

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

Date: Tuesday, March 21, 2017
Location: Lindsay Corporate Office
Time: 6:30 p.m.

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

Administration: 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 6:35 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

4. DELEGATIONS/PRESENTATIONS

4.1. Elementary Arts in TLDSB Schools

Superintendent of Learning Gillespie introduced Elementary Arts Consultant Jelynne Sornberger. Sornberger shared a presentation on the collaborative learning in the arts that has been taking place across the 41 elementary schools in the Board.

5. APPROVAL OF AGENDA/ADDITIONS

7.1.d Honey Harbour Public School Transportation – Director Hope

17-03-66

C. Wilcox / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated February 28, 2017

17-03-67

D. Morrison / J. Saunders

THAT THE MINUTES OF THE BOARD MEETING DATED FEBRUARY 28, 2017 BE APPROVED.

Carried.

6.2. Recommendations From In-Camera

17-03-68

J. Byrne / S. Binstock

THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED MARCH 21, 2017 BE APPROVED.
Carried.

6.3. Administrative Reports

6.3.a. Pupil Accommodation Review Final Report – Honey Harbour Public School

Superintendent of Business Kaye presented the final staff report for the Honey Harbour Public School Accommodation Review.

THE HONEY HARBOUR ACCOMMODATION REVIEW STAFF REPORT WAS RECEIVED FOR INFORMATION.

6.3.b. Pupil Accommodation Review Final Report – Lady Eaton Elementary School

Superintendent of Business Kaye presented the final staff report for the Lady Eaton Elementary School Accommodation Review.

THE LADY EATON ELEMENTARY SCHOOL ACCOMMODATION REVIEW STAFF REPORT WAS RECEIVED FOR INFORMATION.

6.4. Trustee Reports

6.4.a. SEAC Minutes – January 9, 2017

Trustee Binstock presented the SEAC minutes from the January 9, 2017 meeting.

THE SEAC MINUTES DATED JANUARY 9, 2017 WERE RECEIVED FOR INFORMATION.

7. INFORMATION ITEMS (VERBAL)

7.1. ADMINISTRATIVE REPORTS

7.1.a. Omemee Curling and Recreational Club Delegation – Next Steps

Director Hope updated trustees on the discussions between Superintendent of Business Kaye and Robert Curtin of the Omemee Curling and Recreational Club. Director Hope recommended that Trustees refer the continuation of this discussion to the staff, with a report to follow.

17-03-68

D. Morrison / J. Byrne

THAT THE REQUEST MADE BY THE OMEMEE CURLING AND RECREATIONAL CLUB BE DEFERRED TO STAFF FOR FURTHER REVIEW.
Carried.

7.1.b. Administrative Update

Director Hope updated trustees on the following items and events:

- There have been over 1700 sign outs through the new Overdrive program. The library is being steadily increased based on the demand.
- The March 10th professional development day focused on math at the elementary level, and school improvement at the secondary level.
- Surveys have been distributed to families and the community to gauge interest in French immersion in Gravenhurst.
- Superintendent Kaye, Director Hope, and District Manager Shedden will be hosting facility partnership meetings in Haliburton County, Muskoka, and City of Kawartha Lakes for municipal and other potential partners that could provide services or occupy space in board schools. Accommodation reviews will be included in the discussion.

7.1.c. System Update

District Manager Shedden provided an update on upcoming events and department initiatives.

7.1.d. Honey Harbour Public School Transportation

In response to the question asked by Trustee Byrne at the February 28, 2017 Regular Meeting of the Board, Superintendent of Business Kaye provided information on transportation times for Honey Harbour kindergarten students.

7.2. STUDENT TRUSTEE REPORTS

7.2.a. G7 Student Senate Report

Student Trustee Galea reported on recent and upcoming G7 Student Senate activities.

7.2.b. OSTA-AECO Report

Student Trustee Galea reported on recent and upcoming OSTA-AECO activities and information.

7.3. TRUSTEE REPORTS

7.3.a. District School Council/PIC Meeting Report

Chair Clodd reported on the recent District School Council/PIC meeting.

7.3.b. FNMI Meeting Report

Chair Clodd reported on the recent FNMI Committee meeting.

7.3.c. OPSBA Report

Trustee Morrison reported on recent OPSBA updates and upcoming events.

8. CORRESPONDENCE

There was no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

17-03-69

C. Wilcox / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 8:06 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary