

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

**Date:** Tuesday, October 25, 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, C. Wilcox

**Regrets:** C. Galea

**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**

There were not conflicts of interest.

**4. DELEGATIONS/PRESENTATIONS**

**4.1. TLDSB FNMI Curriculum Implementation**

Superintendent Golden highlighted some of the elements of the FNMI curriculum support program and introduced Holly Groome, FNMI Consultant, who spoke about her experiences implementing the curriculum into grades 3, 4, 5 and 6 classes.

**5. APPROVAL OF AGENDA/ADDITIONS**

Addition: 7.1.c Update on OSSLT online testing – L.Hope.

16-10-11

B. Reain / J. Saunders

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

**6. ACTION ITEMS**

**6.1. Approval: Board Minutes dated September 27, 2016**

16-10-12

D. Morrison / S. Binstock

THAT THE MINUTES OF THE BOARD MEETING DATED SEPTEMBER 27, 2016 BE APPROVED.

Carried.

## **6.2. Adoption: Committee of the Whole Minutes dated October 11, 2016**

- 16-10-13            C. Wilcox / G. Brohman  
THAT MINUTES OF THE COMMITTEE OF THE WHOLE DATED OCTOBER 11, 2016 BE ADOPTED.  
Carried.

## **6.3. Recommendations from October 11, 2016**

- 16-10-14            B. Reain / J. Saunders  
THAT TRUSTEES APPROVE THE ES-5002 ASSESSMENT, EVALUATION, AND REPORTING POLICY.  
Carried.

- 16-10-15            B. Reain / S. Binstock  
THAT IN RESPONSE TO THE RECOMMENDATION FROM ADMINISTRATION TO CLOSE HONEY HARBOUR PUBLIC SCHOOL AT THE END OF THE 2016-2017 SCHOOL YEAR AND TO TRANSFER THE STUDENTS TO GLEN ORCHARD PUBLIC SCHOOL AT THE BEGINNING OF THE 2017-2018 SCHOOL YEAR, THAT AN ACCOMMODATION REVIEW PROCESS BE APPROVED FOR HONEY HARBOUR PUBLIC SCHOOL.  
Carried.

- 16-10-16            B. Reain / D. Morrison  
THAT IN RESPONSE TO THE RECOMMENDATION FROM ADMINISTRATION TO CLOSE LADY EATON ELEMENTARY SCHOOL AT THE END OF THE 2017-2018 SCHOOL YEAR AND TO TRANSFER THE STUDENTS TO SCOTT YOUNG PUBLIC SCHOOL AT THE BEGINNING OF THE 2018-2019 SCHOOL YEAR, THAT AN ACCOMMODATION REVIEW PROCESS BE APPROVED FOR LADY EATON ELEMENTARY SCHOOL.  
Carried.

- 16-10-17            B. Reain / C. Wilcox  
THAT THE BOARD DESIGNATE THE MUSKOKA EDUCATION CENTRE AS THE CENTRAL BOARD OFFICE.  
Carried.

## **6.4. Recommendations from In-Camera**

- 16-10-18            B. Reain / G. Brohman  
THAT THE AUDIT COMMITTEE ANNUAL REPORT TO THE BOARD DATED AUGUST 31, 2016 BE APPROVED.  
Carried.

- 16-10-19            B. Reain / J. Saunders  
THAT THE AUDIT COMMITTEE EXTERNAL AUDIT PLANNING REPORT DATED SEPTEMBER 8, 2016 BE APPROVED.  
Carried.

B. Reain / J. Saunders

THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED OCTOBER 25, 2016 BE APPROVED.  
Carried.

**6.5. ADMINISTRATIVE REPORTS**

**6.6. TRUSTEE REPORTS**

**6.6.a. SEAC Minutes dated September 6, 2016**

Trustee Binstock presented the minutes of the September 6, 2016 SEAC meeting.

THE MINUTES OF THE SEAC MEETING DATED SEPTEMBER 6, 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:

- New resource “Assessment and Evaluation Guide for Teachers” will be rolled out to teachers over the next few weeks.
- Students with therapy and support dogs in schools – some polices will be reviewed regarding AODA for visitors to schools.
- Final community breakfast for fall/winter will be next week in CKL.
- Received a note from the Diabetes Clothesline program thanking the Board for the 20 schools who maintain Clothesline donation boxes on their property. Over 75,000 lbs of clothing have been collected. The proceeds raised from these donations have helped send eleven students to camps over the summer.

**7.1.b. System Update**

Director’s Office Manager Shedden provided an update on upcoming events and department initiatives.

**7.1.c. Update on OSSLT Online Testing Attempt**

Director Hope updated trustees on the EQAO OSSLT issues that prevented grade 10 students from completing online testing.

**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 reported on recent OPSBA meetings and upcoming events.

### **8. CORRESPONDENCE**

#### **8.1. Letter from the Community**

A community letter regarding the Lady Eaton Elementary School accommodation review was received and will be given to the Accommodation Review Committee for them to review.

### **9. PUBLIC QUESTIONS AND COMMENTS**

### **10. ADJOURNMENT**

16-10-21

B. Reain / D. Morrison

THAT THE BOARD DO NOW ADJOURN AT 7:06 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