

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

**Date:** Tuesday, September 12, 2017  
**Location:** Muskoka Education Centre  
**Video Conference:** Lindsay Education Centre  
Haliburton County 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

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

**1. CALL TO ORDER**

The meeting was called to order at 7:21 p.m.

**2. DELEGATIONS/PRESENTATION**

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

None were declared.

**4. APPROVAL OF THE AGENDA/ADDITIONS**

G. Brohman / D. Morrison  
THAT THE AGENDA BE APPROVED .  
Carried.

**5. ACTION ITEMS**

**5.1. Administrative Reports**

**5.1.a. Treasurer's Report**

Superintendent of Business Services Kaye provided the board with a Treasurer's Report as of May 31<sup>st</sup>, 2017.

THE TREASURER'S REPORT WAS RECEIVED FOR INFORMATION.

**5.1.b. 2016-2017 Strategic Action Plan – Final Report**

Director Hope presented the 2016-2017 Strategic Action Plan final report. Each Superintendent of Learning provided an update to trustees.

THE 2016-2017 STRATEGIC ACTION PLAN – FINAL REPORT WAS RECEIVED FOR INFORMATION.

**5.1.c. 2016-2017 Transportation Report**

Assistant Superintendent of Business Young presented the 2016-2017 Transportation Report.

THE 2016-2017 TRANSPORTATION REPORT WAS RECEIVED FOR INFORMATION.

**5.1.d. 2016-2017 Occupational Health and Safety Report**

Superintendent of Employee Services Scates presented the 2016-2017 Occupational Health and Safety Report.

THE 2016-2017 OCCUPATIONAL HEALTH AND SAFETY REPORT WAS RECEIVED FOR INFORMATION.

**5.1.e. Audit Committee Report (Public Portion)**

Superintendent of Business Kaye presented the public portion of the Audit Committee Report.

THE AUDIT COMMITTEE REPORT WAS RECEIVED FOR INFORMATION.

**5.1.f. HR-4045 Disability Management – Early Intervention and Return to Work Policy**

Superintendent of Employee Services Scates presented the HR-4045 Disability Management – Early Intervention and Return to Work Policy.

D. Morrison / L. Clodd

THAT THE HR-4045 DISABILITY MANAGEMENT POLICY BE APPROVED.  
Carried.

**5.1.g. HR-4046 Disability Management – Early Intervention and Return to Work Procedure**

Superintendent of Employee Services Scates presented the HR-4046 Disability Management – Early Intervention and Return to Work Procedure.

THE HR-4046 DISABILITY MANAGEMENT PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.2 Trustee Reports:**

**6. INFORMATION ITEMS (VERBAL)**

**6.1. Administrative Reports (verbal)**

**6.1.a. Enrolment Update**

Superintendent of Employee Services, Dianna Scates provided preliminary enrolment numbers after the first week of the 2017-2018 school year.

**6.1.b. Administrative Update**

Director Hope updated trustees on the following:

- Overall start up is a good news story with very few challenges to address
- Visited over a dozen schools during the first week back.
- Program enhancement opportunities are out with deadline of September 20<sup>th</sup>

- WE Schools report exemplifies our focus on well-being for students, as well as the staff who stand behind the students

#### **6.1.c. System Update**

Director's Office Manager Shedden provided an update on upcoming events.

### **6.2. Student Trustee Reports (verbal)**

#### **6.2.a. G7 Student Senate Report**

Student Trustee Hopkins reported on recent G7 Student Senate activities.

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

Student Trustee Hopkins provided an update on activities with OSTA-AECO.

### **6.3. Trustee Reports (verbal)**

#### **6.3.a. OPSBA Report**

Trustee Morrison provided an update around recent events.

#### **6.3.b. Two Minute Update**

- Trustee Chair Clodd visited Honey Harbour Public School on the first day of school to see children in their new building.

## **7. CORRESPONDENCE**

## **8. QUESTIONS AND COMMENTS**

## **9. Next Meeting**

Date: Tuesday, September 27, 2016  
Location: Board Room – Corporate Office, Lindsay Education Centre  
Time: 6:30 p.m.

## **10. MOTION TO ADJOURN**

C. Wilcox / L. Clodd

THAT THE BOARD DO NOW ADJOURN AT 8:45 P.M.

Carried.

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Bruce Reain, Vice Chairperson of the Board

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Larry Hope, Director of Education

Catherine Shedden, Recording Secretary