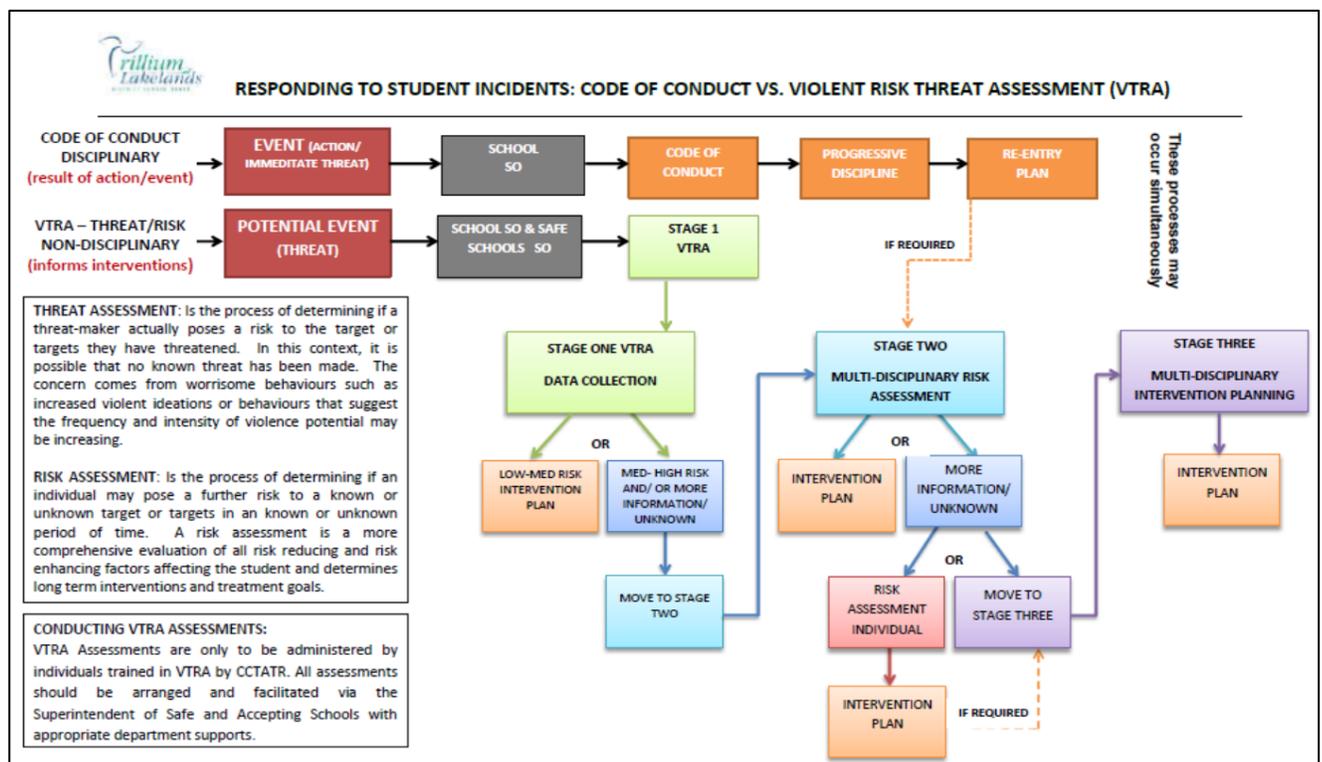


### Presentations

#### Violent Threat Risk Assessment

VTRA, the Violent Threat Risk Assessment protocol used by TLDSB, was presented to trustees by Superintendent Katherine MacIver and teacher Jason Prichard. VTRA is used to gather information following incidents or worrisome behaviours of students at schools where there may be concern about risk to safety in the school and in the community. The process helps to ensure that everyone is safe at school as well as understand the factors which contribute to a threat-maker's behaviour. Administrators and staff using VTRA will then have the opportunity to develop an intervention plan that addresses the physical and emotional safety of the threat-maker and others.



Where there is imminent risk in a school, the first action is always to call 911. VTRA is not for these situations, but rather for gathering information – such as a student exhibiting behaviour that is outside of their usual behaviour. To do a VTRA, three direct questions are asked: Was the threat clear, direct, and plausible?; Does the threat represent worrisome behaviours, high-risk concerns, or an imminent risk of safety?; and, Is the threat increasing in frequency or severity compared to the student's baseline behaviour?

All administrators in TLDSB have been provided with VTRA training over the last several months. Parents were informed about the process that would be followed by TLDSB as per the policy and procedure prior to this training. Since the VTRA training has taken place, the number of level 1 assessments has more than doubled, indicating an increased level of responsiveness to students demonstrating high-risk behaviour.

Plans for the future include the development of a community protocol with partners, participating in a train-the-trainer model for future professional development, and a review of the current TLDSB policy and procedure.

## Administrative Reports

### **Honey Harbour School to Remain Open**

Superintendent of Business Services, Bob Kaye, provided a final report on the pupil accommodation review for Honey Harbour Public School. At the October 25, 2016 Regular Meeting of the Board, trustees approved a review process to begin. The initial recommendation was for Honey Harbour Public School to close at the end of the 2016-2017 school year and that students transfer to Glen Orchard Public School at the beginning of the 2017-2018 school year. An accommodation review committee (ARC) was formed, including two parents from both Honey Harbour Public School and Glen Orchard Public School. The ARC held two public meetings and two working meetings prior to developing a report that was presented to staff on February 28, 2017. Community members had the opportunity to bring delegations to a Special Meeting of the Board on April 4, 2017. A recent announcement from the Ministry of Education has indicated that there will be foundation grant funding provided to school boards based on a 'campus' definition of a school which will provide additional funding for Honey Harbour Public School. As a result, the final recommendation approved by trustees is that Honey Harbour Public School remain open and that enhanced staffing be put in place to reduce the number of grades taught in each classroom.

### **Lady Eaton Elementary School to Close at End of 2017-2018 School Year**

Superintendent of Business Bob Kaye, presented a final report for the Lady Eaton Elementary School accommodation review. At the October 25, 2016 Regular Meeting of the Board, trustees approved a review process to begin. The recommendation was for Lady Eaton Elementary School to close at the end of the 2017-2018 school year and students transfer to Scott Young Public School at the beginning of the 2018-2019 school year. An accommodation review committee (ARC) was formed, including two parents from both Lady Eaton Elementary School and Scott Young Public School. The ARC held two public meetings and one working meeting prior to developing a report that was presented to staff in March. Community members had the opportunity to bring delegations to a Special Meeting of the Board on April 5, 2017. The final recommendation from staff remained unchanged and trustees voted to close Lady Eaton Elementary School and that the board's facility services staff begin planning for a four classroom junior kindergarten addition at Scott Young Public School as well as working with the CKL Consolidated Municipal Service Manager (CMSM) to plan for a daycare addition. Requests for both

these projects will be submitted to the Ministry of Education to be included in the next round of provincial priority capital projects.

### **New Digital Library for TLDSB**

Superintendent Dave Golden and Superintendent Andrea Gillespie shared with trustees the success of Overdrive, the TLDSB digital library launched on March 1, 2017. The library currently holds 2,700 titles with 847 registered users. More than 60 per cent of the checkouts have been juvenile topics geared to kindergarten to grade 5 students and 32 per cent of the checkouts are for young adult books geared to a grade 6 to 8 audience. There is an almost even split between e-books and audiobooks checked out by users. Some books are so popular that there is a waitlist with an average 13-day wait time. Future plans include the opportunity for parents to access Overdrive.

### **Surplus Management**

Superintendent of Business Bob Kaye presented the annual surplus management plan. This plan provides for needs and initiatives for the school board system. It is presented at this time in preparation for the upcoming budget process. Items in the plan include the provision for elementary instructional classrooms, and the new e-library. The plan also has program supports as well as some infrastructure capital supports including an accessibility management plan and a roof replacement plan.

## **Announcements**

### **Administrative Changes**

The following administrative retirements, appointments, and placement were presented:

#### **Administrative Retirements**

Heather Cockburn	Principal at Fenelon Township PS	effective June 30, 2017
Anne Grant	Vice Principal at Archie Stouffer ES	effective June 30, 2017
Nora Leeder	Principal at Alexandra PS	effective June 30, 2017
Debra Northey	Principal at King Albert PS	effective June 30, 2017
Amy Alfredsson	Principal at Parkview PS	effective February 28, 2018

#### **Appointment to the Vice Principal Pool effective April 25, 2017**

Matt Avery  
Kim Newman  
Kevin McMurray

#### **Appointment to the Principal Pool effective April 25, 2017**

Dean Burke  
Laura Dursley

Karyn Linton Marra  
Trudi MacKinnon  
Kerri-Lyn McFaul  
Melissa McKenzie  
Bill Thompson

**Placement effective May 1, 2017**

Karyn Linton Marra                      Principal at Stuart Baker Elementary School

Future Meetings:

MEETING	DATE	TIME	LOCATION
Committee of the Whole	May 9, 2017	6:30 p.m.	Minden
<b>Regular Board Meeting</b>	<b>May 30, 2017</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>
<b>Regular Board Meeting</b>	<b>June 13, 2017</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>
<b>Regular Board Meeting</b>	<b>August 29, 2017</b>	<b>6:30 p.m.</b>	<b>Lindsay</b>

All meetings begin at 6:00 p.m. with the In-Camera agenda. The public portion of all meetings begins at approximately 6:30 p.m. Videoconference facilities are available in Minden, Bracebridge, and Lindsay with prior notice to the Communications Department. The live webcast of **Regular Meetings of the Board of Trustees** is found at [www.tldsb.ca](http://www.tldsb.ca).