

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

**Date:** Tuesday, October 22, 2013  
**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, J. Hawley

**Administration:** L. Dow, B. Barrett, K. Cutler, 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 6:45 p.m.

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

Trustee Reain declared a conflict with 5.4. - Human Staffing Report approval.

**3. DELEGATIONS/PRESENTATIONS**

**3.1. Program Enhancement Projects**

Elementary school teacher Brian Andreasen and secondary school teacher Kristy Mulligan, along with three students from BMLSS, provided trustees with an overview of the TLDSB Canoeing Leadership Program. Using guidelines from ORCKA, the governing body for canoeing and kayaking for Ontario, students spend time at the Yearley Outdoor Education Centre receiving instruction. Skills are developed in boat safety and paddling leading to a canoe instructor certificate. These high school students can then instruct elementary students.

King Albert Public School teachers, Kristie Hainer and Julie Montford, showcased their Program Enhancement project "It Takes a Village to Raise a Reader." This program worked to engage parents in the school community.

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

13-10- L. Clodd / T. Armstrong  
THAT THE AGENDA BE APPROVED.  
Carried.

**5. ACTION ITEMS**

13-10- **5.1. Approval: Board Minutes dated September 24, 2013**  
G. Brohman / B. Reain  
THAT THE MINUTES OF THE BOARD MEETING DATED SEPTEMBER 24, 2013 BE APPROVED AS AMENDED.  
Carried.

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**5.2. Adoption: Committee of the Whole Minutes dated September 10, 2013**

13-10-

B. Reain / J. Byrne

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED SEPTEMBER 10, 2013 BE ADOPTED.

Carried.

**5.3. Recommendations from October 8, 2013**

13-10-

L. Clodd / T. Armstrong

THAT THE REVISED BD-2055 – ADVOCACY POLICY BE APPROVED WITH CHANGES.

Carried.

**5.4. Recommendations from In-Camera**

13-10-

L. Clodd / J. Byrne

THAT THE AUDIT COMMITTEE ANNUAL REPORT TO THE BOARD AS OF AUGUST 31, 2013 BE APPROVED.

Carried

13-10-

L. Clodd / G. Brohman

THAT THE INTERNAL AUDIT PLAN 2013-2014 BE APPROVED.

Carried.

13-10-

J. Byrne / T. Armstrong

THAT THE HUMAN RESOURCES STAFFING REPORT DATED OCTOBER 22, 2013 BE APPROVED.

Carried.

**5.5. Administrative Reports**

**5.5.a. 2012-2013 Program Enhancement Projects Report**

Director of Education, Hope provided trustees with the year-end report for the 2012-2013 Program Enhancement Projects.

THE 2012-2013 PROGRAM ENHANCEMENT PROJECTS REPORT WAS RECEIVED FOR INFORMATION.

**5.5.b. Secondary EQAO Results**

Superintendents Barrett and Woon updated trustees on the secondary EQAO results from 2012-2013.

THE SECONDARY EQAO RESULTS REPORT FOR 2012-2013 WAS RECEIVED FOR INFORMATION.

**5.6. Trustee Reports**

**5.6.a. SEAC Minutes dated September 3, 2013**

Trustee Byrne provided trustees with the SEAC Minutes dated September 3, 2013.

THE SEAC MINUTES DATED SEPTEMBER 3, 2013 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:

- Math System Improvement Planning Teams are looking at how to improve math instruction, today we have 3 professional development opportunities (1 in each area) for Just the Facts!
- November 4<sup>th</sup> Mental Health In-service will take place with the leads from each school who will come together to learn more about mental health
- Community Breakfasts are beginning for the 2012-13 school year
- Community Consultations (the 7 questions) will take place in each area over the next couple of weeks

#### 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

- On October 28<sup>th</sup>, safe talk training will take place for students to learn how to talk to other students about suicide prevention
- Stand Up, a Me to We program, will train students helps prevent bullying in our schools
- Program Enhancement review will be held on Monday, October 28, 2013

### 6.2 Trustee Reports (verbal)

#### 6.2.a Safe and Accepting Schools Committee Meeting Report

Vice Chairperson Clodd updated trustees on the Safe and Accepting Schools Committee Meeting held on October 15, 2013.

#### 6.2.b Nutrition Committee Meeting Report

Trustee Alton updated trustees on the Nutrition Committee Meeting held October 17, 2013.

#### 6.2.c Character Development Committee Meeting Report

Chairperson Round updated trustees on the Character Development Committee Meeting that was held Monday, October 21, 2013.

#### 6.2.d Student Trustee Report

Student Trustee Ready provided an update from the G7 Student Senate.

#### 6.2.e OPSBA Report

Trustee Armstrong updated trustees about OPSBA. The OPSBA regional meeting is this coming weekend.

## 7. CORRESPONDENCE

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**8. MOTION TO ADJOURN**

13-10- G. Brohman / B. Reain  
THAT THE BOARD DO NOW ADJOURN AT 8:30 P.M.  
Carried.

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Karen Round, Chairperson of the Board

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Larry Hope, Director of Education

Lisa Dow, Recording Secretary