

**Trillium Lakelands District School Board  
Annual Organizational Meeting of the Board  
Public Session**

**Date:** Tuesday, December 11, 2012

**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, H. Ready

**Administration:** L. Dow, B. Barrett, 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 6:30 p.m.

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

There were no declarations of conflict of interest.

**3. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON AND PAST CHAIRPERSON**

Karen Round was nominated and acclaimed as Chairperson for 2013.

Trustee Clodd was nominated and acclaimed as the Vice Chair for 2013.

Trustee Armstrong was nominated and acclaimed as the Past Chair for 2013.

**4. DELEGATIONS/PRESENTATIONS**

No delegations or presentations.

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

Additions: 7.2.c. – Canadian Citizenship News – G. Brohman

12-12-129

L. Clodd / J. Saunders

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

**6. ACTION ITEMS**

**6.1. Approval: Board Minutes dated November 27, 2012**

12-12-130

T. Armstrong / B. Reain

THAT THE MINUTES OF THE BOARD MEETING DATED NOVEMBER 27, 2012 BE APPROVED.

Carried.

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## **6.2. Administrative Reports**

### **6.2.a. Revises Estimates Report**

Superintendent of Business Kaye provided trustees with the Revised Estimates for 2012-2013.

12-12-131

B. Reain / J. Byrne

THAT THE 2012-2013 REVISED ESTIMATES FOR THE YEAR ENDED AUGUST 31, 2013, IN THE AMOUNT OF \$206,217,167, BE APPROVED.  
Carried.

### **6.2.b. 2013 Board Meeting Schedule**

Director of Education Hope provided the 2013 meeting schedule for Regular and Committee of the Whole Meetings of the Board.

12-12-132

J. Hayes / B. Reain

THAT THE SCHEDULE OF REGULAR AND COMMITTEE OF THE WHOLE BOARD MEETINGS FOR 2013 BE APPROVED.  
Carried.

### **6.2.c. 2012 Director's Annual Report**

Director of Education Hope presented trustees with the 2012 Director's Annual Report.  
THE 2012 DIRECTOR'S ANNUAL REPORT WAS RECEIVED FOR INFORMATION.

## **6.3. Trustee Reports**

### **6.3.a. SEAC Minutes dated November 6, 2012**

Trustee Byrne provided trustees with the SEAC Minutes dated November 6, 2012.

THE SEAC MINUTES DATED NOVEMBER 6, 2012 WERE RECEIVED FOR INFORMATION.

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

### **7.1. Administrative Reports (verbal)**

#### **7.1.a. Administrative Update**

Director of Education Hope updated Trustees on the following:

- Director Hope reminded trustees that we are postponing all meetings that take principals and vice principals out of their schools
- Trustees were invited to a professional development opportunity being held on December 12, 2012 at SSFC, Lindsay campus

#### **7.1.b. System Update**

Director's Office Manager Shedden updated trustees on recent events that have occurred and are upcoming in the Board.

### **7.2. Trustee Reports (verbal)**

#### **7.2.a. Student Trustee Report**

Student Trustee Ready provided an update from the Group of Seven.

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**7.2.b. OPSBA Report**

Trustee Armstrong updated trustees about OPSBA activities.

**7.2.c. Canadian Citizenship**

Trustee Brohman shared a moving experience he had while attending a Canadian Citizenship ceremony at Bowmanville High School.

**8. CORRESPONDENCE**

**9. MOTION TO ADJOURN**

12-12-133 B. Reain / L. Clodd  
THAT THE BOARD DO NOW ADJOURN AT 7:08 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