

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

Date: Tuesday, May 26, 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, J.Saunders

Regrets: K.Round

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 6:39 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

Trustee Reain declared a conflict with the Human Resources Staffing Report.

3. DELEGATIONS/PRESENTATIONS

3.1. G7 Student Senate

Student Trustee Goulem from IE Weldon High School introduced five of the seven members of the G7 Student Senate who spoke about the group, why they got involved, and the many leadership activities in which the group participates.

4. APPROVAL OF THE AGENDA/ADDITIONS

Addition: Director Hope added item 5.6.c – Nomination of Past Chair.

15-05-49

J. BYRNE / B. REAIN

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

Date: May 26, 2015
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

5. ACTION ITEMS

5.1. Approval: Board Minutes dated April 28, 2015

15-05-50

B. REAIN / S. BINSTOCK

THAT THE MINUTES OF THE BOARD MEETING DATED APRIL 28, 2015 BE APPROVED.
Carried.

5.2. Adoption: Committee of the Whole Minutes dated May 12, 2015

15-05-51

S. BINSTOCK / J. SAUNDERS

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED MAY 12, 2015 BE ADOPTED.
Carried.

5.3. Recommendations from May 12, 2015

15-05-52

J. BYRNE / D. MORRISON

THAT STAFF BE DIRECTED TO IDENTIFY THE STUDENTS THAT HAVE BEEN ELIGIBLE TO BE TRANSPORTED OUT OF TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD UNDER THE PAST PRACTICE AND ARE REGISTERED AT THOMAS A. STEWART SECONDARY SCHOOL AND MIDLAND SECONDARY SCHOOL AS OF SEPTEMBER 2015. ONLY THE STUDENTS REGISTERED AT THESE SCHOOLS AS OF SEPTEMBER 2015 WILL BE ELIGIBLE FOR TRANSPORTATION TO THESE SCHOOLS AND TRANSPORTATION WILL ONLY BE PROVIDED BY TLDSB UNTIL THE END OF THE 2018-2019 SCHOOL YEAR.

AND THAT, EFFECTIVE SEPTEMBER 2016, ALL OTHER SECONDARY STUDENTS IN THESE AREAS WILL ONLY BE ELIGIBLE FOR TRANSPORTATION FROM TLDSB TO THEIR RESPECTIVE TLDSB SECONDARY SCHOOLS.

Carried.

15-05-53

J. BYRNE / J. SAUNDERS

THAT THE TRUSTEES APPROVE THE ES-5000 VOLUNTEER HELPERS IN SCHOOL POLICY.
Carried.

15-05-54

J. BYRNE / S. BINSTOCK

THAT THE TRUSTEES APPROVE THE ES-5570 PROMOTION, RETENTION, OR ACCELERATION OF STUDENTS POLICY.
Carried.

5.4. Recommendations from In-Camera

15-05-55

B. REAIN/D. MORRISON

THAT TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD FIND THAT A BREACH OF BD-2045 TRUSTEE CODE OF ETHICS/CODE OF CONDUCT HAS TAKEN PLACE BY TRUSTEE ROUND.
Carried.

Date: May 26, 2015
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

- 15-05-56 J. BYRNE/ J. SAUNDERS
THAT TRUSTEE KAREN ROUND WILL BE CENSURED FOR HER ACTION OR STATEMENTS REPORTEDLY MADE BY HER WHICH WERE OFFERED AS EVIDENCE TO THE BOARD "IN-CAMERA" ON MAY 26, 2015.
Carried.
- 15-05-57 J. BYRNE / B. REAIN
THAT DUE TO A BREACH OF BD-2045 TRUSTEE CODE OF CONDUCT/CODE OF ETHICS, TRUSTEE KAREN ROUND BE BARRED FROM ALL COMMITTEE MEETINGS AS OUTLINED IN PROCEDURAL BYLAW 7.5.2. STATUTORY COMMITTEES, 7.5.3 STANDING COMMITTEES, 7.5.4 SPECIAL COMMITTEES OF THE BOARD, 7.5.5 AD HOC COMMITTEES, AND CHAIR'S COUNCIL FOR THE REMAINDER OF HER CURRENT TERM IN OFFICE, NOTWITHSTANDING THE AFOREMENTIONED, IF PRIOR TO THE END OF TRUSTEE KAREN ROUND'S CURRENT TERM OF OFFICE SHE WERE TO BE ELECTED TO EITHER VICE-CHAIR OR CHAIR OF TLDSB, THEN SHE WOULD, AT THAT TIME, BE ALLOWED TO SIT ON THOSE COMMITTEES ASSIGNED TO ANY TRUSTEE HOLDING SUCH OFFICE.
Carried.
- 15-05-58 D. MORRISON / J. BYRNE
THAT TLDSB DISASSOCIATE ITSELF FROM THE STATEMENTS MADE BY TRUSTEE ROUND, AS FOUND IN THE REPORT RECEIVED "IN-CAMERA" ON MAY 26, 2015.
Carried.
- 15-05-59 J. BYRNE / K. ROUND
THAT THE HUMAN RESOURCES STAFFING REPORT DATED MAY 26, 2015 BE APPROVED.
Carried.

5.5. Administrative Reports

5.5.a. 2015-2016 Budget Review

Superintendent of Business Kaye presented the 2015-2016 Budget for review.

B. REAIN / S. BINSTOCK

THAT THE DRAFT BUDGET FOR THE YEAR ENDED AUGUST 31, 2016 BE RECEIVED FOR INFORMATION, AND THAT ADMINISTRATION BE DIRECTED TO REQUEST APPROVAL FROM THE MINISTRY FOR THE BALANCE OF \$3,991,000.00 TO BE DRAWN FROM SURPLUS.

Carried.

5.6. Trustee Election

5.6.a. OPSBA Delegate

Trustee Morrison was elected as OPSBA Delegate.

5.6.b. OPSBA Delegate Alternate

Trustee Reain was elected as OPSBA Delegate Alternate.

Date: May 26, 2015
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

5.6.c. Past Chair

Trustee Reain was elected Past Chair.

5.7. Trustee Reports

5.7.a. SEAC Minutes dated April 7, 2015

Trustee Morrison provided trustees with the SEAC Minutes dated April 7, 2015.

THE SEAC MINUTES DATED APRIL 7, 2015 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:

- Almost 350 students from across the district attended Trillium Lakelands Arts Camp on May 17 to 22, 2015. A video is available on the Board website.
- Sixty grade 7 students were at Fleming College May 25 to 29, 2015 for Tech It Out camp to learn about various skilled trades.
- TLDSB hosted the final Community Partners Breakfast for the school year. The meetings have had excellent turn out and discussion from the various community partners.
- Director Hope will be attending a meeting with CODE and COMOH to discuss the strengthening of partnerships.
- Deputy Minister George Zegarac will be visiting the Muskoka Education Centre and BMLSS, and Ontario College of Teachers CEO, Michael Salvatore will be visiting Haliburton within the next few weeks.

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 Goulem referred to the G7 presentation noted above.

6.2.b OSTA-AECO Report

Student Trustee Goulem reported on the recent OSTA-AECO AGM, which she attended with incoming Student Trustee, Sam Koop.

6.3 Trustee Reports (verbal)

6.3.a Aboriginal Education Committee Report

Chair Clodd reported on the recent Aboriginal Education Committee meeting.

Date: May 26, 2015
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

6.3.b OPSBA Report

There was no report.

7. CORRESPONDENCE

Chair Clodd presented a copy of a letter from the Simcoe Muskoka District Health Unit to the Minister of Education commending the Ministry for the revision of the Health and Physical Education Curriculum.

7.1 Questions from the public

Tammy Shavers and Rob Adams, parents of students at Scott Young Public School, expressed their concern over the cancellation of bussing and requested further communication with parents and an opportunity to provide input.

8. MOTION TO ADJOURN

15-05-59 B. REAIN / S. BINSTOCK
THAT THE BOARD DO NOW ADJOURN AND RETURN TO INCAMERA SESSION AT 7:57 P.M.
Carried.

The Board reconvened in public session at 8:27 P.M.

15-05-60 B. REAIN / D. MORRISON
THAT THE BOARD DO NOW ADJOURN AT 8:28 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary