

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

Date: Tuesday, September 29, 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

Regrets: 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

No conflicts were declared

3. DELEGATIONS/PRESENTATIONS

3.1. TLDSB Skilled Trades

Superintendent Barrett introduced District Principal David Sornberger and Pathways Consultant Tim McAlpine, who discussed the successful Tech It Out Camp that took place in the spring, and the upcoming plans for skilled trades in the 2015-16 school year.

4. APPROVAL OF AGENDA/ADDITIONS

5.7.b Health and Physical Education Curriculum Questions and Concerns – J. Byrne

15-09-11

J. Byrne / B. Reain
 THAT THE AGENDA BE APPROVED AS PRESENTED.
 Carried.

5. ACTION ITEMS

5.1. Approval: Board Minutes dated September 1, 2015

15-09-12

B. Reain / S. Binstock
 THAT MINUTES OF THE BOARD MEETING DATED SEPTEMBER 1, 2015 BE APPROVED.
 Carried.

5.2. Approval: Special Board Minutes dated September 8, 2015

15-09-13 J. Byrne / D. Morrison
 THAT MINUTES OF THE SPECIAL BOARD MEETING DATED SEPTEMBER 8, 2015 BE APPROVED.
 Carried.

5.3. Adoption: Committee of the Whole Minutes dated September 15, 2015

15-09-14 B. Reain / J. Byrne
 THAT MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED SEPTEMBER 15, 2015 BE APPROVED.
 Carried.

5.4. Recommendations from September 15, 2015

15-09-15 J. Byrne / D. Morrison
 THAT THE TRUSTEES APPROVE THE BD-2300 PUBLIC CONCERNS POLICY.
 Carried.

5.5. Recommendations from In-Camera

15-09-16 J. Byrne / B. Reain
 THAT THE AUDIT COMMITTEE ANNUAL REPORT TO THE BOARD AS OF AUGUST 31, 2015 BE APPROVED.
 Carried.

15-09-17 J. Byrne / D. Morrison
 THAT THE INTERNAL AUDIT PLAN 2015-2016 BE APPROVED.
 Carried.

15-09-18 J. Byrne / B. Reain
 THAT THE EXTERNAL AUDIT PLANNING REPORT DATED SEPTEMBER 1, 2015 BE APPROVED.
 Carried.

15-09-19 D. Morrison / J. Byrne
 THAT THE HUMAN RESOURCES STAFFING REPORT DATED SEPTEMBER 29, 2015 BE APPROVED.
 Carried.

5.6. ADMINISTRATIVE REPORTS**5.6.a. 2014-2015 Strategic Plan Final Report**

Director of Education Hope presented Trustees with the 2014-2015 Strategic Plan Final Report.

THE 2014-2015 STRATEGIC PLAN FINAL REPORT WAS RECEIVED FOR INFORMATION.

5.6.b. 2015-2016 Strategic Plan

Director of Education Hope presented Trustees with the 2015-2016 Strategic Plan Final Report.

THE 2015-2016 STRATEGIC PLAN WAS RECEIVED FOR INFORMATION.

5.6.c. 2014-2015 Program Enhancement Projects Report

Director of Education Hope presented Trustees with the 2014-2015 Program Enhancement Projects.

THE 2014-2015 PROGRAM ENHANCEMENT PROJECTS REPORT WAS RECEIVED FOR INFORMATION.

5.6.d. 2014-2015 Climate Survey Report

Superintendent Maclver presented Trustees with the 2014-2015 Climate Survey Report.

THE 2014-2015 CLIMATE SURVEY REPORT WAS RECEIVED FOR INFORMATION.

5.7. TRUSTEE REPORTS**5.7.a. SEAC Minutes Dated June 2, 2015**

Trustee Morrison presented the minutes of the June 2, 2015 SEAC meeting.

THE MINUTES OF THE SEAC MEETING DATED JUNE 2, 2015 WERE RECEIVED FOR INFORMATION.

5.7.b. Health and Physical Education Curriculum Questions and Concerns

Trustee Byrne presented questions he has received from community members regarding the new Health and Physical Education Curriculum

6. INFORMATION ITEMS (VERBAL)**6.1. ADMINISTRATIVE REPORTS****6.1.a. Administrative Update**

Director Hope updated Trustees on the following:

- 23 projects have been approved through the Parents Reaching Out grant. \$22,000 will be distributed throughout various schools to support parent-driven programs.
- Student Vote is an opportunity during election years to get students involved in the election process. 36 out of 55 schools have registered, which is the highest in the country.
- *The Mysterious Noise* and *Return to the Land of Fairness and Justice* are published children's books written and illustrated by students, including Mariposa Public School students, through the Write to Give fundraising opportunity that supports schooling around the world.
- Community Partner Breakfasts begin in October.

- Trustee vacancy interviews will take place on October 7, 2015. Ten candidates have come forward.
- \$15,000 of funding was received through CODE to support the acquisition of robotics kits and materials for schools.
- \$173,000 in funding was received for outdoor education programs.

6.1.b. System Update

Director's Office Manager Shedden provided an updated on upcoming events and department initiatives.

6.2. STUDENT TRUSTEE REPORTS

6.2.a. G7 Student Senate Report

Student Trustee Koop reported on recent and upcoming G7 Student Senate events.

6.2.b. OSTA-AECO Report

Student Trustee Koop reported on the upcoming fall OSTA-AECO conference.

6.3. TRUSTEE REPORTS

6.3.a. OPSBA In-Camera Report

Trustee Morrison reported on and provided information from the first OPSBA meeting of the 2015-2016 school year.

7. CORRESPONDENCE

There was no correspondence.

7.1. Questions from the Public

Erin Moyer, a Ridgewood Public School parent, expressed concern over the Health and Physical Education Curriculum.

8. ADJOURNMENT

15-09-20

D. Morrison / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 8:28 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary