

**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, J. Saunders, C. Wilcox

**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 6:42 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. Young Warriors**

Superintendent of Learning MacIver introduced Principal Traci Hubbert to speak about the Integra Young Warriors program. The program is for 9 to 12-year-old students with self-regulation issues, learning disabilities, or mental health issues. It uses Aikido, the “peaceful martial art,” to promote mindfulness.

**5. APPROVAL OF AGENDA/ADDITIONS**

Additions:

7.3.b Heat concerns – D. Morrison

17-09-05

C. Wilcox / J. Byrne

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

## 6. ACTION ITEMS

### 6.1. Approval: Board Minutes dated August 29, 2017

17-09-06            B. Reain / G. Brohman  
THAT THE MINUTES OF THE BOARD MEETING DATED AUGUST 29, 2017 BE APPROVED.  
Carried.

### 6.2. Adoption: Committee of the Whole Minutes dated September 12, 2017

17-09-07            D. Morrison / J. Byrne  
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED SEPTEMBER 12,  
2017 BE APPROVED.  
Carried.

### 6.3. Recommendations from September 12, 2017

17-09-08            B. Reain / J. Byrne  
THAT THE HR-4045 DISABILITY MANAGEMENT POLICY BE APPROVED.  
Carried.

### 6.4. Recommendations From In-Camera

17-09-09            B. Reain / J. Byrne  
THAT TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD APPROVE EXECUTIVE COMPENSATION  
REPORT NUMBER 1.  
Carried.

17-09-10            B. Reain / J. Byrne  
THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD APPROVE EXECUTIVE  
COMPENSATION REPORT NUMBER 2.  
Carried.

17-09-11            D. Alton / G. Brohman  
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED SEPTEMBER 26, 2017 BE APPROVED.  
Carried.

17-09-12            D. Morrison / B. Reain  
THAT THE BOARD DIRECT THE CHAIR TO WRITE A LETTER TO THE MINISTER OF EDUCATION,  
COPIED TO OPSBA AND ALL OTHER DISTRICT SCHOOL BOARDS, REQUESTING THAT THE  
EFFECTIVE DATE FOR EXECUTIVE COMPENSATION PROGRAM BE SEPTEMBER 1, 2017.  
Carried.

## **6.5. Administrative Reports**

### **6.5.a. 2017-2018 Strategic Action Plan**

Director Hope presented trustees with the 2017-2018 Strategic Action Plan.

THE 2017-2018 STRATEGIC ACTION PLAN WAS RECEIVED FOR INFORMATION.

### **6.5.b. 2016-2017 Program Enhancement Report**

Director Hope presented trustees with the 2016-2017 Program Enhancement Report.

THE 2016-2017 PROGRAM ENHANCEMENT REPORT WAS RECEIVED FOR INFORMATION.

### **6.5.c. Elementary EQAO Assessments Report**

Superintendents of Learning Gillespie and MacIver presented the Elementary EQAO Assessments Report.

THE ELEMENTARY EQAO ASSESSMENTS REPORT WAS RECEIVED FOR INFORMATION.

### **6.5.d. Secondary EQAO Assessments Report**

Superintendents of Learning Barrett and MacIver presented the Secondary EQAO Assessments Report.

THE SECONDARY EQAO ASSESSMENTS REPORT WAS RECEIVED FOR INFORMATION.

## **6.6. Trustee Reports**

### **6.6.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. Administrative Update**

Director Hope updated trustees on the following items and events:

- Procedures have been put in place to mitigate the issue of teachers being out of class during the school day and thereby ensure that supply coverage is adequate for when the need does arise. Issues are under review for supply EA coverage.
- The appeal period regarding City of Kawartha Lakes boundaries is now closed and a decision is expected in October.
- Almost 250 students from 23 schools will be attending the WE Day event on September 28, 2017.
- More than \$700,000 was requested by applicants for the Program Enhancement Grant.

- “A Year in Review from AETCs” document was provided to trustees.

**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 Hopkins updated the board on the recent G7 Student Senate’s Bonding Day and their upcoming plans.

**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.

**7.3.b. Heat Concerns**

Trustee Morrison and other trustees have received concerns from parents about the recent high temperatures.

**8. CORRESPONDENCE**

There was no correspondence.

**9. PUBLIC QUESTIONS AND COMMENTS**

There were no questions or comments from the public.

**10. ADJOURNMENT**

17-09-13

J. Byrne / S. Binstock

THAT THE BOARD DO NOW ADJOURN AT 8:58 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