

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

**Date:** Tuesday, August 28, 2012  
**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, H. Ready

**Administration:** L. Dow, B. Barrett, A. Gillespie, L. Hope, B. Kaye, E. Manners, D. Scates, C. Shedden, S. Woon

**Regrets:** J. Saunders

**1. CALL TO ORDER**

The meeting was called to order at 6:55 p.m.

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

There were no declarations of conflict of interest.

**3. DELEGATIONS/PRESENTATIONS**

**3.1. Swearing in of Student Trustees**

Hana Ready was sworn in as the 2012-2013 Student Trustee.

**3.2. Summer Updates**

**3.2.a. School Facilities Renewal**

Superintendent of Business, Kaye highlighted the upgrades and repairs that took place over the summer. Approximately \$14 million of capital work was slated to be completed during the 2012-2013 school year, much of the work took place during July and August.

**3.2.b. Math Camp**

Superintendent of Elementary School Improvement, Gillespie spoke to trustees about Math Camp which took place August 13-15, 2012.

**3.3. TLDSB Social Media Strategy**

Director's Office Manager, Shedden updated trustees on the ever-changing social media environment and TLDSBs strategy to stay current.

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

Additions: 6.2.c. – Notice of Motion – J.Byrne

12-09-

B. Reain / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

## 5. ACTION ITEMS

### 5.1. Approval: Board Minutes dated June 12, 2012

12-09-

L. Clodd / B. Reain

THAT THE MINUTES OF THE BOARD MEETING DATED JUNE 12, 2012 BE APPROVED.  
Carried.

### 5.2. Recommendations from In-Camera

12-09-

J. Byrne / T. Armstrong

THAT THE HUMAN RESOURCES STAFFING REPORT DATED AUGUST 28, 2012 BE APPROVED.  
Carried.

12-09-

L. Clodd / J. Byrne

THAT THE GENERAL TERMS AND CONDITIONS OF EMPLOYMENT FOR DECE's, AS AMENDED ON AUGUST 28, 2012, BE APPROVED.  
Carried.

### 5.3. Administrative Reports

#### 5.3.a. Suspensions and Expulsions

Superintendent of Special Education and Safe School, Woon provided data regarding student suspensions and expulsions for the 2011-2012 year.

THE SUSPENSIONS AND EXPULSIONS REPORT FOR 2011-2012 WAS RECEIVED FOR INFORMATION.

#### 5.3.b. 2012-2013 Trustee Committee Membership

Director of Education, Hope requested participation by trustees on Board Committees.

THE BOARD COMMITTEES – TRUSTEE MEMBERSHIP 2012-2013 WAS RECEIVED FOR INFORMATION.

#### 5.3.c. Positive Space Signs Report

Director of Education, Hope updated trustees on the status of the placement of Positive Space signs in schools.

THE POSITIVE SPACE SIGNS REPORT WAS RECEIVED FOR INFORMATION.

## 6. INFORMATION ITEMS (VERBAL)

### 6.1 Administrative Reports (verbal)

#### 6.1.a 2011-2012 Strategic Directions Feedback

- Director of Education, Hope updated trustees on the feedback to the 2011-2012 Strategic Directions

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

Director of Education, Hope updated Trustees on the following:

- Provincial bargaining is being followed very closely
- Strategic Action Plan is complete
- A very successful Principals conference was held last week
- \$141,000 was raised for the Terry Fox Foundation in the 2011-2012 school year
- TLDSB Kindergarten package received an Award of Excellence from the National School Public Relations Association (NSPRA)
- TLDSB 2010-2011 Annual Report received an Award of Merit from NSPRA

### **6.1.c System Update**

Director's Office Manager, Shedden updated trustees on recent events that have occurred and are upcoming in the Board including

- NTIP orientation took place on Monday, August 27, 2012
- PowerSchool, our new school information system will be up and running prior to the first day of school.
- Fibre cabling will enhance several schools in our system this year
- A new Internet filter system will be in place soon, it will filter what students can access on the internet while in our schools
- Approximately 300 Smartboard lessons from TLDSB teachers have been uploaded and shared with other Smartboard users nationwide

## **6.2 Trustee Reports (verbal)**

### **6.2.a Student Trustee Report**

Student Trustee Ready provided an update on her plans for the Group of Seven for the school year.

### **6.2.b OPSBA Report**

Trustee Armstrong informed trustees that the next meeting of OPSBA is September 21-22, 2012.

### **6.2.c Notice of Motion**

Trustee Byrne informed the Chair that he will be bring motions forward regarding the Positive Space signage at the next meeting.

## **7 CORRESPONDENCE**

- 7.1** Copy of correspondence from Ottawa-Carleton District School Board to Premier McGuinty regarding the Expanded Use of Education Development Changes Funds.
- 7.2** Copy of correspondence from Deborah Mulock regarding Positive Space Signage.
- 7.3** Copy of correspondence from Colleen Currie regarding Positive Space Signage.

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REGULAR MEETING OF THE BOARD  
Public Session

**8 MOTION TO ADJOURN**

12-09- B. Reain / T. Armstrong  
THAT THE BOARD DO NOW ADJOURN AT 8:20 P.M.  
Carried.

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Karen Round, Chairperson of the Board

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Larry Hope, Director of Education

Lisa Dow, Recording Secretary