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

Additions: 5.4.b – Election for Vice Chair for remainder of 2014 – L. Hope  
5.3.c – Election of OPSBA Delegate – Alternate – L. Hope

14-02-11 K. Round / J. Byrne  
THAT THE AGENDA BE APPROVED AS AMENDED.  
Carried.

**5. ACTION ITEMS**

**5.1. Approval: Board Minutes dated January 28, 2014**

14-02-12 J. Byrne / K. Round  
THAT THE MINUTES OF THE BOARD MEETING DATED JANUARY 28, 2014 BE APPROVED.  
Carried.

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**5.2. Adoption: Committee of the Whole Minutes dated February 11, 2014**

14-02-13 T. Armstrong / K. Round  
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED FEBRUARY 11, 2014 BE ADOPTED.  
Carried.

**5.3. Recommendations from February 11, 2014**

14-02-14 J. Saunders / K. Round  
THAT TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD ENDORSES THE CHARTER OF COMMITMENT ON FIRST NATION, MÉTIS, AND INUIT EDUCATION THAT WAS ADOPTED BY THE ONTARIO PUBLIC SCHOOL BOARD'S ASSOCIATION ON NOVEMBER 30, 2013.  
Carried.

14-02-15 J. Saunders / J. Byrne  
THAT THE 2013-2014 SCHOOL FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED AS PRESENTED.  
Carried.

14-02-16 J. Saunders / K. Round  
THAT THE BOARD APPROVE THE PROPOSED 2014-2015 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.

14-02-17 J. Saunders / J. Hayes  
THAT THE HOME INSTRUCTION POLICY ES-5539 BE APPROVED.  
Carried.

14-02-18 J. Saunders / K. Round  
THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) POLICY ES-5560 BE APPROVED.  
Carried.

**5.4.**

**5.4.a. Recommendations from In-Camera**

14-02-19 J. Saunders / K. Round  
THAT THE BOARD ACCEPT THE RESIGNATION OF TRUSTEE TONY ARMSTRONG AS VICE CHAIR OF THE BOARD AND OPSBA DELEGATE FOR THE BOARD FOR PERSONAL REASONS.  
Carried.

14-02-20 J. Saunders / K. Round  
THAT THE BOARD APPROVE THE APPOINTMENT OF JAYNE JONES AND JIM BRADLEY AS THE EXTERNAL MEMBERS OF TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD AUDIT COMMITTEE FOR A THREE YEAR TERM.  
Carried.

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14-02-21 J. Byrne / T. Armstrong  
THAT THE BOARD GRANT PERMISSION FOR TRUSTEES, WHO ARE UNABLE TO BE PHYSICALLY PRESENT AT THE FEBRUARY 25, 2014 REGULAR MEETING OF THE BOARD, TO CAST THEIR VOTE FOR VICE CHAIR OF THE BOARD AND OPSBA DELEGATE - ALTERNATE BY TEXT MESSAGE OR BY EMAIL.  
Carried.

14-02-22 K. Round / J. Hayes  
THAT THE HUMAN RESOURCES STAFFING REPORT DATED FEBRUARY 25, 2014 BE APPROVED.  
Carried.

14-02-23 J. Hayes / T. Armstrong  
THAT THE REPORT ON TRANSPORTATION CONTRACTS BE APPROVED.  
Carried.

#### **5.4.b. ELECTION OF VICE CHAIRPERSON OF THE BOARD**

Trustee Hayes nominated Trustee Byrne as the Vice Chairperson for the remainder of 2014.  
Trustee Alton nominated Trustee Saunders as the Vice Chairperson for the remainder of 2014  
  
Trustee Byrne was elected as the Vice Chairperson of the Board for the remainder of 2014.

14-02-24 T. Armstrong / J. Byrne  
THAT THE BALLOTS FOR THE VICE CHAIRPERSON ELECTION BE DESTROYED.  
Carried.

#### **5.4.c. OPSBA Delegate - Alternate**

Trillium Lakelands District School Board requires a 2013-2014 OPSBA Board of Directors Delegate - Alternate for the remainder of the 2013-2014 school year.

Trustee Hayes nominated Trustee Byrne as OPSBA Delegate - Alternate  
Trustee Round nominated Trustee Alton OPSBA Delegate – Alternate

Trustee Byrne was elected as OPSBA Delegate – Alternate

14-02-25 T. Armstrong / J. Byrne  
THAT THE BALLOTS FOR THE OPSBA DELEGATE - ALTERNATE ELECTION BE DESTROYED.  
Carried.

### **5.5. Administrative Reports**

#### **5.5.a. 2103-2014 Strategic Action Plan mid-year update**

Director of Education, Hope presented trustees with the Mid-Year update for the Strategic Action Plan 2013-2014.

THE 2013-2014 STRATEGIC ACTION PLAN MID-YEAR UPDATE WAS RECEIVED FOR INFORMATION.

#### **5.5.b. Suspensions and Expulsions Update**

Superintendent of Safe and Accepting Schools, Cutler presented trustees with the Suspensions and Expulsions update.

THE SUSPENSIONS AND EXPULSIONS UPDATE WAS RECEIVED FOR INFORMATION.

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**5.6. Trustee Reports**

**5.6.a. SEAC Minutes date December 3, 2013**

Trustee Byrne provided trustees with the SEAC Minutes dated December 3, 2013.

THE SEAC MINUTES DATED DECEMBER 3, 2013 WERE RECEIVED FOR INFORMATION.

**1. INFORMATION ITEMS (VERBAL)**

**6.1 Administrative Reports (verbal)**

**6.1.a Administrative Update**

Director of Education Hope updated Trustees on the following:

- Principal and Vice Principal posting has been distributed
- Leadership dinners are happening this week. Principals invite one up-and-coming leader from their school to come and interact with the senior team and school board leaders
- TLDSB has received enough funding to host a leadership event over a weekend in April

**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 the results from the Pasta Challenge.

**6.2.b OSTA-AECO Report**

Student Trustee Hawley provided an update about the OSTA-AECO and described the leadership video OSTA-AECO is putting together.

**6.3 Trustee Reports (verbal)**

**6.3.a OPSBA Report**

Trustee Round updated trustees on OPSBA upcoming events including the upcoming Labour Relations conference.

**7. CORRESPONDENCE**

**8. MOTION TO ADJOURN**

14-02-26 K. Round / T. Armstrong  
THAT THE BOARD DO NOW ADJOURN AT 8:05 P.M.  
Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Lisa Dow, Recording Secretary