

**Trillium Lakelands District School Board  
Committee of the Whole Meeting  
Public Session**

**Date:** Tuesday, January 24, 2017  
**Location:** Lindsay Education Centre  
**Time:** 3:30 p.m.  
**Present:** D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, D. Morrison, B. Reain, C. Wilcox  
**Regrets:** C. Galea, J. Saunders  
**Administration:** B. Barrett, 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 3:35 p.m.

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

**3. DELEGATIONS AND PRESENTATIONS**

There were no delegations or presentations.

**4. APPROVAL OF AGENDA/ADDITIONS**

Deferred: Administrative verbal reports (6.1) and OPSBA report (6.3.a) will be deferred to the Regular Meeting of the Board later on today.

J. Byrne / S. Binstock

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

**5. ACTION ITEMS**

**5.1. Administrative Reports**

**5.1.a. Treasurer's Report**

Superintendent of Business Kaye presented the Treasurer's Report as of November 30, 2016 for information.

THE TREASURER'S REPORT AS OF NOVEMBER 30, 2016 DATED JANUARY 5, 2017 WAS RECEIVED FOR INFORMATION.

**5.1.b. BU-3070 Audit Committee Policy**

Superintendent of Business Kaye presented BU-3070 Audit Committee Policy.

C. Wilcox / J. Byrne

THAT THE BU-3070 AUDIT COMMITTEE POLICY BE APPROVED.

Carried.

**5.1.c. BU-3071 Audit Committee Procedure**

Superintendent of Business Kaye presented BU-3071 Audit Committee Procedure.

THE BU-3071 AUDIT COMMITTEE PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.d. BD-2009 Committees for Suspension Appeals and Expulsion Hearings**

Superintendent Barrett presented BD-2009 Committees for Suspension Appeals and Expulsion Hearings.

Request made for the BD-2009 Committees for Suspension Appeals and Expulsion Hearings to be revised and forwarded for trustee review.

**5.1.e. OP-6550 Physical Intervention Guidelines for Responding to Injurious and Self Injurious Behaviour of Students Policy**

Superintendent Maclver presented OP-6550 Physical Intervention Guidelines for Responding to Injurious and Self- Injurious Behaviour of Students Policy.

J. Byrne / S. Binstock

THAT THE OP-6550 PHYSICAL INTERVENTION GUIDELINES FOR RESPONDING TO INJURIOUS AND SELF INJURIOUS BEHAVIOUR OF STUDENTS POLICY BE APPROVED.

Carried.

**5.1.f. OP-6551 Physical Intervention Guidelines for Responding to Injurious and Self Injurious Behaviour of Students Procedure**

Superintendent Maclver presented OP-6551 Physical Intervention Guidelines for Responding to Injurious and Self- Injurious Behaviour of Students Procedure.

THE OP-6551 PHYSICAL INTERVENTION GUIDELINES FOR RESPONDING TO INJURIOUS AND SELF INJURIOUS BEHAVIOUR OF STUDENTS PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.g. OP-6505 Reporting and Investigation of Suspected Child Abuse, Neglect or Maltreatment Policy**

Superintendent Maclver presented OP-6505 Reporting and Investigation of Suspected Child Abuse, Neglect or Maltreatment Policy.

S. Binstock / J. Byrne

THAT THE OP-6505 REPORTING AND INVESTIGATION OF SUSPECTED CHILD ABUSE, NEGLIGENCE OR MALTREATMENT POLICY BE APPROVED.

Carried.

**5.1.h. OP-6506 Reporting and Investigation of Suspected Child Abuse, Neglect or Maltreatment Procedure**

Superintendent MacIver presented OP-6506 Reporting and Investigation of Suspected Child Abuse, Neglect or Maltreatment Procedure.

THE OP-6506 REPORTING AND INVESTIGATION OF SUSPECTED CHILD ABUSE, NEGLECT OR MALTREATMENT PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.i. BD-2060 Organization Bylaws**

Director Hope presented the BD-2060 Organizational Bylaws.

C. Wilcox / S. Binstock

THAT THE REVISED BD-2060 ORGANIZATIONAL BYLAWS BE APPROVED.  
Carried.

**5.2. Trustee Reports**

**6. INFORMATION ITEMS (VERBAL)**

**6.1. Administrative Reports**

*(deferred to Regular Board Meeting at 6:30 p.m.)*

**6.2. Student Trustee Reports**

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

The G7 met on a teleconference to discuss upcoming activities.

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

Student Trustee Galea provided an update on OSTA-AECO.

**6.3. Trustee Reports**

**6.3.a. OPSBA Report**

*(deferred to Regular Board Meeting at 6:30 p.m.)*

**6.3.b. Two Minute Updates**

**7. CORRESPONDENCE**

**8. PUBLIC QUESTIONS AND COMMENTS**

**9. NEXT MEETING**

DATE: Tuesday January 24, 2017  
LOCATION: Board Room – Lindsay Education Centre  
VIDEO CONFERENCE: VC Room – Haliburton County Education Centre  
Rosseau Room - Muskoka Education Centre  
TIME: 6:30 pm

**10. ADJOURNMENT**

S. Binstock / C. Wilcox

THAT THE BOARD DO NOW ADJOURN AT 4:18 P.M.

Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Catherine Shedden, Recording Secretary