

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

**Date:** Tuesday, April 28, 2015  
**Location:** Lindsay Corporate Office  
**Time:** 6:30 p.m.

**Present:** S. Binstock, G. Brohman, J. Byrne, L. Clodd, B.Goulem, D. Morrison,  
B. Reain, K.Round, J.Saunders

**Regrets:** D. Alton

**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 6:50 p.m.

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

There were no conflicts of interest.

**3. DELEGATIONS/PRESENTATIONS**

**3.1. Feed All Four**

Director Hope introduced Special Programs Consultant, Heather Truscott, Healthy Active Living Consultant David Lyons, and Manager of Mental Health Services, Cheryl Roffe, to speak about the Feed All Four model.

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

15-04-28 J.BYRNE / S.BINSTOCK  
THAT THE AGENDA BE APPROVED AS PRESENTED.  
Carried.

**ACTION ITEMS**

15-04-29 **4.1. Approval: Board Minutes dated March 24, 2015**  
G.BROHMAN / K.ROUND  
THAT THE MINUTES OF THE BOARD MEETING DATED MARCH 24, 2015 BE APPROVED.  
Carried.

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**4.2. Adoption: Committee of the Whole Minutes dated April 14, 2015**

15-04-30 K.ROUND / J.BYRNE  
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED APRIL 14, 2015 BE ADOPTED.  
Carried.

**4.3. Recommendations from April 14, 2015**

15-04-31 J. BYRNE / J. SAUNDERS  
THAT THE BOARD RETAIN THE TRAVEL RATE FOR REIMBURSEMENT OF STAFF FOR USE OF A PERSONAL VEHICLE ON BOARD BUSINESS AT 45 CENTS/KM, EFFECTIVE MAY 1, 2015.  
Carried.

15-04-32 J. BYRNE / G. BROHMAN  
THAT THE HR-4040 STAFF PERFORMANCE APPRAISAL POLICY BE APPROVED.  
Carried.

15-04-33 J. BYRNE / D. MORRISON  
THAT THE HR-4030 ONTARIO'S OCCUPATIONAL HEALTH AND SAFETY ACT: PREVENTION AND RESOLUTION OF WORKPLACE HARASSMENT POLICY BE APPROVED AS AMENDED.  
Carried.

15-04-34 J. BYRNE / K. ROUND  
THAT THE BU-3529 SCHOOL FUNDS ADMINISTRATION POLICY BE APPROVED AS PRESENTED.  
Carried.

15-04-35 J. BYRNE / D. MORRISON  
THE ES-5020 THIRD PARTY PROTOCOL FOR EXTERNAL PROFESSIONALS AND/OR PARAPROFESSIONALS POLICY BE APPROVED AS PRESENTED.  
Carried.

**4.4. Recommendations from In-Camera**

15-04-36 J. BYRNE/J. SAUNDERS  
THAT THE REPORT ON SURPLUS PROPERTY BE APPROVED.  
Carried.

15-04-37 J. BYRNE / S. BINSTOCK  
THAT THE HUMAN RESOURCES STAFFING REPORT DATED APRIL 28, 2015 BE APPROVED.  
Carried.

15-04-38 K. ROUND / B. REAIN  
THAT THE APPOINTMENT OF DONALD MACIVER TO THE VICE-PRINCIPAL POOL EFFECTIVE APRIL 28, 2015 BE APPROVED.  
Carried.

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- 15-04-39            K. ROUND / B. REAIN  
THAT THE APPOINTMENT OF DAVID WAITO TO THE VICE-PRINCIPAL POOL EFFECTIVE  
APRIL 28, 2015 BE APPROVED.  
Carried.
- 15-04-40            K. ROUND / B. REAIN  
THAT THE APPOINTMENT OF LIANNA JAMES TO THE VICE-PRINCIPAL POOL EFFECTIVE  
APRIL 28, 2015 BE APPROVED.  
Carried.
- 15-04-41            K. ROUND / B. REAIN  
THAT THE APPOINTMENT OF RORY ELLIS TO THE VICE-PRINCIPAL POOL EFFECTIVE APRIL  
28, 2015 BE APPROVED.  
Carried.
- 15-04-42            K. ROUND/B. REAIN  
THAT THE APPOINTMENT OF BILL THOMPSON TO THE VICE-PRINCIPAL POOL EFFECTIVE  
APRIL 28, 2015 BE APPROVED.  
Carried.
- 15-04-43            K. ROUND / B. REAIN  
THAT THE APPOINTMENT OF BARB DAVIES TO THE VICE-PRINCIPAL POOL EFFECTIVE  
APRIL 28, 2015 BE APPROVED.  
Carried.
- 15-04-44            B. REAIN / S.BINSTOCK  
THAT THE APPOINTMENT OF NORAH MORRISON TO THE PRINCIPAL POOL EFFECTIVE  
APRIL 28, 2015 BE APPROVED.  
Carried.

#### **4.5. Administrative Reports**

##### **4.5.a. Surplus Management Report**

Superintendent of Business Kaye presented the Surplus Management Report.

- 15-04-45            K. ROUND / J. BYRNE  
THAT THE SURPLUS MANAGEMENT REPORT BE AMENDED SUCH THAT "EDUCATION  
FUNDING TRANSITION SUPPORTS" NOW READ "EDUCATION FUNDING TRANSITION  
SUPPORTS (OTHER)" AT A VALUE OF \$300,000.00, AND THAT THERE BE AN INSERTION  
OF THE LINE "SPECIAL EDUCATION FUNDING TRANSITION AND SUPPORTS" AT A VALUE  
OF \$1,200,000.00.  
Carried.
- 15-04-46            J. BYRNE / K. ROUND  
THAT THE SURPLUS MANAGEMENT REPORT BE APPROVED AS AMENDED.  
Carried.

#### **4.6. Trustee Reports**

##### **4.6.a. SEAC Minutes dated March 10, 2015**

Trustee Morrison provided trustees with the SEAC Minutes dated March 10, 2015.

THE SEAC MINUTES DATED MARCH 10, 2015 WERE RECEIVED FOR INFORMATION.

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

##### **6.1 Administrative Reports (verbal)**

###### **6.1.a Summer School Update**

Superintendent Scates introduced District Principal David Golden who updated trustees on upcoming plans for the 2015 summer school program.

###### **6.1.b Administrative Update**

Director of Education Hope updated Trustees on the following:

- IE Weldon Secondary School Student Daniel Sparks received the Lieutenant Governor volunteer medal for her work with a variety of community organizations.
- Representatives from Hastings And Prince Edward County District School Board and Rainbow District School Board recently visited Bracebridge Public School to see how mindfulness is being incorporated into the curriculum.
- The Superintendents and the Director will be meeting with Ministry representatives for the final BIPSA discussion of the school year.
- Students from Fenelon Falls Secondary School, LCVI, and Huntsville High School will be attending the upcoming skilled trades competition in Waterloo.
- On April 21 and 22, a team of ten Board representatives attended a Ministry discussion on the revised health and physical education curriculum.
- Registration has opened for "Leaders 2 Learners," formerly known as "Math Camp." The program has been rebranded to incorporate a technology component.
- Teachers Jackie Brown of LCVI and Cara McLeod from Gravenhurst Public School have been selected as torch bearers for the upcoming Pan Am Games.

###### **6.1.c 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 Goulem updated trustees on the G7 events, including the April 24, 2015 leadership conference.

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**6.2.b OSTA-AECO Report**

Student Trustee Goulem reported on the recent OSTA-AECO Board events.

**6.3 Trustee Reports (verbal)**

**6.3.a Safe and Accepting Schools Committee Meeting Report**

Trustee Brohman 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**

15-04-47 K. ROUND / B. REAIN  
THAT THE BOARD DO NOW ADJOURN AND RETURN TO INCAMERA SESSION AT 8:03 P.M.  
Carried.

The Board reconvened in public session at 8:16 P.M.

15-04-48 J. BYRNE / K. ROUND  
THAT THE BOARD DO NOW ADJOURN AT 8:16 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