

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

**Date:** Tuesday, May 28, 2013  
**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, H. Ready

**Administration:** B. Barrett, 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 7:25 p.m.

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

No conflicts were declared.

**3. DELEGATIONS/PRESENTATIONS**

**3.1. G7 Student Senate**

Five members of the G7 Student Senate presented information about the group to trustees. Led by Student Trustee, Hana Ready, the G7 Student Senate organize and participate in a number of initiatives throughout the school year including the Great Pasta challenge – raising boxed pasta for local food banks, touring all secondary schools to promote the group and encourage interested candidates, and hosting a student leadership conference for each of the seven high schools in the board.

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

13-05-35 G. Brohman / J. Byrne  
THAT THE AGENDA BE APPROVED.  
Carried.

**5. ACTION ITEMS**

**5.1. Approval: Board Minutes dated April 23, 2013**

13-05-36 L. Clodd / T. Armstrong  
THAT THE MINUTES OF THE BOARD MEETING DATED APRIL 23, 2013 BE APPROVED.  
Carried.

**5.2. Adoption: Committee of the Whole Minutes dated May 14, 2013**

13-05-37 B. Reain / J. Hayes  
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING MAY 14, 2013 BE ADOPTED.  
Carried.

Date: Tuesday, May 28, 2013  
Location: Lindsay Corporate Office  
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD  
Public Session

**5.3. Recommendations from May 14, 2012**

13-05-38 L. Clodd / G. Brohman  
THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD NAME THE THREE MEETING ROOMS IN THE NEW MUSKOKA EDUCATION CENTRE THE VERNON ROOM, THE JOSEPH ROOM, AND THE ROSSEAU ROOM REPRESENTING THREE MAJOR LAKES IN THREE MAIN AREAS OF MUSKOKA AND THAT THE FULL ROOM WILL BE CALLED MUSKOKA LAKES.  
Carried.

**5.4. Recommendations from In-Camera**

13-05-39 B. Reain / J. Byrne  
THAT THE HUMAN RESOURCES STAFFING REPORT DATED MAY 28, 2013 BE APPROVED.  
Carried.

13-05-40 J. Byrne / B. Reain  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF RAY ESTE TO THE PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.

13-05-41 J. Byrne / B. Reain  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF TANYA FRASER TO THE PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.

13-05-42 J. Byrne / B. Reain  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF TISCHA HETHERINGTON TO THE PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.

13-05-43 J. Byrne / B. Reain  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF MAXINE JORDAN TO THE PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.

13-05-44 J. Byrne / B. Reain  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF DARLA MCQUARRIE TO THE PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.

13-05-45 J. Byrne / B. Reain  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF DEBRA NORTHEY TO THE PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.

13-05-46 J. Byrne / B. Reain  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF DAWN SUDSBURY TO THE PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.

13-05-47 J. Byrne / B. Reain  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF LISA WALDINSPERGER TO THE PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.

Date: Tuesday, May 28, 2013  
Location: Lindsay Corporate Office  
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD  
Public Session

- 13-05-48            J. Byrne / B. Reain  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF TRENT WILLETT TO THE PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.
- 13-05-49            J. Byrne / B. Reain  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF DEBORAH WINES TO THE PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.
- 13-05-50            B. Reain / J. Hayes  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF TERI BRUNNER TO THE VICE-PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.
- 13-05-51            B. Reain / J. Hayes  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF JENNIFER CLARK TO THE VICE-PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.
- 13-05-52            B. Reain / J. Hayes  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF ANNE GRANT TO THE VICE-PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.
- 13-05-53            B. Reain / J. Hayes  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF JENNIFER JOHNSTON TO THE VICE-PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.
- 13-05-54            B. Reain / J. Hayes  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF MELISSA MACEACHERN TO THE VICE-PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.
- 13-05-55            B. Reain / J. Hayes  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF IAN PATTERSON TO THE VICE-PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.
- 13-05-56            B. Reain / J. Hayes  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF CARRIE PILGRIM TO THE VICE-PRINCIPAL POOL EFFECTIVE MAY 28, 2013.  
Carried.
- 13-05-57            L. Clodd / B. Reain  
THAT TLDSB TRUSTEES SUPPORT THE OPSBA LABOUR RELATIONS PRINCIPLES FOR A LEGISLATED AND FAIR STRUCTURE FOR FUTURE COLLECTIVE BARGAINING IN THE EDUCATION SECTOR AS STATED IN ITEM 4.3 C AS AMENDED.  
Carried.
- 13-05-58            L.Clodd / T. Armstrong  
THAT THE OPSBA BOARD OF DIRECTORS TLDSB DELEGATE VOTE IN FAVOUR OF THE OPSBA LABOUR RELATIONS PRINCIPLES AS STATED IN ITEM 4.3 C. AS AMENDED.  
Carried.

Date: Tuesday, May 28, 2013  
Location: Lindsay Corporate Office  
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD  
Public Session

#### **5.4 Administrative Reports**

##### **5.4.a. 2013-2014 Budget Review**

Superintendent of Business, Kaye, presented Trustees with the 2013-2014 Draft Budget.

13-05-59

T. Armstrong / J.Hayes

THAT THE DRAFT BUDGET FOR THE YEAR ENDED AUGUST 31, 2014, BE RECEIVED FOR INFORMATION, AND THAT ADMINISTRATION BE DIRECTED TO REQUEST APPROVAL FROM THE MINISTRY FOR THE BALANCE OF \$4,234,000 TO BE DRAWN FROM SURPLUS.

Carried.

#### **5.5. Trustee Reports**

##### **5.5.a. OPSBA Delegate Election**

Trustee Armstrong informed trustees that Trillium Lakelands District School Board requires a 2013-2014 OPSBA Board of Directors Delegate.

Trustee Brohman nominated Trustee Armstrong.

Trustee Armstrong was acclaimed as the 2013-2014 OPSBA Board of Directors Delegate.

##### **OPSBA Delegate - Alternate**

Trillium Lakelands District School Board requires a 2013-2014 OPSBA Board of Directors Alternate Delegate.

Trustee Armstrong nominated Chairperson Round

Chairperson Round was acclaimed as the 2013-2014 OPSBA Board of Directors Delegate - Alternate.

##### **OPSBA Voting Delegate**

Trillium Lakelands District School Board requires a 2013-2014 OPSBA Voting Delegate.

Trustee Clodd nominated Trustee Armstrong.

Trustee Armstrong was acclaimed as the 2013-2014 OPSBA Voting Delegate.

##### **OPSBA Board of Director's Delegate - Alternate**

Trillium Lakelands District School Board requires a 2013-2014 OPSBA Voting Delegate - Alternate.

Trustee Armstrong nominated Chairperson Round

Chairperson Round was acclaimed as the 2013-2014 OPSBA Voting Delegate - Alternate.

##### **5.5.b. OPSBA Items for Annual General Meeting**

Trustee Armstrong updated trustees on the upcoming OPSBA Annual General Meeting being held June 6 – 9, 2013 and the candidates running for positions on the OPSBA Board of Directors.

Date: Tuesday, May 28, 2013  
Location: Lindsay Corporate Office  
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD  
Public Session

- 13-05-60            K. Round / J. Byrne  
                         THAT TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD SUPPORT LAURIE FRENCH (LIMESTONE DSB) FOR THE POSITION OF FIRST VICE PRESIDENT OF OPSBA.  
                         Carried.
- 13-05-61            K. Round / D. Alton  
                         THAT TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD SUPPORT CARMEN MCGREGOR (LAMBTON-KENT DSB) FOR THE POSITION OF SECOND VICE PRESIDENT OF OPSBA.  
                         Carried.
- 13-05-62            B. Reain / J. Hayes  
                         THAT TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD SUPPORT TRUSTEE CLODD (TLDSB) FOR THE POSITION OF VICE PRESIDENT - CENTRAL EAST.  
                         Carried.
- 13-05-63            T. Armstong / L. Clodd  
                         THAT TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD SUPPORT DONNA EDWARDS (DURHAM DSB) FOR THE POSITION OF POLICY DEVELOPMENT WORK GROUP MEMBER AND SHELLEY LASKIN (TORONTO DSB) FOR THE SAME POSITION IN THE EVENT TWO MEMBERS ARE ELECTED.  
                         Carried.
- 13-05-64            T. Armstrong / J. Byrne  
                         THAT TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD SUPPORT NANCY ELGIE (YORK REGION DSB) FOR THE POSITION OF POLICY DEVELOPMENT ALTERNATE.  
                         Carried.
- 13-05-65            L. Clodd / K. Round  
                         THAT TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD EDUCATION SUPPORT LORALEE CARRUTHERS (YORK REGION DSB) FOR THE POSITION OF PROGRAM WORK GROUP MEMBER.  
                         Carried.

**5.5.c. SEAC Minutes dated April 2, 2013**

Trustee Byrne provided trustees with the SEAC Minutes dated April 2, 2013.

THE SEAC MINUTES DATED APRIL 2, 2013 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:

- Chase Woon, a student at IE Weldon Secondary School, has been appointed to sit on the Minister of Education's student advisory council in 2013-2014
- Ministry of Education visit today and there was a discussion around funding for Special Education and SHMS to support all students in the system
- Ministry videographers were at BMLSS this morning videoing around mental health and well-being initiatives. LCVI was used for a healthy schools video last week
- The Auditor General has just completed their 3 week audit of Daily Physical Activity and Nutrition

Date: Tuesday, May 28, 2013  
Location: Lindsay Corporate Office  
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD  
Public Session

**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 Trustee Reports (verbal)**

**6.2.a Trillium Lakelands Arts Camp Report**

Trustee Reain updated trustees on TLAC which ran May 21<sup>st</sup> to May 24<sup>th</sup>, 2013 and hosted 382 students this year which is the highest attendance ever.

**6.2.b Eco Schools Committee Report**

Trustee Armstrong updated trustees on the Eco Schools Committee meeting that was held May 22, 2013.

**6.2.c Student Trustee Report**

Student Trustee Ready provided an update about the G7 Student Senate and Better Together Day being held on June 11, 2013.

**6.2.d OPSBA Report**

Trustee Armstrong updated trustees on OPSBA and the upcoming AGM being held June 6 – 9, 2013.

**7. CORRESPONDENCE**

**8. MOTION TO ADJOURN AND RETURN TO INCAMERA**

13-05-66

B. Reain / G. Brohman

THAT THE BOARD DO NOW ADJOURN AT 8:54 P.M.  
Carried.

---

Karen Round, Chairperson of the Board

---

Larry Hope, Director of Education

Lisa Dow, Recording Secretary