

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

Date: Tuesday, February 26, 2013
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, H. Ready

Administration: L. Dow, B. Barrett, 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 6:32 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

No conflicts were declared.

3. DELEGATIONS/PRESENTATIONS

3.1. Semester One – Secondary School Achievement Data

Bruce Barrett, Superintendent of Secondary School Improvement and Student Success, highlighted the progress by students in secondary school courses since the beginning of the school year. Just under half of all classes in grade 9 have a 100% pass rate. Barrett indicated that if students have success right at the beginning of their high school experience, their chances of overall success are increased – success begets success. TLDSB staff has worked very hard at ensuring that students have success soon after they begin high school. The volume of 100% credit accumulation rate is similarly high for Grade 10 students. Every student can have success, and educators advance that belief in everything designed to engage students.

4. APPROVAL OF THE AGENDA/ADDITIONS

Additions: 6.2.c. – FFSS Update – J. Byrne

13-02-09

J. Hayes / L. Clodd

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

5. ACTION ITEMS

5.1. Approval: Board Minutes dated January 22, 2013

13-02-10

T. Armstrong / J. Byrne

THAT THE MINUTES OF THE BOARD MEETING DATED JANUARY 22, 2013 BE APPROVED.

Carried.

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5.2. Adoption: Committee of the Whole Minutes dated February 12, 2013

13-02-11

J. Byrne / T. Armstrong

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED FEBRUARY 12, 2013 BE ADOPTED.

Carried.

5.3. Recommendations from February 12, 2012

13-02-12

L. Clodd / T. Armstrong

THAT THE 2012-2013 SCHOOL FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED AS PRESENTED.

Carried.

13-02-13

L. Clodd / J. Hayes

THAT BY-LAW NUMBER 2013-1 BE APPROVED AND THAT THE SIGNING OFFICERS OF THE BOARD BE AUTHORIZED TO COMPLETE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE LONG-TERM FINANCING OF THE NEW PUPIL PLACE ALLOCATION AS NOTED ABOVE FOR A TOTAL AMOUNT OF \$7,964,110.

Carried.

13-02-14

L. Clodd / J. Saunders

THAT THE BOARD APPROVE THE PROPOSED 2013-2014 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.

13-02-15

L. Clodd / J. Byrne

THAT THE SAFE ARRIVAL POLICY – OP-6000 BE APPROVED.

Carried.

13-02-16

L. Clodd / T. Armstrong

THAT THE SCHOOL COUNCIL POLICY –OP-6015 BE APPROVED.

Carried.

13-02-17

L. Clodd / D. Alton

THAT THE VOLUNTARY SELF-IDENTIFICATION FOR FIRST NATIONS, METIS, AND INUIT STUDENT POLICY – OP-6210 BE APPROVED.

Carried.

5.4. Recommendations from In-Camera

13-02-18

L. Clodd / T. Armstrong

THAT THE HUMAN RESOURCES STAFFING REPORT DATED FEBRUARY 26, 2013 BE APPROVED.

Carried.

13-02-19

T. Armstrong / J. Hayes

THAT THE HUMAN RESOURCES STAFFING REPORT - ADMINISTRATION DATED FEBRUARY 26, 2013 BE APPROVED.

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5.5. Administrative Reports

5.5.a. 2012-2013 Strategic Action Plan Mid-Year Update

Director of Education, Hope presented trustees with the Mid-Year update for the Strategic Action Plan 2012-2013.

THE 2012-2013 STRATEGIC ACTION PLAN MID-YEAR UPDATE WAS RECEIVED AS INFORMATION.

5.5.b. Program Enhancement Update

Director of Education, Hope presented trustees with the 2012-2013 Program Enhancement update.

THE PROGRAM ENHANCEMENT UPDATE WAS RECEIVED AS INFORMATION.

5.5.c. Suspensions and Expulsions Update

Superintendent of Special Education and Safe School presented trustees with the Suspensions and Expulsions update.

THE SUSPENSIONS AND EXPULSIONS UPDATE WAS RECEIVED AS INFORMATION.

5.6. Trustee Reports

5.6.a. SEAC Minutes dated January 7, 2013

Trustee Byrne provided trustees with the SEAC Minutes dated January 7, 2013.

THE SEAC MINUTES DATED JANUARY 7, 2013 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:

- CKL EMS has installed automated defibrillators in all of our schools
- Speech Language Pathologist, Trish Dillabough, has recently been awarded the Honours of the Association Award from the Ontario Speech Language and Audiologists Association (OSLA). This honour is awarded to members who have been recognized by their peers for contributions made to the profession of audiology and speech language pathology
- Director's Officer & Communications Manager, Catherine Shedden, recently attained accreditation in public relations (APR). Professionals using this designation demonstrate a broad knowledge, experience, and professional judgement in the field, as well as a commitment to the strategic and ethical practice of public relations
- TLDSB Student Trustee, Hana Ready has been awarded a \$36,000 scholarship to Queen's University

6.1.b System Update

Director's Office Manager Shedden updated trustees on recent events that have occurred and are upcoming in the Board.

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6.2 Trustee Reports (verbal)

6.2.a Student Trustee Report

Student Trustee Ready provided an update from the OSTA-AECO conference she attended last week and the successful Pasta Challenge.

6.2.b OPSBA Report

Trustee Armstrong updated trustees about the OPSBA Board of Directors meeting that was held last weekend.

6.2.c FFSS Update

Trustee Byrne informed trustees that Raine Storey, a grade 12 Fenelon Falls Secondary School student, recently received a Loran university scholarship worth up to \$70,000.

7. CORRESPONDENCE

Letter from Laurel Broten, dated February 5, 2013.

8. MOTION TO ADJOURN AND RETURN TO INCAMERA

13-02-20

L. Clodd / T. Armstrong

THAT THE BOARD DO NOW ADJOURN THE PUBLIC SESSION AND RETURN TO INCAMERA AT 7:38 P.M.
Carried.

Karen Round, Chairperson of the Board

Larry Hope, Director of Education

Lisa Dow, Recording Secretary