

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

**Date:** Tuesday, April 26, 2016  
**Location:** Lindsay Corporate Office  
**Time:** 6:30 p.m.

**Present:** D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, S. Koop, D. Morrison, B. Reain, J. Saunders, C. Wilcox,

**Administration:** B. Barrett, W. Browne, A. Gillespie, L. Hope, B. Kaye, E. Manners, K. MacIver, D. Scates, C. Shedden

**1. CALL TO ORDER**

The meeting was called to order at 6:35 p.m.

**2. NATIONAL ANTHEM**

**3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

No conflicts were declared.

**4. DELEGATIONS/PRESENTATIONS**

**4.1. Supervised Alternative Learning (SAL)**

Superintendent MacIver introduced District Principal David Golden, Lisa Waldinsperger, Vice-Principal of the Alternate Education and Training Centres (AETC), and Deb Pringle, SSAC who shared how they have seen hundreds of students benefit from the SAL program in TLDSB.

**5. APPROVAL OF AGENDA/ADDITIONS**

Addition: 7.1.c Update on international travel – G. Brohman

16-04-81

C. Wilcox / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

**6. ACTION ITEMS**

**6.1. Approval: Board Minutes dated March 22, 2016**

16-04-82

D. Morrison / G. Brohman

THAT MINUTES OF THE BOARD MEETING DATED MARCH 22, 2016 BE APPROVED.

Carried.

**6.2. Adoption: Committee of the Whole Minutes dated April 12, 2016**

16-04-83            B. Reain / S. Binstock  
THAT MINUTES OF THE BOARD MEETING DATED APRIL 12, 2016 BE APPROVED.  
Carried.

**6.3. Recommendations from April 12, 2016**

16-04-84            B. Reain / D. Morrison  
THAT THE BOARD RETAIN THE TRAVEL RATE FOR REIMBURSEMENT OF STAFF FOR USE OF A  
PERSONAL VEHICLE ON BOARD BUSINESS IN BU-3000 TRAVEL RATE POLICY AT 45 CENTS/KM  
EFFECTIVE MAY 1, 2016.  
Carried.

16-04-85            B. Reain / J. Byrne  
THAT BU-3015 PROCUREMENT OF GOODS AND SERVICES POLICY BE APPROVED.  
Carried.

16-04-86            B. Reain / D. Alton  
THAT OP-6530 THREAT AND RISK ASSESSMENT AND RESPONSE POLICY BE APPROVED.  
Carried.

16-04-87            B. Reain / J. Byrne  
THAT THE BD-2003 CHARACTER DEVELOPMENT POLICY BE APPROVED.  
Carried.

16-04-88            B. Reain / S. Binstock  
THAT THE BU-2005 STUDENT REPRESENTATION ON THE BOARD POLICY BE APPROVED.  
Carried.

16-04-89            B. Reain / C. Wilcox  
THAT THE BU-3065 ADVERTISING POLICY BE APPROVED.  
Carried.

16-04-90            B. Reain / D. Morrison  
THAT THE HR-4534 PROGRESSIVE DISCIPLINE POLICY BE APPROVED.  
Carried.

16-04-91            B. Reain / S. Binstock  
THAT THE OP-6025 VIDEO SURVEILLANCE POLICY BE APPROVED.  
Carried.

#### 6.4. Recommendations from In-Camera

- 16-04-92      B. Reain / J. Saunders  
THAT THE HUMAN RESOURCES STAFFING REPORT DATED APRIL 26, 2016 BE APPROVED.  
Carried.
- 16-04-93      B. Reain / J. Saunders  
THAT THE APPOINTMENT OF LORI BENTON-MCAUGHEY TO THE VICE-PRINCIPAL POOL  
EFFECTIVE APRIL 26, 2016 BE APPROVED.  
Carried.
- 16-04-94      B. Reain / J. Saunders  
THAT THE APPOINTMENT OF JEREMY CADEAU-MARK TO THE VICE-PRINCIPAL POOL EFFECTIVE  
APRIL 26, 2016 BE APPROVED.  
Carried.
- 16-04-95      B. Reain / J. Saunders  
THAT THE APPOINTMENT OF PETER CANTIN TO THE VICE-PRINCIPAL POOL EFFECTIVE APRIL 26,  
2016 BE APPROVED.  
Carried.
- 16-04-96      B. Reain / J. Saunders  
THAT THE APPOINTMENT OF ALLISON EBBS TO THE VICE-PRINCIPAL POOL EFFECTIVE APRIL 26,  
2016 BE APPROVED.  
Carried.
- 16-04-97      B. Reain / J. Saunders THAT THE APPOINTMENT OF MARTIN GAGE TO THE VICE-PRINCIPAL  
POOL EFFECTIVE APRIL 26, 2016 BE APPROVED.  
Carried.
- 16-04-98      B. Reain / J. Saunders  
THAT THE APPOINTMENT OF KELLI GATES TO THE VICE-PRINCIPAL POOL EFFECTIVE APRIL 26,  
2016 BE APPROVED.  
Carried.
- 16-04-99      B. Reain / J. Saunders  
THAT THE APPOINTMENT OF MIKE GERVAIS TO THE VICE-PRINCIPAL POOL EFFECTIVE APRIL 26,  
2016 BE APPROVED.  
Carried.
- 16-04-100      B. Reain / J. Saunders  
THAT THE APPOINTMENT OF LISA UULDRIKS TO THE VICE-PRINCIPAL POOL EFFECTIVE APRIL  
26, 2016 BE APPROVED.  
Carried.

16-04-101

D. Morrison / S. Binstock

THAT THE APPOINTMENT OF AARON BEAUSOLEIL TO THE PRINCIPAL POOL EFFECTIVE APRIL 26, 2016 BE APPROVED.

Carried.

## **6.5. ADMINISTRATIVE REPORTS**

### **6.5.a. Surplus Management Report**

Superintendent of Business Kaye presented the Surplus Management Report to the Trustees.

16-04-102

J. Byrne / S. Binstock

THAT THE 2016-2019 SURPLUS MANAGEMENT REPORT BE APPROVED.

Carried.

## **6.6. TRUSTEE REPORTS**

### **6.6.a. SEAC Minutes dated February 2, 2016**

Trustee Binstock presented the SEAC Minutes dated February 2, 2016.

THE SEAC MINUTES DATED FEBRUARY 2, 2016 WAS PRESENTED FOR INFORMATION.

## **7. INFORMATION ITEMS (VERBAL)**

### **7.1. ADMINISTRATIVE REPORTS**

#### **7.1.a. Administrative Update**

Director Hope updated Trustees on the following:

- TLAC is proceeding as planned and Trustees are invited to attend.
- Tech It Out is also proceeding as planned, with Georgian College joining Fleming College to host 120 students.
- 22 students have signed up for the upcoming Power to Change Camp.
- On May 17<sup>th</sup> there will be an outreach program piloted at Leslie Frost Public School to help parents learn alongside their children who use assistive technology in the classroom.
- Trustees were thanked for their participation in the first Your Voice Matters session held in April. The subsequent Thoughtexchange process has received approximately 1800 responses which will be reviewed at the May 19<sup>th</sup> Your Voice Matters session.
- Community Partner breakfasts have been well-attended throughout the year, with the final breakfast to be held in Haliburton.
- The new Supervisory Officer position has been posted.
- Summer professional development sessions for faculty have been arranged with York University.
- Three proposals have been submitted to the OPSBA annual general meeting for review.
- To date, TLDSB schools have raised over \$1.7 million dollars for the Terry Fox Foundation through marathons and various other fundraising opportunities.

- The Feed All Four campaign received positive feedback on a recent visit from representatives from the Ministry of Education Health Schools Branch.

**7.1.b. System Update**

Director's Office Manager Shedden provided an update on upcoming events and department initiatives.

**7.2. STUDENT TRUSTEE REPORTS**

**7.2.a. G7 Student Senate Report**

Student Trustee Koop updated Trustees on recent G7/Student Senate activities.

**7.2.b. OSTA-AECO Report**

Student Trustee Koop updated Trustees on recent OSTA-AECO activities.

**7.3. TRUSTEE REPORTS**

**7.3.a. Staff Recognition Committee Meeting Report**

Trustee Wilcox reported on the recent Staff Recognition Committee meeting.

**7.3.b. OPSBA Report**

Trustee Morrison provided an update on upcoming OPSBA meetings.

**7.3.c. Battle of the Books Report**

Trustee Byrne reported on the recent Battle of the Books school event.

**8. CORRESPONDENCE**

There was no correspondence.

**9. PUBLIC QUESTIONS AND COMMENTS**

**10. ADJOURNMENT**

16-04-103

G. Brohman / D. Morrison

THAT THE BOARD DO NOW ADJOURN AT 7:37 P.M.

Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Wendy Browne, Recording Secretary