

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

**Date:** Tuesday, November 24, 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, J. Saunders, C. Wilcox

**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. Personal Support Worker Program**

Superintendent Scates introduced District Principal David Golden and Vice Principal Lisa Waldinsperger, as well as three graduates from the AETC program to discuss the personal Support Worker (PSW) course. This is a certified and accredited program offered by the Community Training and Development Program, in partnership with the Lindsay Alternate Education and Training Centre.

**4. APPROVAL OF AGENDA/ADDITIONS**

Addition: 7.3.b – Trustee verbal report – J. Byrne

15-11-41

B. Reain / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

**5. ACTION ITEMS**

**5.1. Approval: Board Minutes dated October 27, 2015**

15-11-42

D. Morrison / J. Byrne

THAT MINUTES OF THE BOARD MEETING DATED OCTOBER 27, 2015 BE APPROVED.

Carried.

## **5.2. Adoption: Committee of the Whole Minutes dated November 10, 2015**

- 15-11-43            B. Wilcox / B. Reain  
THAT MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED NOVEMBER 10, 2015 BE APPROVED.  
Carried.

## **5.3. Recommendations from November 10, 2015**

- 15-11-44            J. Byrne / J. Saunders  
THAT THE BOARD APPROVE THE ES-5025 CO-INSTRUCTIONAL ACTIVITIES PLAN POLICY.  
Carried.
- 15-11-45            J. Byrne / S. Binstock  
THAT THE BOARD APPROVE THE OP-6400 CONDUCTING RESEARCH POLICY.  
Carried.
- 15-11-46            J. Byrne / D. Alton  
THAT THE BOARD APPROVE THE ES-5005 FUNDRAISING POLICY.  
Carried.
- 15-11-47            J. Byrne / D. Morrison  
THAT THE BOARD APPROVE THE ES-5007 SUBJECT EXEMPTION SUBSTITUTION POLICY.  
Carried.
- 15-11-48            J. Byrne / B. Reain  
THAT THE BOARD APPROVE THE BD-2120 PRIVACY INFORMATION MANAGEMENT (PIM) POLICY.  
Carried.
- 15-11-49            J. Byrne / D. Morrison  
THAT A LETTER IS SENT FROM THE BOARD TO MINISTER LIZ SANDALS IN SUPPORT OF THE SUPERIOR-GREENSTONE DSB AND THE BLUEWATER DSB MOTION REGARDING DEVELOPING KINDERGARTEN TO GRADE 12 CURRICULUM AND LEARNING RESOURCES ON ABORIGINAL PEOPLE IN CANADIAN HISTORY.  
Carried.

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

- 15-11-38            D. Alton / D. Morrison  
THAT THE LOCAL ITEMS AGREED TO BY THE BOARD AND CUPE LOCAL 997 BE APPROVED.  
Carried.

15-11-39 D. Alton / S. Binstock  
THAT THE LOCAL ITEMS AGREED TO BY THE BOARD AND PERMANENT ELEMENTARY TEACHERS BE APPROVED.  
Carried.

15-11-40 G. Brohman / D. Morrison  
THAT THE LOCAL ITEMS AGREED TO BY THE BOARD AND OCCASIONAL ELEMENTARY TEACHERS BE APPROVED.  
Carried.

15-11-41 J. Byrne / S. Binstock  
THAT THE HUMAN RESOURCES STAFFING REPORT DATED NOVEMBER 24, 2015 BE APPROVED.  
Carried.

Director of Education Larry Hope responded to questions from Trustee Reain about items in recent correspondence to trustees from the local OSSTF president.

## **5.5. ADMINISTRATIVE REPORTS**

### **5.5.a. 2014-2015 Financial Statements and Auditors' Report**

Superintendent of Business Kaye presented the 2014-2015 Financial Statements. He introduced Jason Becker of BDO Canada LLP to present the Auditors' Report.

15-11-42 B. Reain / S. Binstock  
THAT THE 2014-2015 FINANCIAL STATEMENTS FOR THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD AND THE AUDITORS' REPORT PREPARED BY BDO CANADA LLP, CHARTERED ACCOUNTANTS BE ACCEPTED AND APPROVED.  
Carried.

15-11-43 J. Saunders / G. Brohman  
THAT THE BOARD APPOINT BDO DUNWOODY LLP AS THE EXTERNAL AUDITORS FOR TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD FOR THE 2015-2016 FISCAL YEAR.  
Carried.

## **5.6. TRUSTEE REPORTS**

### **5.6.a. SEAC Minutes Dated October 6, 2015**

Trustee Binstock presented the minutes of the October 6, 2015 SEAC meeting.

THE MINUTES OF THE SEAC MEETING DATED OCTOBER 6, 2015 WERE RECEIVED FOR INFORMATION.

## **6. INFORMATION ITEMS (VERBAL)**

### **6.1. ADMINISTRATIVE REPORTS**

#### **6.1.a. Maple Leaf Schools**

Director Hope informed Trustees that he and Superintendent Scates, Barrett, and Kaye, along with District of Muskoka staff, and dignitaries from the Town of Gravenhurst met with representatives from the China Maple Leaf Educational Systems which is seeking possible accommodations in the Gravenhurst area.

#### **6.1.b. Administrative Update**

Director Hope updated Trustees on the following:

- Technology and Learning Funding was received from the Ministry of Education through CODE for project based work.
- Report cards and up-to-date IEPs will be distributed by December 11, 2015.
- Interviews are in progress to update the LTO list.
- 12 TLDSB educators participated in the November “Quest: Deep Learning in a Digital World” Workshop in Toronto.
- The November 20<sup>th</sup> PD Day focused on school improvement.

#### **6.1.c. System Update**

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

### **6.2. STUDENT TRUSTEE REPORTS**

#### **6.2.a. G7 Student Senate Report**

Student Trustee Koop reported on recent G7 Student Senate activities.

#### **6.2.b. OSTA-AECO Report**

Student Trustee Koop reported on a new OSTA-AECO Ontario-based initiative that is similar to the “Humans of New York” project. Information and interviews will be posted on the OSTA-AECO Facebook page.

### **6.3. TRUSTEE REPORTS**

#### **6.3.a. OPSBA In-Camera Report**

Trustee Morrison deferred the report to the next meeting following the upcoming meeting in Toronto.

**6.3.b. Remembrance Day Events**

Trustee Byrne reported on his experience various schools during their Remembrance Day presentations.

**7. CORRESPONDENCE**

There was no correspondence.

**8. ADJOURNMENT**

15-11-45

B. Reain / D. Morrison

THAT THE BOARD DO NOW ADJOURN AT 7:36 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