

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

**Date:** Wednesday, April 5, 2017  
**Location:** Lindsay Education Centre  
**Time:** 6:30 p.m.

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

**Regrets:** D. Alton

**Administration:** W. Browne, D. Golden, B Kaye, K. MacIver, C. Shedden

**1. CALL TO ORDER**

The meeting was called to order at 6:31 p.m.

**2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

There were no conflicts of interest.

**3. APPROVAL OF AGENDA/ADDITIONS**

17-04-72            D. Morrison / S. Binstock  
                      THAT THE AGENDA BE APPROVED AS AMENDED.  
                      Carried.

**4. DELEGATIONS/PRESENTATIONS**

There were no delegations or presentations.

**5. PUBLIC QUESTIONS AND COMMENTS**

There were no questions or comments from the public.

**6. ADJOURNMENT**

17-04-73            J. Byrne / S. Binstock  
                      THAT THE BOARD DO NOW ADJOURN AT 6:33 P.M.  
                      Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Wendy Browne, Recording Secretary