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

Date: Tuesday, September 25, 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, J.

Saunders, H. Ready

Administration: L. Dow, B. Barrett, 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 7:10 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no declarations of conflict of interest.

3. DELEGATIONS/PRESENTATIONS

3.1. LEAD Summer Study Program

Superintendent Dianna Scates introduced Virtual Learning Centre teacher, Kathy Pick, and four of the students who participated in the LEAD Summer Study program. LEAD is an acronym for Learn Experience Achieve and Develop. The program offers a blended or hybrid program of face-to-face and online learning to earn a senior level English credit during a 10-day July trip to England, Wales, and Ireland. All participants highly recommend LEAD to any students wishing to consider a similar summer experience while earning a senior level secondary school credit.

3.2. Power to Change Camp

Superintendent Shelley Woon introduced the staff who developed and attended the Power to Change Camp. In May of both 2011 and 2012, 25 students from grades 7 to 9 or 10 attended this camp at the Me to We Leadership Centre in Bethany, Ontario. TLDSB educators worked with partners from Free the Children to develop a program that would assist students to channel their leadership skills to make a difference in their own life, the life of their school, and the life of their community.

4. APPROVAL OF THE AGENDA/ADDITIONS

Additions: 6.2.d. – Children's Water Festival – T. Armstrong

6.2.e. - Trustee Articles - J. Hayes

12-09-98 J. Byrne / B. Reain

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

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5. ACTION ITEMS

5.1. Approval: Board Minutes dated August 28, 2012

12-09-99

T. Armstrong / J. Byrne

THAT THE MINUTES OF THE BOARD MEETING DATED AUGUST 28, 2012 BE APPROVED AS

AMENDED. Carried.

5.2. Adoption: Committee of the Whole Minutes dated September 11, 2012

12-09-100

L. Clodd / G. Brohman

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED SEPTEMBER 11,

2012 BE ADOPTED.

Carried.

5.3. Recommendations from September 11, 2011

12-09-101

L. Clodd / G. Brohman

THAT THE SMOKE-FREE ENVIRONMENT POLICY HR-4014 BE APPROVED.

Carried.

12-09-102

L. Clodd / J.Hayes

THAT AN AD HOC COMMITTEE BE FORMED WITH SENIOR ADMINISTRATION TO REVIEW WELCOMING SIGNAGE AT TLDSB SCHOOLS TO ENSURE, AMONG OTHER THINGS, CONSISTENCY; AND THAT ALL TRUSTEES HAVE THE RIGHT TO BE ON THE PROPOSED AD HOC COMMITTEE TO REVIEW WELCOMING SIGNAGE IN SCHOOLS — AND THAT A REPORT IS BROUGHT FORWARD IN JANUARY 2013.

Carried.

5.4. Recommendations from In-Camera

12-09-103

L. Clodd / J. Byrne

THAT THE HUMAN RESOURCES STAFFING REPORT DATED SEPTEMBER 25, 2012 BE APPROVED.

Carried.

5.5. Administrative Reports

5.5.a. 2011-2012 Strategic Action Plan Final Report

Director of Education, Hope provided trustees with the final report for the Strategic Action Plan for the 2011-2012 year.

THE 2011-2012 STRATEGIC ACTION PLAN FINAL REPORT WAS RECEIVED FOR INFORMATION.

5.5.b. 2012-2013 Strategic Action Plan

Director of Education, Hope provided trustees with the 2012-2013 Strategic Action plan.

THE 2012-2013 STRATEGIC ACTION PLAN WAS RECEIVED FOR INFORMATION.

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5.5.c. EQAO Report

Superintendents Barrett, Gillespie and Woon updated trustees on the EQAO results from 2011-2012.

THE EQAO RESULTS REPORT 2011-2012 WAS RECEIVED FOR INFORMATION.

5.6. Trustee Reports

5.6.a. SEAC Minutes dated June 5, 2012

Trustee Byrne provided trustees with the SEAC Minutes dated June 5, 2012.

THE SEAC MINUTES DATED JUNE 5, 20-12 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:

- Power School is up and running in all schools
- There is very high level of engagement in all of our classrooms
- The Ministry has created a "Putting Students First Act". TLDSB is staying informed and will update trustees regularly
- 21 Parents Reaching Out Grants were awarded to TLDSB schools

6.1.b System Update

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

Trustee page on the website has been updated to add trustee profiles

6.2 Trustee Reports (verbal)

6.2.a Character Development Committee Meeting Report

Trustee Clodd provided trustees with an update from the Character Development Meeting held September 24, 2012.

6.2.b Student Trustee Report

Student Trustee Ready provided an update from the Group of Seven meeting held September 24, 2012.

6.2.c OPSBA Report

Trustee Armstrong updated trustees about OPSBA and the meeting held September 21-22, 2012. Michael Barrett is the new President for OPSBA.

6.2.d Children's Water Festival

Trustee Armstrong updated trustees on the upcoming Children's Water Festival being held October 1-2, 2012.

6.2.e Trustee Article

Trustee Hayes told trustees about positive articles regarding TLDSB in the Cottage Country newspaper.

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7. CORRESPONDENCE

8. MOTION TO ADJOURN

12-09-104 B. Reain / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 9:54 P.M.

Carried.

Karen Round, Chairperson of the Board

Larry Hope, Director of Education

Lisa Dow, Recording Secretary