

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

**Date:** Tuesday, October 10, 2017  
**Location:** Haliburton County Education Centre  
**Video Conference:** Lindsay Education Centre  
Muskoka 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

**Regrets:** C. Wilcox

**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 6:30 p.m.

**2. DELEGATIONS/PRESENTATION**

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

None were declared.

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

J. Byrne / D. Morrison

THAT THE AGENDA BE APPROVED .

Carried.

**5. ACTION ITEMS**

**5.1. Administrative Reports**

**5.1.a. 2017-2018 Program Enhancement Projects**

Director Hope presented to trustees the 2017-2018 Program Enhancement projects.

THE 2017-2018 PROGRAM ENHANCEMENT PROJECTS REPORT WAS RECEIVED FOR INFORMATION.

**5.1.b. Audit Committee Report**

On behalf of Chair Clodd, Superintendent of Business Kaye presented the Audit Committee Report.

THE AUDIT COMMITTEE REPORT 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:

- Update on the October 6<sup>th</sup> professional development day for staff throughout the board.
- Follow up for ongoing story on Gravenhurst French Immersion – commitment made was that we would talk with parents. Messaging has been finalized that will be sent to all parents at Gravenhurst schools and parents of French Immersion students at Monck Public School. A firm commitment will need to be made by November 30<sup>th</sup> to determine whether or not French Immersion programming will be available in Gravenhurst. If this does proceed there will not be transportation available to students JK to Grade 3 from Gravenhurst to the French Immersion Monck Public School. There will be an Open House on October 30<sup>th</sup> at Gravenhurst Public School. Trustees will be provided with results at the December board meeting.

##### 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. Safe and Accepting Schools Committee Meeting Report

On behalf of Trustee Wilcox, Trustee Chair Clodd presented the Safe and Accepting Schools Committee meeting report.

##### 6.3.b. Indigenous Education Committee Meeting Report

Trustee Chair Clodd presented the Indigenous Education Committee meeting report.

##### 6.3.c. OPSBA Report

Trustee Morrison provided an OPSBA update to trustees.

**6.3.d. Two Minute Update**

- Trustee Chair Clodd attended the Children’s Water Festival at Kinark at the end of September, the Terry Fox run at Honey Harbour Public School, and We Day in Toronto.
- Trustee Morrison attended the Children’s Water Festival at Kinark and Fenelon Township Public School’s 50<sup>th</sup> anniversary celebration.
- Trustee Binstock attended the BMLSS achievement awards ceremonies.
- Trustee Brohman gave a shout out to all support staff as well as HHSS coaches and EAs assisting with extra-curricular activities.
- Trustee Vice-Chair Reain helped the school council at Irwin Memorial Public School to serve a Thanksgiving Dinner in a local hall to all students from the school.
- Trustee Alton attended the Grandview Public School 50<sup>th</sup> anniversary celebration.

**7. CORRESPONDENCE**

**8. QUESTIONS AND COMMENTS**

**9. Next Meeting**

Date: Tuesday, October 24, 2017  
Location: Board Room – Lindsay Education Centre  
Time: 6:30 p.m.

**10. MOTION TO ADJOURN**

J. Byrne / L. Clodd  
THAT THE BOARD DO NOW ADJOURN AT 7:07 PM  
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