

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

**Date:** Tuesday, September 1, 2015  
**Location:** Lindsay Corporate Office  
**Time:** 6:30 p.m.

**Present:** D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, S. Koop, D. Morrison,  
B. Reain, J. Saunders

**Administration:** B. Barrett, W. Browne, A. Gillespie, L. Hope, B. Kaye,  
E. Manners, K. MacIver, D. Scates, C. Shedden

**1. CALL TO ORDER**

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

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

There were no conflicts of interest.

**3. DELEGATIONS/PRESENTATIONS**

**3.1. Swearing in of Student Trustee**

Director Hope officially welcomed Sam Koop and swore him in as the 2015-2016 Student Trustee.

**3.2. Summer Projects**

Superintendent of Business Kaye introduced Craig Young, Senior Manager of Facilities, who spoke about the construction projects that have been undertaken this summer.

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

7.3.b CBC News Item – Trustee Byrne

7.1.a Trustee Vacancy; Administrative Report becomes 7.1.b – Director Hope

7.3.c Trustee Committees – Chair Clodd

15-09-01

B. REAIN / S. BINSTOCK

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

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## 5. ACTION ITEMS

### 5.1. Approval: Board Minutes dated June 9, 2015

15-09-02

J. SAUNDERS / D. MORRISON

THAT THE MINUTES OF THE BOARD MEETING DATED JUNE 9, 2015 BE APPROVED.  
Carried.

### 5.2. Recommendations from In-Camera

15-09-03

J. BYRNE / S. BINSTOCK

THAT THE HUMAN RESOURCES STAFFING REPORT DATED SEPTEMBER 1, 2015 BE APPROVED.  
Carried.

15-09-04

B. REAIN / J. SAUNDERS

THAT THE TRANSFER OF THE CURRENT TRANSPORTATION CONTRACT FROM ROGER C. GOSTLIN TO J&K DEVITT SERVICES BE APPROVED.  
Carried.

### 5.3. Administrative Reports

#### 5.3.a. Suspensions and Expulsions Report

Superintendent Maclver presented the 2014-2015 Suspensions and Expulsions report.  
THE 2014-2015 SUSPENSIONS AND EXPULSIONS REPORT WAS RECEIVED FOR INFORMATION.

### 5.4. Trustee Reports

#### 5.4.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 Trustee Vacancy

Trustees received a copy of the resignation letter from Karen Round. Trustees were in agreement to follow past practice to appoint a replacement trustee, rather than conduct a by-election.

#### 6.1.b Administrative Update

Director of Education Hope updated Trustees on the following:

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- The Communications Department received a number of awards from NSPRA for various projects and programs, including I Am Because of You, the 2014-2015 Annual Report, and an Award of Excellence for the School District Calendar.
- Starting this school year, The Rotary Club of Gravenhurst will be augmenting lunches at KP Manson Public School with nutritious foods on a daily basis.

**6.1.c 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 Koop spoke about upcoming G7 events.

**6.2.b OSTA-AECO Report**

Student Trustee Koop reported on summer and upcoming OSTA-AECO activity.

**6.3 Trustee Reports (verbal)**

**6.3.a OPSBA Report**

Trustee Morrison presented the OPSBA report.

**7. CORRESPONDENCE**

Chair Clodd presented a letter from Gordon A. Cochrane thanking the Board for the use of the Haliburton Highlands Secondary School gymnasium during the summer for community events, and requesting authorization for community use of other TLDSB facilities in the area.

**8. MOTION TO ADJOURN**

15-09-05 B. REAIN / D. MORRISON  
THAT THE BOARD DO NOW ADJOURN AT 7:27 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