

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

Date: Tuesday, September 27, 2016
Location: Lindsay Corporate Office
Time: 6:30 p.m.

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

Regrets: C. Galea, C. Wilcox

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

B. Reain declared a conflict with the Employee Services Staffing Report.

4. DELEGATIONS/PRESENTATIONS

4.1. Summer Learning

Superintendent Gillespie presented District Principal Steven Roffe, who was the supervising principal of the Summer Learning Program. District Principal Roffe shared statistical information on the program, as well as parent feedback. He introduced Kelly Smith, Jessica Reid, and Stephanie Forsyth from the Gravenhurst Public School Summer Learning program, and Bronwyn Cook and her students from King Albert Public School to talk about their experience.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

16-09-05

G. Brohman / B. Reain

THAT THE AGENDA BE APPROVED AS PRESENTED.
Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated August 30, 2016

16-09-06

D. Morrison / S. Binstock

THAT THE MINUTES OF THE BOARD MEETING DATED AUGUST 30, 2016 BE APPROVED.
Carried.

6.2. Adoption: Committee of the Whole Minutes dated September 13, 2016

16-09-06 J. Saunders / B. Reain
THAT MINUTES OF THE COMMITTEE OF THE WHOLE DATED SEPTEMBER 13, 2016 BE ADOPTED.
Carried.

6.3. Recommendations from September 13, 2016

16-09-07 B. Reain / J. Saunders
THAT THE INTERNAL AUDIT PLAN TO BE PERFORMED BY THE REGIONAL INTERNAL AUDIT TEAM FOR 2016-2017 BE APPROVED.

6.4. Recommendations from In-Camera

16-09-08 B. Reain / G. Brohman
THAT THE PROPERTY REPORT BE APPROVED.
Carried.

16-09-09 J. Byrne / D. Morrison
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED SEPTEMBER 27, 2016 BE APPROVED.
Carried.

6.5. ADMINISTRATIVE REPORTS

6.5.a. 2015-2016 Strategic Action Plan Final Report

Director Hope presented the 2015-2016 Strategic Action Plan Final Report.

THE 2015-2016 STRATEGIC ACTION PLAN FINAL REPORT WAS RECEIVED FOR INFORMATION.

6.5.b. 2016-2017 Strategic Action Plan

Director Hope presented the 2016-2017 Strategic Action Plan.

THE 2016-2017 STRATEGIC ACTION PLAN WAS RECEIVED FOR INFORMATION.

6.5.c. Secondary EQAO Assessments Report

Superintendents Maclver and Barrett presented the Secondary EQAO Assessments Report.

THE SECONDARY EQAO ASSESSMENTS REPORT WAS RECEIVED FOR INFORMATION.

6.5.d. Elementary EQAO Assessments Report

Superintendents Maclver and Gillespie presented the Elementary EQAO Assessment Report.

THE ELEMENTARY EQAO ASSESSMENTS REPORT WAS RECEIVED FOR INFORMATION.

6.5.e. 2015-2016 Program Enhancement Report

Director Hope presented the 2015-2016 Program Enhancement Report.

THE 2015-2016 PROGRAM ENHANCEMENT REPORT WAS RECEIVED FOR INFORMATION.

6.6. TRUSTEE REPORTS

6.6.a. SEAC Minutes dated June 7, 2016

Trustee Binstock presented the minutes of the June 7, 2016 SEAC meeting.

THE MINUTES OF THE SEAC MEETING DATED JUNE 7, 2016 WERE RECEIVED FOR INFORMATION.

7. INFORMATION ITEMS (VERBAL)

7.1. ADMINISTRATIVE REPORTS

7.1.a. Administrative Update

Director Hope updated Trustees on the following:

- Take Me Outside to Learn will take place in Haliburton in the coming week.
- There are 151 applications for Program Enhancement (90 elementary, 50 secondary, 11 AETC) for the 2016-2017 school year.
- Physical Education Consultant David Lyons is a recipient of the OPHEA Award for Outstanding Contribution Awards which recognizes a group, organization, or individual who has contributed to the lives of young people in the pursuit of health and physical education.

7.1.b. System Update

Manager of Corporate Services and Communication Shedden provided an update on upcoming events and department initiatives.

7.2. STUDENT TRUSTEE REPORTS

7.2.a. G7 Student Senate Report

In the absence of Student Trustee Galea, there was no report at this time.

7.2.b. OSTA-AECO Report

In the absence of Student Trustee Galea, there was no report at this time.

7.3. TRUSTEE REPORTS

7.3.a. OPSBA Report

Trustee Morrison informed Trustees on upcoming OPSBA activities.

8. CORRESPONDENCE

8.1. Peel District School Board

Copy of a letter to the Ministry of Education regarding the impact of EQAO testing on Syrian newcomer students was received.

9. PUBLIC QUESTIONS AND COMMENTS

10. ADJOURNMENT

16-09-10

B. Reain / G. Brohman

THAT THE BOARD DO NOW ADJOURN AT 8:16 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary