

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

**Date:** Tuesday, August 30, 2016  
**Location:** Lindsay Corporate Office  
**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. Maclver, D. Scates, C. Shedden

**1. CALL TO ORDER**

The meeting was called to order at 6:30 p.m.

**2. NATIONAL ANTHEM**

**3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

No conflicts were declared.

**4. DELEGATIONS/PRESENTATIONS**

**4.1. Swearing in of Student Trustee**

Director Hope officially welcomed Carmen Galea and swore her in as the 2016-2017 Student Trustee.

**4.2. Embrace Learning – TLDSB Strategic Plan**

Director Hope thanked all those involved in the Your Voice Matters process which resulted in the refreshed TLDSB Multiyear Strategic Plan “Embrace Learning”, and presented a video based on the “Embrace Learning” theme. The video will be made available online and to schools for viewing at staff and parents meetings.

**5. APPROVAL OF AGENDA/ADDITIONS**

There were no additions to the agenda.

16-08-01

G. Brohman / B. Reain

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

**6. ACTION ITEMS**

### **6.1. Approval: Board Minutes dated June 14, 2016**

16-08-02

J. Byrne / S. Binstock

THAT THE MINUTES OF THE BOARD MEETING DATED JUNE 14, 2016 BE APPROVED.  
Carried.

### **6.2. Approval: Special Board Minutes dated June 24, 2016**

16-08-03

C. Wilcox / D. Morrison

THAT MINUTES OF THE SPECIAL BOARD MEETING DATED JUNE 24, 2016 BE APPROVED.  
Carried.

### **6.3. Recommendations from In-Camera**

16-08-04

J. Byrne / J. Saunders

THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED AUGUST 30, 2016 BE APPROVED.  
Carried.

## **6.4. ADMINISTRATIVE REPORTS**

### **6.4.a. Suspensions and Expulsions Data Review for 2015-2016**

Superintendent of Learning Maclver presented the 2015-2016 Suspensions and Expulsions report.

THE 2015-2016 SUSPENSIONS AND EXPULSIONS REPORT WAS RECEIVED FOR INFORMATION.

### **6.4.b. Trustee Membership on Board Committees**

Director Hope presented Trustees with a list of committees for consideration. Trustees are to select three committees for participation, which will be reviewed by the Chair's Council.

## **6.5. TRUSTEE REPORTS**

## **7. INFORMATION ITEMS (VERBAL)**

### **7.1. ADMINISTRATIVE REPORTS**

#### **7.1.a. Summer Projects**

Superintendent of Business Kaye updated Trustees on the status of projects that began or continued during the summer break. Superintendent Kaye introduced Craig Young, Senior Manager of Facility Services, who provided more specific details and a presentation on the projects undertaken during the summer.

#### **7.1.b. Administrative Update**

Director Hope updated Trustees on the following:

- A thank you to all of the Board departments for their hard work during the summer.

- Principals Tischa Hetherington, Raye Este and Special Programs Consultant Heather Truscott represented the Board in a Feed All Four presentation at the Canadian Association of School System Administrators (CASSA) meeting in Winnipeg, Manitoba.
- A thank you to DECEs, EAs, and teachers involved in the nine classes that taught over 160 grade 1 to 3 students during the Summer Learning program.
- Three “Get Ready for Kindergarten” programs were offered this summer at Archie Stouffer Elementary School, King Albert Public School, Stuart Baker Elementary School.
- In partnership with York University, five instructors worked for three days with 85 educators in August to earn certification in 21<sup>st</sup> Century Learning.
- The Communications Department earned three achievements from NSPRA for the rebranding of the Yearley Education Centre, the kindergarten calendar, and the Feed All Four campaign.
- There has been a rebranding of board departments and a streamlining of the division of schools based on the families of schools in the new 2016-2017 organizational chart.
- Consultants are in place for the start of the school year, including a new elementary arts consultant.
- The summer Administrators’ Conference was a positive two days where administrators shared work they were about to engage in, and heard from Dr. Greg Wells on wellness.
- The Senior Administration and departments are commended on their work on the new Strategic Plan.

#### **7.1.c. System Update**

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

### **7.2. STUDENT TRUSTEE REPORTS**

#### **7.2.a. G7 Student Senate Report**

Student Trustee Galea updated Trustees on G7 Student Senate plans for the new school year.

#### **7.2.b. OSTA-AECO Report**

Student Trustee Galea updated Trustees on upcoming OSTA-AECO activities.

### **7.3. TRUSTEE REPORTS**

#### **7.3.a. OPSBA Report**

Trustee Morrison reported on recent OPSBA activities.

## **8. CORRESPONDENCE**

### **8.1. Ministry of Education**

Letter of gratitude to the Board from the Minister of Education.

**8.2. Waterloo Region District School Board**

Copy of correspondence to OFSAA regarding the School Athletic Transfer Policy.

**8.3. Peel District School Board**

Copy of correspondence to EQAO regarding request to refrain from assigning a zero mark to exempted Syrian refugee students.

**8.4. Peel District School Board**

Copy of correspondence to Minister of Education regarding a request to update the K-grade 8 curriculum to embed the skill of coding into instructional programs.

**8.5. Limestone District School Board**

Copy of correspondence to Minister of Education expressing concern about the reduction in LDSBs special education funding. A copy of this letter has been provided to Superintendent of Learning MacIver in reference to TLDSB SEAC.

**9. PUBLIC QUESTIONS AND COMMENTS**

**10. ADJOURNMENT**

16-08-04

J. Byrne / D. Alton

THAT THE BOARD DO NOW ADJOURN AT 7:13 P.M.

Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Wendy Browne, Recording Secretary