

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

Date: Tuesday, March 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 6:30 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

3. DELEGATIONS/PRESENTATIONS

3.1. Assistive Technology

Superintendent Cutler introduced District Principal Katherine MacIver and Itinerant Educational Assistant Lisa Worsely who discussed the use of assistive technology in schools. They were joined by Kristy Hainer, grade 5 teacher at Scott Young Public School, and her student, Chelsea.

4. APPROVAL OF THE AGENDA/ADDITIONS

15-03-24 K. Round / J. Byrne
THAT THE AGENDA BE APPROVED AS PRESENTED.
Carried.

ACTION ITEMS

4.1. Approval: Board Minutes dated February 24, 2015

15-03-25 D. Morrison / J. Byrne
THAT THE MINUTES OF THE BOARD MEETING DATED FEBRUARY 24, 2015 BE APPROVED.
Carried.

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4.2. Recommendations from In-Camera

K. Round / J. Byrne

THAT THE HUMAN RESOURCES STAFFING REPORT DATED MARCH 24, 2015 BE APPROVED.

Carried.

4.3. Administrative Reports

4.3.a. AODA Multi-Year Accessibility Plan

Human Resource Administrator Manners presented the AODA Multi-Year Accessibility Plan.

THE AODA MULTI-YEAR ACCESSIBILITY PLAN WAS RECEIVED FOR INFORMATION.

4.4. Trustee Reports

4.4.a. SEAC Minutes dated February 3, 2015

Trustee Morrison provided trustees with the SEAC Minutes dated February 3, 2015.

THE SEAC MINUTES DATED FEBRUARY 3, 2015 WERE RECEIVED FOR INFORMATION.

5. INFORMATION ITEMS (VERBAL)

6.1 Administrative Reports (verbal)

6.1.a Administrative Update

Director of Education Hope updated Trustees on the following:

- Students of JD Hodgson Public School were presented with the Big Splash Award from the Annual Water Festival for their work in water conservation. The festival, held at Kinark Outdoor Centre, is funded by TLDSB.
- Interviews for principals and vice-principals will occur during the coming weeks.
- Recent Grant of Student Needs (GSN) announcement from the Ministry of Education will affect Board staffing and system structure.
- Director Hope shared TLDSB successes with a Danish contingent visiting Ministry of Education. A Swedish delegation will be visiting TLDSB schools in April.
- Trustees have been invited to present a five minute segment on unique and innovative programs ongoing in the Board at the June OPSBA AGM in Collingwood.
- Students from Huntsville High School, Spruce Glen Public School, Gravenhurst Public School will be participating in an upcoming robotics competition that is related to Program Enhancement funding.

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 Student Trustee Reports (verbal)

6.2.a G7 Student Senate Report

Student Trustee Goulem updated trustees on the G7 events, including the Pasta Challenge, G7 tours, and plans for the April 24, 2015 leadership conference.

6.2.b OSTA-AECO Report

Student Trustee Goulem reported on the recent OSTA-AECO Board Council Conference in Ottawa.

6.3 Trustee Reports (verbal)

6.3.a Safe and Accepting Schools Committee Meeting Report

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

6.3.b 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 B. Reain / G. Brohman
THAT THE BOARD DO NOW ADJOURN AT 7:30 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary