

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

Date: Tuesday, May 30, 2017
Location: Lindsay Education Centre
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 6:46 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

Trustee Reain declared a conflict of interest with the Employee Services Staffing Report.

4. DELEGATIONS/PRESENTATIONS

4.1. Tiny Build Program

Superintendent of Learning Barrett spoke about the Tiny Home Projects that are taking place at Huntsville High School, Fenelon Falls Secondary School, and Haliburton Highlands Secondary School. He introduced Jeff Brady from Huntsville High School who was joined by several students. The group presented the various processes involved in the program.

5. APPROVAL OF AGENDA/ADDITIONS

17-05-99

B. Reain / J. Byrne
THAT THE AGENDA BE APPROVED AS PRESENTED.
Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated April 25, 2017

17-05-100

B. Reain / S. Binstock
THAT THE MINUTES OF THE BOARD MEETING DATED APRIL 25, 2017 BE APPROVED.
Carried.

6.2. ADOPTION: Committee of the Whole Minutes dated May 9, 2017

- 17-05-101 J. Byrne / D. Alton
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED MAY 9, 2017 BE ADOPTED.
Carried.

6.3. Recommendations from May 9, 2017

- 17-05-102 B. Reain / D. Morrison
THAT THE OP-6500 PEDICULOSIS MANAGEMENT POLICY BE APPROVED.
Carried.
- 17-05-103 B. Reain / C. Wilcox
THAT THE ES-5020 THIRD PARTY PROTOCOL FOR EXTERNAL PROFESSIONALS AND/OR PARAPROFESSIONALS POLICY BE RESCINDED.
Carried.
- 17-05-104 B. Reain / J. Byrne
THAT THE ES-5022 COMMUNITY PARTNERSHIPS FOR SERVICE IN SCHOOLS POLICY BE APPROVED.
Carried.
- 17-05-105 B. Reain / J. Byrne
THAT THE BOARD INITIATE THE PROCESS FOR RENAMING AN EXISTING SCHOOL AS REQUIRED IN 4.6.1 OF THE BD-2091 NAMING/RENAMING OF SCHOOLS, FACILITIES, AND SPECIAL PURPOSE AREAS PROCEDURE.
Carried.

6.4. Recommendations From In-Camera

- 17-05-106 J. Byrne / C. Wilcox
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED MAY 30, 2017 BE APPROVED.
Carried.
- 17-05-107 B. Reain / D. Morrison
THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD APPROVE THE EXECUTIVE COMPENSATION FRAMEWORK FOR EXECUTIVES EMPLOYED BY THE BOARD, SUBJECT TO APPROVAL OF THE TREASURY BOARD.
Carried.

6.5. Administrative Reports

6.5.a. 2017-2018 Draft Budget Review

Superintendent of Business Kaye presented the 2017-2018 Draft Budget Review to trustees.

J. Byrne / B. Reain

THAT THE DRAFT BUDGET FOR THE YEAR ENDED AUGUST 31, 2018 BE RECEIVED FOR INFORMATION, AND THAT ADMINISTRATION BE DIRECTED TO REQUEST APPROVAL FROM THE MINISTRY FOR THE BALANCE OF \$3,997,000 TO BE DRAWN FROM SURPLUS. Carried.

6.6. Trustee Reports

6.6.a. SEAC Minutes – April 3, 2017

Trustee Binstock presented the SEAC minutes from the April 3, 2017 meeting.

THE SEAC MINUTES DATED APRIL 3, 2017 WERE RECEIVED FOR INFORMATION.

6.6.b. Trustee OPSBA Election – OPSBA Delegate and Alternate

Trustee Morrison was acclaimed as OPSBA Delegate. Chair Clodd was acclaimed as OPSBA Delegate Alternate.

7. INFORMATION ITEMS (VERBAL)

7.1. ADMINISTRATIVE REPORTS

7.1.a. Renaming of the Haliburton AETC Update

Director Hope and Superintendent of Learning Golden provided an update on the renaming of the Haliburton AETC process.

7.1.b. Administrative Update

Director Hope updated trustees on the following items and events:

- The recent edition of *Professionally Speaking* features Kim Handley in an article called "Beyond Boundaries," which highlights the work of educators with disabilities.
- The Juried Art process is complete and more than 200 pieces of new artwork have been mounted on the walls of the three education centres.
- Conner Chase from IE Weldon Secondary School has been appointed to the Minister's Student Advisory Council and sat in on his first meeting on May 4, 2017.
- Director Hope invited trustees to attend the upcoming Retirement Dinner on June 1, 2017.
- At OPSBA's request, TLDSB has submitted effective practices in Indigenous education as it relates to how the board is supporting students and the FNMI curriculum.

7.1.c. 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, including the recent OSTA-AECO AGM which was attended by both Student Trustee Galea and incoming Student Trustee Madeline Hopkins.

7.3. TRUSTEE REPORTS

- Trustee Reain thanked the staff who organized and ran the Trillium Lakelands Arts Camp for almost 300 students at Camp White Pine in Haliburton.
- Trustee Alton visited students at the Tech It Out Camp and reported on the various skills in practice.

8. CORRESPONDENCE

There was no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

17-05-109

G. Brohman / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 7:53 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary