

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

Date: Tuesday, March 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: B. Barrett, K. Cutler, L. Dow, 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 6:35 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

No conflicts were declared.

3. DELEGATIONS/PRESENTATIONS

3.1. Collaborative Problem Solving

Superintendent of Special Education, Shelley Woon, provided trustees with the background, need, and ongoing implementation of collaborative problem solving in TLDSB. Point in Time Executive Director, Marg Cox, explained implementation science which is a fairly new concept. Research has indicated that implementation methods result in an eighty percent effective change within three years whereas other methods of implementation, such as infusion or dissemination, only have fourteen percent effectiveness over a 17 year period.

Factors influencing implementation include funding, positive work climate, shared decision making, coordination with other agencies, leadership, program champions, administrative support, training and technical assistance. The importance of developing coaches, strengthening skills, and increase the engagement and adoption of collaborative problem solving beliefs was stressed.

4. APPROVAL OF THE AGENDA/ADDITIONS

14-03-27 J. Hayes / G. Brohman
THAT THE AGENDA BE APPROVED.
Carried.

5. ACTION ITEMS

5.1. Approval: Board Minutes dated February 28, 2014

14-03-28 T. Armstrong / J. Byrne
THAT THE MINUTES OF THE BOARD MEETING DATED FEBRUARY 28, 2014 BE APPROVED.
Carried.

5.2. Recommendations from In-Camera

14-03-29 K. Round / J. Byrne
THAT THE HUMAN RESOURCES STAFFING REPORT DATED MARCH 25, 2014 BE APPROVED.
Carried.

5.3. Administrative Reports

5.3.a. AODA Multi-Year Accessibility Plan

Human Resource Administrator, Manners presented trustees with the Multi-Year Accessibility Plan as required by the *Accessibility for Ontarians with Disabilities Act (2005)*.

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

5.3.b. Determination and Distribution of Trustees

Director of Education, Hope reviewed the process in determining the number and distribution of Trustees to be elected for the next term of the Board.

14-03-30

K. Round / T. Armstrong

THAT NO MUNICIPALITY WITHIN THE BOARD'S JURISDICTION BE DESIGNATED AS A LOW POPULATION MUNICIPALITY FOR THE 2014 SCHOOL BOARD ELECTIONS, and

THAT BASED ON THE RESULTS OF THE DETERMINATION AND DISTRIBUTION CALCULATIONS, NINE (9) TRUSTEES WILL BE REPRESENTING TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD IN THE 2014 ELECTION, and

THAT THE BOARD RECOMMEND TO MUNICIPAL CLERKS THAT THE DISTRIBUTION OF TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD TRUSTEES FOR THE 2014 ELECTION BE AS FOLLOWS:

District of Muskoka	
Bracebridge	1.0
Huntsville/Lake of Bays	1.0
Gravenhurst/Muskoka Lakes/ Georgian Bay	1.0
City of Kawartha Lakes	
Wards 1, 4 and 8	1.0
Wards 2, 3, 6 and 7	1.0
Wards 13, 14 and 15	1.0
Wards 5, 9 and 11	1.0
Wards 10, 12 and 16	1.0
Haliburton County	
Highlands East/Minden Hills/ Algonquin Highlands/Dysart et al	1.0

Carried.

5.4. Trustee Reports

5.4.a. SEAC Minutes date February 4, 2014

Trustee Byrne provided trustees with the SEAC Minutes dated February 4, 2013.

THE SEAC MINUTES DATED FEBRUARY 4, 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:

- The Leadership dinners were very successful
- TLDSB has received a Technology and Innovation Grant for training but some of the funds will be allotted to hardware
- Staffing models have been started for the 2014-15 school year
- Construction for the new FDK classrooms scheduled to open in 2014-15 are underway and should be complete for September 2014
- Superintendent, Shelley Woon has accepted a permanent position as Superintendent of Special Education for the Hamilton Wentworth District School Board.

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 an update on the G7 Student Senate.

6.2.b OSTA-AECO Report

Student Trustee Hawley provided an update about the OSTA-AECO.

6.3 Trustee Reports (verbal)

6.3.a OPSBA Report

Trustee Round updated trustees on OPSBA including the Labour Relations conference held March 20 – 22, 2014.

7. CORRESPONDENCE

8. MOTION TO ADJOURN

14-03-31

K. Round / G. Brohman

THAT THE BOARD DO NOW ADJOURN AT 7:47 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Lisa Dow, Recording Secretary