

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

**Date:** Tuesday, August 29, 2017  
**Location:** Lindsay Education Centre  
**Time:** 6:30 p.m.

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

**Regrets:** J. Saunders

**Administration:** B. Barrett, W. Browne, A. Gillespie, D. Golden, L. Hope, B. Kaye, K. MacIver, D. Scates, C. Shedden, C. Young

**1. CALL TO ORDER**

The meeting was called to order at 6:47 p.m.

**2. NATIONAL ANTHEM**

**3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

Trustee Reain declared a conflict of interest with the recommendations from in-camera regarding the Employee Services Staffing Report.

**4. DELEGATIONS/PRESENTATIONS**

**4.1. Summer Learning**

Superintendent of Learning Gillespie introduced Nora Leeder, the administrator of the Summer Learning Program, who shared with the board details of the events and learning that occurred during the summer months. Students and staff shared their experiences.

**4.2. Swearing in of Student Trustee**

Director Hope officially welcomed Madeline Hopkins and swore her in as the 2017-2018 Student Trustee.

**5. APPROVAL OF AGENDA/ADDITIONS**

Additions:

4.2 Swearing in of Student Trustee – Director Hope

18-08-01

J. Byrne / B. Reain

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

## 6. ACTION ITEMS

### 6.1. Approval: Board Minutes dated June 13, 2017

18-08-02

D. Morrison / G. Brohman

THAT THE MINUTES OF THE BOARD MEETING DATED JUNE 13, 2017 BE APPROVED.

Carried.

### 6.2. Recommendations From In-Camera

18-08-03

D. Alton / G. Brohman

THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED AUGUST 29, 2017 BE APPROVED.

Carried.

### 6.3. Administrative Reports

#### 6.3.a. Suspensions and Expulsions Report

Superintendent of Learning Barrett presented trustees with a review of the 2016-2017 Suspensions and Expulsions data.

THE 2016-2017 SUSPENSIONS AND EXPULSIONS REPORT WAS PRESENTED FOR INFORMATION.

#### 6.3.b. Rural Education Funding Report

Director Hope updated trustees in regard to funding received from the Ministry of Education to support rural education.

THE RURAL EDUCATION FUNDING REPORT WAS PRESENTED FOR INFORMATION.

#### 6.3.c. Board Committees – Trustee Membership 2017-2018

Director Hope presented to trustees the schedule of 2017-2018 board committee meetings. Chair Clodd invited trustees to complete a form that will be provided at a later date, indicating which committees they would like to participate in.

THE 2017-2018 STATUTORY BOARD COMMITTEES SCHEDULE WAS PRESENTED FOR INFORMATION.

### 6.4. Trustee Reports

#### 6.4.a. SEAC Minutes – June 6, 2017

Trustee Binstock presented the SEAC minutes from the June 6, 2017 meeting.

THE SEAC MINUTES DATED JUNE 6, 2017 WERE RECEIVED FOR INFORMATION.

## **7. INFORMATION ITEMS (VERBAL)**

### **7.1. ADMINISTRATIVE REPORTS**

#### **7.1.a. Summer Construction Update Report**

Assistant Superintendent of Business Young provided an update on the construction projects that have occurred during the summer months.

#### **7.1.b. Administrative Update**

Director Hope updated trustees on the following items and events:

- Preparation for the new school year is well under way.
- The summer conference for administrators was a success. Administrators new to their role were also welcomed at a second conference.
- Speaker Sandra Herbst offered support to schools regarding assessment evaluation, classroom culture and will return in December.
- Students and staff from Honey Harbour Public School have moved into the former Catholic school in Honey Harbour.
- Anticipate a final report by November regarding the alignment of trustees for the City of Kawartha Lakes.

#### **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 Hopkins updated the board on G7 Student Senate plans for the new school year.

#### **7.2.b. OSTA-AECO Report**

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

### **7.3. TRUSTEE REPORTS**

#### **7.3.a. OPSBA Report**

Trustee Morrison provided an update on recent OPSBA information and activities.

## **8. CORRESPONDENCE**

There was no correspondence.

## **9. PUBLIC QUESTIONS AND COMMENTS**

There were no questions or comments from the public.

## 10. ADJOURNMENT

18-08-04

J. Byrne / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 7:50 P.M.  
Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Wendy Browne, Recording Secretary