

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

Date: Tuesday, October 13, 2015

Location: Muskoka Education Centre

Video Conference: Lindsay Education Centre
Haliburton County Education Centre

Time: 5:30 p.m.

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, D. Morrison, B. Reain,
J. Saunders, C. Wilcox

Administration: L. Hope, C. Shedden

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

3. APPROVAL OF THE AGENDA/ADDITIONS

B. Reain / D. Alton

THAT THE AGENDA BE APPROVED.

4. PRESENTATIONS

4.1. Swearing in of new trustee

Director Hope welcomed new trustee Colleen Wilcox as she was sworn in as a Trillium Lakelands District School Board trustee. Chair Clodd also welcomed Trustee Wilcox on behalf of the board.

5. MOTION TO ADJOURN

C. Wilcox / B. Reain

THAT THE BOARD DO NOW ADJOURN at 5:33 p.m.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary

15-10-25

15-10-26