

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

Date: Tuesday, June 13, 2017
Location: Lindsay Education Centre
Time: 6:30 p.m.

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

Administration: B. Barrett, W. Browne, A. Gillespie, D. Golden, L. Hope, B. Kaye, K. MacIver, D. Scates, C. Shedden, C. Young

1. CALL TO ORDER

The meeting was called to order at 6:47 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

4. DELEGATIONS/PRESENTATIONS

4.1. G7 Student Senate

Chair Clodd and Director Hope presented Student Trustee Galea with a plaque honouring her work as a representative of the board. Student Trustee Galea then joined her fellow G7 Student Senate members in a presentation about the G7 and their student leadership activities over the past school year.

4.2. Students as Researchers (STAR)

Superintendent of Learning Barrett spoke about some of the student voice initiatives that have taken place in this school year, including the Students as Researchers program. He introduced students from Huntsville High School, who presented trustees with information on their research project to improve school spirit and student wellbeing, the results, and next steps for the upcoming year.

5. APPROVAL OF AGENDA/ADDITIONS

17-06-110

C. Wilcox/ D. Morrison
THAT THE AGENDA BE APPROVED AS PRESENTED.
Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated May 30, 2017

- 17-06-111 D. Alton / G. Brohman
THAT THE MINUTES OF THE BOARD MEETING DATED MAY 30, 2017 BE APPROVED.
Carried.

6.2. Recommendations From In-Camera

- 17-06-112 J. Byrne / D. Morrison
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED JUNE 13, 2017 BE APPROVED.
Carried.

6.3. Administrative Reports

6.3.a. SEAC Input into the 2017-2018 Budget

Superintendent of Learning MacIver presented to trustees the Special Education Advisory Committee (SEAC) input on the Special Education Department Budget for 2017-2018.

THE SEAC INPUT INTO THE 2017-2018 BUDGET WAS PRESENTED FOR INFORMATION.

6.3.b. 2017-2018 Budget

Superintendent of Business Kaye presented the 2017-2018 Draft Budget Review to trustees.

- 17-06-113 J. Saunders / J. Byrne
THAT THE 2017-2018 OPERATING BUDGET FOR THE YEAR ENDED AUGUST 31, 2018, IN THE AMOUNT OF \$213,972,358 BE APPROVED, PENDING APPROVAL BY THE MINISTRY.
Carried.

6.3.c. Renaming of the Haliburton AETC

Director Hope presented to trustees the proposal to rename the Haliburton AETC to the Leonard Salvatori Alternative Education Centre.

- 17-06-114 G. Brohman / J. Saunders
THAT THE NAME ON THE CURRENT HALIBURTON AETC BUILDING IN HALIBURTON BE CHANGED TO THE LEONARD SALVATORI ALTERNATE EDUCATION CENTRE.
Carried.

6.4. Trustee Reports

6.4.a. SEAC Minutes – May 2, 2017

Trustee Binstock presented the SEAC minutes from the May 2, 2017 meeting.

THE SEAC MINUTES DATED MAY 2, 2017 WERE RECEIVED FOR INFORMATION.

7. INFORMATION ITEMS (VERBAL)

7.1. ADMINISTRATIVE REPORTS

7.1.a. Administrative Update

Director Hope updated trustees on the following items and events:

- A thank you to trustees for their participation in end of year celebrations at schools and for their presentations of staff recognition and years of service gifts to staff.
- 166 students are currently registered in the Summer Learning Program in nine classrooms within seven schools across the district. Funding has been provided by CODE and partnerships with SIRCH and OEYC have helped shape this opportunity for young learners.
- Superintendent Gillespie reported that 46 students participated in the four levels of the DELF International French exam. There was a 100 percent pass rate. Three of these students are in grade 8 and will be tracked to see if they continue with French in their school career.
- City of Kawartha Lakes Ward System proposal updates are coming to a close soon, which will affect how the five Kawartha Lakes trustees may align with the eight different wards. Work will formally begin within the next few months to present trustees with various models for review. Of the five trustees, most will have one ward, while some will have two. It is unlikely that there will be an overlap.

7.1.b. System Update

District Manager Shedden provided an update on upcoming events and department initiatives.

7.2. STUDENT TRUSTEE REPORTS

7.2.a. G7 Student Senate Report

On behalf of the G7 Student Senate, Student Trustee Galea thanked the board for the opportunities and support that have been made available to the group.

7.2.b. OSTA-AECO Report

Student Trustee Galea reported on recent and upcoming OSTA-AECO activities and information.

7.3. TRUSTEE REPORTS

7.3.a. Communications Advisory Committee Meeting Report

Trustee Saunders provided an update on the Communications Advisory Committee activities and upcoming plans.

7.3.b. FNMI Committee Meeting Report

Chair Clodd updated trustees on the recent FNMI Committee meeting.

7.3.c. OPSBA Report

Trustee Morrison provided an update on recent OPSBA information and activities.

8. CORRESPONDENCE

There was no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

17-06-115

J. Byrne / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 8:01 P.M. AND RETURN TO IN-CAMERA SESSION.

Carried.

The public session reconvened at 8:39 P.M.

17-06-116

J. Byrne / B. Reain

THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD REAFFIRMS ITS SUPPORT FOR THE EXECUTIVE COMPENSATION FRAMEWORK AS DEVELOPED BY THE FOUR TRUSTEE ASSOCIATIONS AND CODE.

Carried.

17-06-117

J. Saunders / C. Wilcox

THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD ENDORSES THE POSITION THAT THE EXECUTIVE COMPENSATION FRAMEWORK AS APPROVED BE SUPPORTED AND IMPLEMENTED BY OPSBA WITHOUT REVISION.

Carried.

17-06-118

B. Reain / D. Alton

THAT A LETTER BE DRAFTED BY THE CHAIR OF THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD AND SENT TO ALL DISTRICT SCHOOL BOARDS AND OPSBA OUTLINING TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD'S POSITION ON EXECUTIVE COMPENSATION.

Carried.

17-06-119

J. Byrne / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 8:41 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary