

Annual Organizational Meeting

Election of Chair and Vice-Chair

The TLDSB chairs council will remain the same but with each member holding a different position next year.

Trustee Louise Clodd was nominated to be the Chair of the Board by outgoing Chair Karen Round. Clodd was acclaimed and thanked everyone for their support. She acknowledged Karen's leadership, capacity building, and all she has done to help our students.

Trustee Tony Armstrong was acclaimed as Vice Chair of the Board for 2014. Armstrong stated that he is quite honoured to be part of the best board of the province. He thanked Karen and Louise for their support and encouragement.

Trustee Karen Round will now assume the position of Past Chair.

ADMINISTRATIVE REPORTS

Board Meeting Schedule

Trustees approved the Board and Committee of the Whole meetings for the next 12 months. Committee of the Whole meetings will alternate between education centres in Bracebridge and Minden. Regular Meetings of the board take place at the Lindsay Education Centre which is the school board's corporate office.

Annual Report 2013

Director of Education, Larry Hope, presented to trustees "Engagement Counts" the 2013 Director's Annual Report. The report focuses on the number of times and the variety of ways that engagement happens in Trillium Lakelands District School Board. The document incorporates all of the strategic goals.

Future Meetings:

2014		
January 14, 2014	Committee of the Whole	Bracebridge
January 28, 2014	Regular Board Meeting	Lindsay
February 11, 2014	Committee of the Whole	Minden
February 25, 2014	Regular Board Meeting	Lindsay
March 25, 2014	Regular Board Meeting	Lindsay
April 8, 2014	Committee of the Whole	Bracebridge
April 22, 2014	Regular Board Meeting	Lindsay
May 13, 2014	Committee of the Whole	Minden
May 27, 2014	Regular Board Meeting	Lindsay
June 10, 2014	Regular Board Meeting	Lindsay

All meetings begin at 6 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.