

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

Date: Tuesday, April 25, 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: B. Barrett, 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 6:30 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

4. DELEGATIONS/PRESENTATIONS

4.1. Violent Threat Risk Assessment (VTRA)

Superintendent of Learning MacIver introduced Jason Pritchard to present the Violent Threat Risk Assessment (VTRA) process. VTRA gathers information and identifies worrisome behavior in students to determine when it is necessary and appropriate to activate the protocol to ensure the safety of all students and staff, in accordance with the TLDSB Code of Conduct.

5. APPROVAL OF AGENDA/ADDITIONS

Additions:

6.7.f – Board Meeting Change – L. Hope

17-04-74

B. Reain / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated March 21, 2017

17-04-75

D. Alton / D. Morrison

THAT THE MINUTES OF THE BOARD MEETING DATED MARCH 21, 2017 BE APPROVED.

Carried.

6.2. Approval: Board Minutes dated April 4, 2017

17-04-76 B. Reain/J. Byrne
THAT THE MINUTES OF THE BOARD MEETING DATED APRIL 4, 2017 BE APPROVED.
Carried.

6.3. Approval: Board Minutes dated April 5, 2017

17-04-77 S. Binstock / C. Wilcox
THAT THE MINUTES OF THE BOARD MEETING DATED APRIL 5, 2017 BE APPROVED.
Carried.

6.4. ADOPTION: Committee of the Whole Minutes dated April 11, 2017

17-04-78 D. Morrison / G. Brohman
THAT THE MINUTES OF THE BOARD MEETING DATED APRIL 11, 2017 BE ADOPTED.
Carried.

6.5. Recommendations from April 11, 2017

17-04-79 B. Reain / J. Byrne
THAT THE BOARD ALIGN THE TRAVEL RATE IN THE BU-3000 TRAVEL RATE POLICY FOR THE REIMBURSEMENT OF STAFF FOR THE USE OF A PERSONAL VEHICLE ON BOARD BUSINESS, WITH CANADA REVENUE AGENCY AUTOMOBILE ALLOWANCE RATE. THIS WOULD ESTABLISH THE RATES AT 54 CENTS/KM FOR THE FIRST 5,000 KM DRIVEN IN EACH CALENDAR YEAR, AND 48 CENTS/KM DRIVEN THEREAFTER FOR THE BALANCE OF THE CALENDAR YEAR, EFFECTIVE JANUARY 1, 2017.
Carried.

17-04-80 B. Reain / S. Binstock
THAT THE HR-4005 EMPLOYEE ASSISTANCE PROGRAM POLICY BE APPROVED.
Carried.

6.6. Recommendations From In-Camera

17-04-81 B. Reain / J. Byrne
THAT THE BOARD APPROVE THE APPOINTMENT OF MATT AVERY TO THE VICE PRINCIPAL POOL EFFECTIVE APRIL 25, 2017.
Carried.

17-04-82 B. Reain / D. Morrison
THAT THE BOARD APPROVE THE APPOINTMENT OF KIM NEWMAN TO THE VICE PRINCIPAL POOL EFFECTIVE APRIL 25, 2017.
Carried.

- 17-04-83 B. Reain / C. Wilcox
THAT THE BOARD APPROVE THE APPOINTMENT OF KEVIN McMURRAY TO THE VICE PRINCIPAL POOL EFFECTIVE APRIL 25, 2017.
Carried.
- 17-04-84 B. Reain / G. Brohman
THAT THE BOARD APPROVE THE APPOINTMENT OF DEAN BURKE TO THE PRINCIPAL POOL EFFECTIVE APRIL 25, 2017.
Carried.
- 17-04-85 B. Reain / S. Binstock
THAT THE BOARD APPROVE THE APPOINTMENT OF LAURA DURSLEY TO THE PRINCIPAL POOL EFFECTIVE APRIL 25, 2017.
Carried.
- 17-04-86 B. Reain / J. Byrne
THAT THE BOARD APPROVE THE APPOINTMENT OF KARYN LINTON TO THE PRINCIPAL POOL EFFECTIVE APRIL 25, 2017.
Carried.
- 17-04-87 B. Reain / J. Saunders
THAT THE BOARD APPROVE THE APPOINTMENT OF TRUDI MACKINNON TO THE PRINCIPAL POOL EFFECTIVE APRIL 25, 2017.
Carried.
- 17-04-88 B. Reain / J. Saunders
THAT THE BOARD APPROVE THE APPOINTMENT OF MELISSA KERRI-LYN McFAUL TO THE PRINCIPAL POOL EFFECTIVE APRIL 25, 2017.
Carried.
- 17-04-89 B. Reain / G. Broman
THAT THE BOARD APPROVE THE APPOINTMENT OF MELISSA McKENZIE TO THE PRINCIPAL POOL EFFECTIVE APRIL 25, 2017.
Carried.
- 17-04-90 B. Reain / S. Binstock
THAT THE BOARD APPROVE THE APPOINTMENT OF BILL THOMPSON TO THE PRINCIPAL POOL EFFECTIVE APRIL 25, 2017.
Carried.
- 17-04-91 J. Byrne / S. Binstock
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED APRIL 25, 2017 BE APPROVED.
Carried.

6.7. Administrative Reports

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

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

17-04-92

J. Saunders / G. Brohman

THAT BASED ON THE CIRCUMSTANCES IN THE COMMUNITY, FEEDBACK RECEIVED THROUGH THE ACCOMMODATION REVIEW PROCESS, AND NEW INFORMATION RECEIVED FROM THE MINISTRY OF EDUCATION REGARDING ENHANCED FUNDING, THAT HONEY HARBOUR PUBLIC SCHOOL REMAIN OPEN AND THAT ADDITIONAL FUNDING SUPPORT RECEIVED BY TLDSB BE USED TO ENHANCE STAFFING IN ORDER TO REDUCE THE NUMBER OF GRADES BEING TAUGHT IN EACH CLASSROOM AT HONEY HARBOUR PUBLIC SCHOOL. IF NECESSARY, A RECOMMENDATION FOR A FURTHER ACCOMMODATION REVIEW MAY BE BROUGHT FORWARD IN FIVE YEARS' TIME.
Carried.

17-04-93

J. Byrne / B. Reain

THAT THE BALLOTS BE DESTROYED.
Carried.

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

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

17-04-94

B. Reain / D. Morrison

THAT LADY EATON ELEMENTARY SCHOOL IS CLOSED AT THE END OF THE 2017-2018 SCHOOL YEAR AND THAT STUDENTS ARE TRANSFERRED TO SCOTT YOUNG PUBLIC SCHOOL AT THE BEGINNING OF THE 2018-2019 SCHOOL YEAR, AND THAT FACILITY SERVICES STAFF BEGIN THE NECESSARY WORK FOR PLANNING A FOUR CLASSROOM, PURPOSE-BUILT JUNIOR KINDERGARTEN ADDITION AT SCOTT YOUNG PUBLIC SCHOOL, TO BE INCLUDED IN THE NEXT ROUND OF MINISTRY PRIORITY CAPITAL PROJECTS, AND THAT FACILITY SERVICES STAFF BEGIN THE NECESSARY WORK FOR PLANNING WITH THE CITY OF KAWARTHA LAKES CONSOLIDATED MUNICIPAL SERVICE MANAGER (CMSM) A DAYCARE ADDITION AT SCOTT YOUNG PUBLIC SCHOOL TO BE INCLUDED IN THE NEXT ROUND OF MINISTRY PRIORITY CAPITAL PROJECTS.
Carried.

17-04-95

J. Byrne / D. Morrison

THAT THE BALLOTS BE DESTROYED.
Carried.

6.7.c. International Trips Report

Superintendent of Learning Barrett presented the International Trips Report.

THE INTERNATIONAL TRIPS REPORT WAS RECEIVED FOR INFORMATION.

6.7.d. Digital Library Report

Superintendents of Learning Golden and Gillespie presented the Digital Library Report.

THE DIGITAL LIBRARY REPORT WAS RECEIVED FOR INFORMATION.

6.7.e. Surplus Management Report

Superintendent of Business Kaye presented the Surplus Management Report.

17-04-96

S. Binstock / D. Morrison

RECOMMENDATION THAT THE 2017-2020 SURPLUS MANAGEMENT PLAN BE APPROVED.

Carried.

6.7.f. May Board Meeting Conflict

Director Hope explained that the Ministry of Education will be visiting Honey Harbour Public School on May 23, 2017 and has invited TLDSB staff and trustees to attend. A change of date for the board meeting is suggested to avoid the scheduling conflict.

17-04-97

C. Wilcox / J. Byrne

THAT THE REGULAR MEETING OF TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD SCHEDULED FOR MAY 23, 2017 BE POSTPONED TO MAY 30, 2017 TO ALLOW FOR ATTENDANCE AT THE MINISTRY OF EDUCATION RURAL ENGAGEMENT STRATEGY SCHEDULED FOR HONEY HARBOUR ON MAY 23, 2017.

Carried.

6.8. Trustee Reports

6.8.a. SEAC Minutes – March 17, 2017

Trustee Binstock presented the SEAC minutes from the March 17, 2017 meeting.

THE SEAC MINUTES DATED MARCH 17, 2017 WERE RECEIVED FOR INFORMATION.

7. INFORMATION ITEMS (VERBAL)

7.1. ADMINISTRATIVE REPORTS

7.1.a. Administrative Update

Director Hope updated trustees on the following items and events:

- A third round of nutrition funding has been provided to schools in need.
- Terry Fox Foundation letter was received detailing the contributions of the 4,200 Canadian schools involved. IE Weldon Secondary School came in second place over all with their fundraising efforts of \$53,000. Bobcaygeon Public School came in 24th place in the elementary division in Ontario with \$12,000. \$149,000 was raised in 2016 by TLDSB schools and \$2.2 million has been raised by TLDSB schools over the 37 years of the event. VK Greer Memorial Public School received special recognition for their 36 years of involvement. Irwin Memorial Public School has been involved for 33 years, and Langton Public School and Riverside Public School have been involved for 32 years.

- Director Hope met with presidents of Georgian and Fleming College in order to strengthen partnerships and enhance opportunities for students.
- Phase II of the French Immersion in Gravenhurst Survey is seeking input from families with pre-schoolers to determine interest levels.
- Leadership development events were held for teachers with a focus on helping people chart the path for their own leadership development.
- The last community partner breakfasts of the year will soon be held in Haliburton and in Muskoka.

7.1.b. System Update

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

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. 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

17-04-98

B. Reain / S. Binstock

THAT THE BOARD DO NOW ADJOURN AT 8:22 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary