

**Trillium Lakelands District School Board
Committee of the Whole Meeting
Public Session**

Date: Tuesday, May 9, 2017
Location: Haliburton County Education Centre
Time: 6:30 p.m.
Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, D. Morrison, B. Reain, J. Saunders, C. Wilcox
Regrets: C. Galea
Administration: B. Barrett, 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. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

3. DELEGATIONS AND PRESENTATIONS

4. APPROVAL OF AGENDA/ADDITIONS

Additions:

- 6.1.a Graduation Rates – B. Barrett
- 6.1.b Retirement Status Update – D. Scates
- 6.3.a Identification Number for Honey Harbour Public School – J. Byrne

C. Wilcox / G. Brohman

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. TLDSB Board Absence Study 2011-12 to 2015-16 Report

Superintendent of Employee Services Scates presented to trustees the TLDSB Board Absence Study 2011-12 to 2015-16 Report.

THE TLDSB BOARD ABSENCE STUDY 2011-12 TO 2015-16 REPORT WAS RECEIVED FOR INFORMATION.

5.1.b. Year-Round Schooling Report

Director of Education Hope presented to trustees a Year-Round School Report.

THE YEAR-ROUND SCHOOLING REPORT WAS RECEIVED FOR INFORMATION.

5.1.c. French Immersion in Gravenhurst Report

Director of Education Hope presented to trustees a French Immersion in Gravenhurst Report.

THE FRENCH IMMERSION IN GRAVENHURST REPORT WAS RECEIVED FOR INFORMATION.

5.1.d. OP-6500 Pediculosis Management Policy

Superintendent of Learning Maclver presented to trustees the OP-6500 Pediculosis Management Policy.

C. Wilcox / S. Binstock

THAT THE OP-6500 PEDICULOSIS MANAGEMENT POLICY BE APPROVED.

Carried.

5.1.e. OP-6501 Pediculosis Management Procedure

Superintendent of Learning Maclver presented to trustees the OP-6501 Pediculosis Management Procedure.

THE OP-6501 PEDICULOSIS MANAGEMENT PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.f. RESCIND: ES-5020 Third Party Protocol for External Professionals and/or Paraprofessionals Policy

Superintendent of Learning Maclver presented to trustees the ES-5020 Third Party Protocol for External Professionals and/or Paraprofessionals Policy.

J. Byrne / S. Binstock

THAT THE ES-5020 THIRD PARTY PROTOCOL FOR EXTERNAL PROFESSIONALS AND/OR PARAPROFESSIONALS POLICY BE RESCINDED.

Carried.

5.1.g. RESCIND: ES-5021 Third Party Protocol for External Professionals and/or Paraprofessionals Management Procedure

Superintendent of Learning Maclver presented to trustees the ES-5021 Third Party Protocol for External Professionals and/or Paraprofessionals Procedure.

THE ES-5021 THIRD PARTY PROTOCOL FOR EXTERNAL PROFESSIONALS AND/OR PARAPROFESSIONALS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.h. ES-5022 Community Partnerships for Service in Schools Policy

Superintendent of Learning MacIver presented to trustees the ES-5022 Community Partnerships for Service in Schools Policy.

J. Byrne / D. Morrison

THAT THE ES-5022 COMMUNITY PARTNERSHIPS FOR SERVICES IN SCHOOLS POLICY BE APPROVED.

Carried.

5.1.i. ES-5023 Community Partnerships for Service in Schools Procedure

Superintendent of Learning MacIver presented to trustees the ES-5023 Community Partnerships for Service in Schools Procedure.

THE ES-5023 COMMUNITY PARTNERSHIPS FOR SERVICE IN SCHOOLS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.2. Trustee Reports

5.2.a. Notice of Motion – Renaming of Haliburton AETC

Trustee Brohman presented to trustees a notice of motion requesting a change of name for the Haliburton AETC.

G. Brohman / S. Binstock

THAT THE BOARD INITIATE THE PROCESS FOR RENAMING AN EXITING SCHOOL AS REQUIRED IN 4.6.1 OF THE BD-2091 NAMING/RENAMING OF SCHOOLS, FACILITIES, AND SPECIAL PURPOSE AREAS PROCEDURE.

Carried.

6. INFORMATION ITEMS (VERBAL)

6.1. ADMINISTRATIVE REPORTS (VERBAL)

6.1.a. Graduation Rates

Superintendent Barrett provided an update on the recent release of provincial and TLDSB graduation rates for 2016.

6.1.b. Retirement Status Update

Superintendent of Employee Services provided a current retirement status update for this school year.

6.1.c. 2017-2018 Budget Overview

Superintendent of Business Kaye provided a 2017-2018 budget overview in preparation for the budget report coming to the May 30, 2017 Regular Meeting of the Board.

6.1.d. Administrative Update

Director Hope deferred an update to the May 30, 2017 Regular Meeting of the Board.

6.1.e. System Update

District Manager Shedden provided an update on events that have occurred or are upcoming in the board

6.2. STUDENT TRUSTEE REPORTS (VERBAL)

6.2.a. G7 Student Senate Report

Student Trustee Galea was not in attendance.

6.2.b. OSTA-AECO Report

Student Trustee Galea was not in attendance

6.3. Trustee Reports

6.3.a. Identification Number for Honey Harbour Public School

Trustee Byrne expressed concern around an Identification Number for Honey Harbour Public School. Director Hope and Superintendent of Business Kaye responded by stating that currently there is a number which has been dormant for a number of years. The number is called a BSIN (Board School Identification Number). The school is identified as an annex or campus location as part of Glen Orchard Public School. The number is primarily used by the board's Technology Services department to record enrolment at the school and therefore receive funding from the ministry for the students at the school.

6.3.b. Healthy Schools Advisory Committee Report

Trustee Saunders and Director of Education Hope provided an update from the recent Healthy Schools Advisory Committee meeting.

6.3.c. DSC – Parent Involvement Committee Meeting Report

Trustee Chair Clodd provided an update from the recent District School Council – Parent Involvement Committee meeting.

6.3.d. OPSBA Report

Trustee Morrison provided an update from recent OPSBA meetings attended.

6.3.e. Two Minute Updates

- Louise Clodd – attended the G7 Student Leadership Conference, Bracebridge Cardboard Boat Races, GHS Unwinds – a Feed All Four event, Glen Orchard Public school grand opening of The Gathering Place
- Stephen Binstock – attended Muskoka Foundation luncheon
- Gary Brohman – shout out to ASES principal Jane Austin and vice principal Anne Grant for their efforts during the flooding in the Minden community
- David Morrison – spent time with Karen Lonsdale's Monck PS band; attended two mass band events; LCVI Special Olympics bowling event
- Don Alton – attended Skilled Trades event in Toronto

- Bruce Reain – Kimberley Clark with a plant in Huntsville have provided scholarships to three HHS graduates; attended Irwin Memorial PS Math at Work

6.3.f. ADJOURNMENT

C. Wilcox / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 8:25 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary