

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

Date: Tuesday, May 24, 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

No conflicts were declared.

4.1. Coding

Superintendent Scates presented participants in the Junior Coding Project that has been taking place throughout the school year in selected grade four classes. Integrated Learning Technology Consultant Tina Fraser explained what coding means and the process that has been used to teach students and teachers the language of computer programming. Scott Young Public School Principal Carrie Pilgrim, grade four teacher Janet Rhude, and their students shared their experience and presented some of their projects.

5. APPROVAL OF AGENDA/ADDITIONS

16-05-61

B. Reain / G. Brohman

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated April 26, 2016

16-05-62

C. Wilcox / D. Morrison

THAT THE MINUTES OF THE BOARD MEETING DATED APRIL 26, 2016 BE APPROVED.

Carried.

6.2. Adoption: Committee of the Whole Minutes dated May 10, 2016

16-05-63 D.Morrison / J. Byrne
THAT THE MINUTES OF THE BOARD MEETING DATED MAY 10, 2016 BE APPROVED.
Carried.

6.3. Recommendations from May 10, 2016

16-05-64 B.Reain / S. Binstock
THAT THE BD-2060 ORGANIZATIONAL BY-LAWS POLICY BE APPROVED.
Carried.

16-05-65 B. Reain / J. Saunders
THAT THE HR-4504 SELF-FUNDED LEAVE PLAN POLICY BE APPROVED.
Carried.

16-05-66 B. Reain / D. Alton
THAT THE UPDATE TO HR-4521 ONTARIO'S HEALTH AND SAFETY ACT: PREVENTION OF VIOLENCE IN THE WORKPLACE BE APPROVED.
Carried.

16-05-67 B. Reain / J. Byrne
THAT THE OP-6524 ONTARIO STUDENT RECORD (OSR) POLICY BE APPROVED.
Carried.

16-05-68 B. Reain / G. Brohman
THAT THE ES-5500 SPECIAL EDUCATION EQUIPMENT POLICY BE AMENDED.
Carried.

16-05-69 B. Reain / G. Brohman
THAT THE UPDATE TO THE HR-4030 ONTARIO'S HEALTH AND SAFETY ACT: PREVENTION AND RESOLUTION OF WORKPLACE HARASSMENT POLICY BE APPROVED.
Carried.

6.4. Recommendations from In-Camera

16-05-70 J. Byrne / D. Morrison
THAT THE HUMAN RESOURCES STAFFING REPORT DATED MAY 24, 2016 BE APPROVED.
Carried.

16-05-71 B. Reain / C. Wilcox
THAT THE APPOINTMENT OF LESLIE WRIGHT TO THE PRINCIPAL POOL EFFECTIVE MAY 24, 2016 BE APPROVED.
Carried.

16-05-72

B. Reain/ G. Brohman

THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF DAVID GOLDEN AS A SUPERVISORY OFFICER EFFECTIVE SEPTEMBER 1, 2016, UPON CONFIRMATION OF ELIGIBILITY FROM THE MINISTER OF EDUCATION.

Carried.

6.5. ADMINISTRATIVE REPORTS

6.5.a. 2016-2017 Budget Review

Superintendent of Business Kaye presented the 2016-2017 Budget Review to the Trustees.

16-05-73

Reain / D. Morrison

THAT THE DRAFT BUDGET FOR THE YEAR ENDED AUGUST 31, 2017 BE RECEIVED FOR INFORMATION AND THAT ADMINISTRATION BE DIRECTED TO REQUEST APPROVAL FROM THE MINISTRY OF EDUCATION FOR THE BALANCE OF \$3,885,000 TO BE DRAWN FROM SURPLUS.

Carried.

6.6. TRUSTEE REPORTS

6.6.a. OPSBA Delegate

Trustee Morrison was acclaimed as OPSBA Delegate.

6.6.b. OPSBA Delegate Alternate

Trustee Reain was acclaimed as the OPSBA Delegate Alternate.

6.6.c. SEAC Minutes dated April 5, 2016

Trustee Binstock presented the SEAC Minutes dated April 5, 2016.

THE SEAC MINUTES DATED APRIL 5, 2016 WAS PRESENTED FOR INFORMATION.

7. CORRESPONDENCE

7.1. Copy of Letter from Thames Valley DSB to OFFSA Executive Director re: OFSSA Transfer Policy

Director Hope presented a letter from the Thames Valley District School Board to the Ontario Federation of School Athletic Associations' (OFSSA) Executive Director regarding OFSSA Transfer Policy.

16-05-74

B. Reain /D. Morrison

THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD SEND A LETTER OF SUPPORT FOR THE THAMES VALLEY DISTRICT SCHOOL BOARD POSITION ON THE TRANSFER POLICY OF OFSSA AND THAT A COPY OF THIS LETTER BE CIRCULATED TO ALL SCHOOL BOARD CHAIRS IN ONTARIO.

Carried.

8. INFORMATION ITEMS (VERBAL)

8.1. ADMINISTRATIVE REPORTS

8.1.a. Administrative Update

Director Hope updated Trustees on the following:

- TLAC is proceeding as planned and Trustees are encouraged to visit and to follow the camp activities on social media.
- Students at the Tech It Out Camp at Fleming and Georgian Colleges were excited and engaged in the skilled trades opportunities that were made available last week.
- Trustees were thanked for their support and involvement in the Your Voice Matters campaign. Participants at the sessions and online have clearly expressed key areas on which the Board should focus its strategic planning.
- A multi-disciplinary cross section of Board representatives, including Superintendents Gillespie, MacIver, and Barrett, attended the recent provincial math strategy roll out.
- Strong Districts held a symposium on evidence-based decision making.

8.1.b. System Update

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

8.2. STUDENT TRUSTEE REPORTS

8.2.a. G7 Student Senate Report

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

8.2.b. OSTA-AECO Report

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

8.3. TRUSTEE REPORTS

8.3.a. OPSBA Report

Trustee Morrison had nothing to report at this time, but reminded Trustees of the upcoming conference in Ottawa.

9. PUBLIC QUESTIONS AND COMMENTS

10. ADJOURNMENT

16-05-75 G. Brohman / D. Morrison
 THAT THE BOARD DO NOW ADJOURN AT 8:07 P.M.
 Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary