

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

Date: Tuesday, January 24, 2017
Location: Lindsay Corporate Office
Time: 6:30 p.m.

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

Regrets: C. Galea, J. Saunders

Administration: B. Barrett, W. Browne, 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. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

4. DELEGATIONS/PRESENTATIONS

4.1. Community Partnerships

Superintendents of Learning Gillespie and MacIver presented on the many formal and informal community partnerships that TLDSB is involved with that focus on the enhancement of the Board's focus on student support and achievement.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

17-01-41

J. Byrne / D. Morrison

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated December 13, 2016

17-01-42

D. Morrison / D. Alton

THAT THE MINUTES OF THE BOARD MEETING DATED DECEMBER 13, 2016 BE APPROVED.

Carried.

6.2. Recommendations From In-Camera

D. Morrison / J. Byrne

THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED JANUARY 18, 2017 BE APPROVED.
Carried.

6.3. Administrative Reports

6.3.a. Mid-Year Math Update Report

Superintendents Gillespie and Barrett presented the Mid-Year Math Update Report.

THE MID-YEAR MATH UPDATE REPORT WAS RECEIVED FOR INFORMATION.

6.4. Trustee Reports

6.4.a. SEAC Minutes dated November 1, 2016

Trustee Binstock presented the minutes of the November 1, 2016 SEAC meeting.

THE MINUTES OF THE SEAC MEETING DATED NOVEMBER 1, 2016 WERE RECEIVED FOR INFORMATION.

7. INFORMATION ITEMS (VERBAL)

7.1. ADMINISTRATIVE REPORTS

7.1.a. Administrative Update

Director Hope updated trustees on the following:

- The current issue of *Education Today* magazine features a write up on health and wellness consultant, David Lyons.
- Report cards will be distributed shortly, including the new “Communication of Learning” evaluations for kindergarten students. With the support of ETFO, elementary teachers and DECEs have been trained in this new reporting process.
- Based on a recent Ministry of Education memorandum and the Board’s own initiative, school logos and mascots will be reviewed to ensure that they reflect the Board’s commitment to respect and inclusion.
- The upcoming Accommodation Review Committee working meetings for Lady Eaton Elementary School and Honey Harbour Public School will serve as an opportunity for the committee members to begin the process of drafting their final report to the Board.
- Director Hope and Superintendent of Business Kaye attended a meeting with Mayor Larry Braid, Chief Administrative Officer Laurie Kennard, and Area Councilor Kathy Kay of Georgian Bay Township, and Brian Beal, Director of Education of the Simcoe Muskoka Catholic District School Board to discuss concerns and opportunities for Honey Harbour area students. The question of a new subdivision was raised at the recent Honey Harbour ARC Public Meeting and has been looked into by the Board. Both of these issues will be addressed with the Honey Harbour ARC.

- A new initiative that will give students, staff, and parent's access to over 2000 ebooks and audiobooks through Overdrive Inc. will soon be launched. Superintendent Gillespie reported that the collection of titles is currently being curated and includes almost all of the titles suggested by members of the District School Council-Parent Involvement Council.
- A Facility Renewal Plan will come forward within the next month, listing activities that the Board wishes to undertake using funding that was provided by the Ministry of Education.

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

In the absence of Student Trustee Galea, there was no G7 report at this time.

7.2.b. OSTA-AECO Report

In the absence of Student Trustee Galea, there was no OSTA-AECO report at this time.

7.3. TRUSTEE REPORTS

7.3.a. OPSBA Report

Trustee Morrison reported on recent OPSBA updates and upcoming events.

8. CORRESPONDENCE

There was no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

17-01-44

C. Wilcox / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 7:12 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary