

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

Date: Tuesday, February 14, 2017
Location: Haliburton County Education Centre
Time: 6:30 p.m.
Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, C. Galea, D. Morrison, B. Reain, J. Saunders
Regrets: G. Brohman, C. Wilcox
Administration: B. Barrett, 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 6:48 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

3. DELEGATIONS AND PRESENTATIONS

3.1. Gravenhurst Parents for French, Luke Laroque

Luke Laroque presented to trustees on behalf of Gravenhurst Parents for French.

4. APPROVAL OF AGENDA/ADDITIONS

There were no additions or deletions.

J. Byrne / J. Saunders

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. 2016-2017 Facility Renewal and Capital Plan

Senior Manager of Facility Services Young presented the 2016-2017 Facility Renewal and Capital Plan to trustees for approval.

J. Byrne / D. Morrison

THAT THE 2016-2017 SCHOOL FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED AS PRESENTED.

Carried.

5.1.b. 2016-2017 Long Term Accommodation Plan

Director Hope presented the 2016-2017 Long Term Accommodation Plan to trustees for approval

J. Saunders / J. Byrne

THAT THE BOARD APPROVE THE 2016-2017 PUPIL ACCOMMODATION LONG TERM PLAN REPORT.

Carried.

5.1.c. 2017-2018 School Year Calendar

Superintendent Gillespie presented to trustees the proposed 2017-2018 Elementary Modified School Year Calendar and Secondary Modified School Year Calendar.

J. Saunders / S. Binstock

THAT THE BOARD APPROVE THE PROPOSED 2017-2018 ELEMENTARY MODIFIED SCHOOL YEAR CALENDAR AND THE SECONDARY MODIFIED SCHOOL YEAR CALENDAR; AND THAT THE PROPOSED 2017-2018 SCHOOL YEAR CALENDARS BE SUBMITTED TO THE MINISTRY OF EDUCATION FOR FURTHER APPROVAL.

5.1.d. ES-5015 Field Trips and Excursion Policy

Superintendent Barrett presented to trustees the ES-5015 Field Trips and Excursion Policy.

J. Byrne / D. Alton

THAT THE ES-5015 FIELD TRIPS AND EXCURSION POLICY BE APPROVED.

Carried.

5.1.e. ES-5016 Field Trips and Excursion Procedure

Superintendent Barrett presented to trustees the ES-5016 Field Trips and Excursion Procedure to trustees.

THE ES-5016 FIELD TRIPS AND EXCURSION PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.f. ES-5060 Safety in Technology Classrooms Policy

Superintendent Barrett presented to trustees the ES-5060 Safety in Technology Classrooms Policy.

J. Byrne / D. Morrison

THAT THE ES-5060 SAFETY IN TECHNOLOGY CLASSROOMS POLICY BE APPROVED.
Carried.

5.1.g. ES-5061 Safety in Technology Classrooms Procedure

Superintendent Barrett presented to trustees the ES-5061 Safety in Technology Classrooms Procedure.

ES-5061 SAFETY IN TECHNOLOGY CLASSROOMS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.h. ES-5050 Nutrition: Creating a Healthy Nutrition Environment Policy

Director Hope presented to trustees the ES-5050 Nutrition: Creating a Healthy Nutrition Environment Policy.

D. Morrison / S. Binstock

THAT THE ES-5050 NUTRITION: CREATING A HEALTHY NUTRITION ENVIRONMENT POLICY BE APPROVED.
Carried.

5.1.i. ES-5051 Nutrition: Creating a Healthy Nutrition Environment Procedure

Director Hope presented to trustees the ES-5051 Nutrition: Creating a Healthy Nutrition Environment Procedure.

THE ES-5051 NUTRITION: CREATING A HEALTHY NUTRITION ENVIRONMENT PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.j. UPDATE: Accessible Customer Service:BD-2083 Use of a Support Person by the General Public Procedure; BD-2084 Use of Service Animals by the General Public Procedure; and BD-2085 Monitoring and Feedback Procedure

Superintendent Maclver presented to trustees updates to Procedures: BD-2083 Use of a Support Person by the General Public, BD-2084 Use of Service Animals by the General Public, and BD-2085 Monitoring and Feedback.

THE UPDATES FOR PROCEDURES: BD-2083 USE OF A SUPPORT PERSON BY THE GENERAL PUBLIC, BD-2084 USE OF SERVICE ANIMALS BY THE GENERAL PUBLIC, AND BD-2085 MONITORING AND FEEDBACK WERE RECEIVED FOR INFORMATION.

5.1.k. HR-4211 Working at Heights Procedure

Superintendent of Employee Services Scates presented to trustees the new HR-4211 Working at Heights Procedure.

THE HR-4211 WORKING AT HEIGHTS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.l. BD-2009 Committees for Suspension Appeals and Expulsion Hearings Policy

Superintendent Barrett presented to trustees the BD-2009 Committees for Suspension Appeals and Expulsion Hearings Policy.

J. Byrne / D. Alton

THAT THE BD-2009 COMMITTEES FOR SUSPENSION APPEALS AND EXPULSION HEARINGS POLICY BE APPROVED.

Carried.

5.1.m. UPDATE: BD-2060 Procedural Bylaw 7 – Board Committees

Director Hope presented trustees with an update to BD-2060 Organizational Bylaws.

J. Byrne / S. Binstock

THAT THE UPDATED BD-2060 PROCEDURAL BYLAW 7 – BOARD COMMITTEES BE APPROVED.

Carried.

5.2. Trustee Reports

6. INFORMATION ITEMS (VERBAL)

6.1. ADMINISTRATIVE REPORTS (VERBAL)

6.1.a. Administrative Update

Deferred to February 28th Board Meeting.

6.1.b. System Update

Deferred to February 28th Board Meeting.

6.2. STUDENT TRUSTEE REPORTS (VERBAL)

6.2.a. G7 Student Senate Report

Student Trustee Galea provided an update on recent G7 activities and initiatives.

6.2.b. OSTA-AECO Report

Student Trustee Galea provided an update on her activities at OSTA-AECO.

6.3. Trustee Reports

6.3.a. Healthy Schools Advisory Committee Report

Trustee Alton provided an update from the recent Healthy Schools Advisory Committee meeting.

6.3.b. OPSBA Report

Trustee Morrison reported on the following:

6.3.c. Two Minute Updates

Trustee Binstock attended open house night at BMLSS for grade 8 students. Trustee Morrison and Byrne have been invited to attend similar events at their schools.

7. ADJOURNMENT

D. Morrison / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 8:53 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary