



**COMMITTEE OF THE WHOLE MEETING OF THE BOARD  
AGENDA**

**DATE:** Tuesday, October 10, 2017  
**LOCATION:** VC Room – Haliburton County Education Centre  
**VIDEO CONFERENCE:** Rosseau Room – Muskoka Education Centre  
 Board Room – Lindsay Education Centre  
**TIME:** 6:30 p.m.

**1 CALL TO ORDER**

**2 DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

**3 DELEGATIONS/PRESENTATIONS**

**4 APPROVAL OF THE AGENDA/ADDITIONS**

**5 ACTION ITEMS:**

5.1 ADMINISTRATIVE REPORTS:

- 5.1.a 2017-2018 Program Enhancement Projects ----- L. Hope (pgs.3-6)  
 5.1.b Audit Committee Report ----- B. Kaye (pgs.7)

5.2 TRUSTEE REPORTS:

**6 INFORMATION ITEMS (VERBAL)**

6.1 ADMINISTRATIVE REPORTS: (verbal)

- 6.1.a Administrative Update----- L. Hope  
 6.1.b System Update ----- C. Shedden

6.2 STUDENT TRUSTEE REPORTS (verbal):

- 6.2.a G7 Student Senate Report ----- M. Hopkins  
 6.2.b OSTA-OECO Report ----- M. Hopkins

6.3 TRUSTEE REPORTS (verbal):

- 6.3.a Safe and Accepting Schools Committee Meeting Report ----- C. Wilcox
- 6.3.b Indigenous Education Committee Meeting Report ----- L. Clodd
- 6.3.c OPSBA Report ----- D. Morrison
- 6.3.d Two Minute Update ----- Trustees

**7 CORRESPONDENCE**

**8 PUBLIC QUESTIONS AND COMMENTS**

**9 NEXT MEETING**

DATE: Tuesday, October 24, 2017  
LOCATION: Board Room – Lindsay Education Centre  
TIME: 6:30 p.m.

**10 ADJOURNMENT**

## TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD

## ADMINISTRATIVE REPORT

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<b>DATE:</b>	October 5, 2017
<b>TO:</b>	Trustees
<b>SUBJECT:</b>	Program Enhancement Fund 2017-2018
<b>ORIGIN:</b>	Larry Hope, Director of Education
<b>REFERENCE:</b>	Committee of the Whole Board Meeting – October 10, 2017

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<b>PURPOSE:</b>	To present trustees with the Program Enhancement Fund recipients for 2017-2018.
<b>CONTEXT:</b>	<p>The Program Enhancement Fund was established by the Board to generate innovative ideas resulting in measurable improved student learning. Program Enhancement projects also have the potential for system impact.</p> <p>Trustees allocated \$250,000 for Program Enhancement in the 2016-2017 budget. TLDSB staff was invited to apply to the Program Enhancement Fund in September. \$68,040.25 of unspent funds in the 2016-2017 school year was added to the total to be distributed.</p>
<b>CONTENT:</b>	<p><b>151</b> applications were received with a total request of \$706,123.07.</p> <p>All applications were reviewed by trustees and Director Hope on September 20, 2017. Funds from other sources (technology funding, outdoor education funding, etc.) were applied in some instances in order to be able to support as many projects as possible.</p> <p>111 applications were approved for full or partial funding totalling \$317,845.00.</p>

PEG#	School	Project Name	Amount
		<b>SECONDARY</b>	
1	BMLSS	Pen Pals with Retirement residents	\$ 500.00
2	BMLSS	Outdoor Education and Inclusion: Physical education and Practical Academics	\$ 1,000.00
3	BMLSS	Student-Led, School and Community Wellness Projects	\$ 5,000.00
4	BMLSS	TLDSB Canoe Leadership Program	\$ 5,000.00
5	BMLSS	Meals to Go	\$ 3,000.00
6	BMLSS	Female Voices	\$ 1,560.00
7	BMLSS	B-CASS (Building Community and Social Skills)	\$ 4,500.00
8	BMLSS	Man UP: A Boys Project	\$ 2,000.00
9	Fenelon Falls SS	Student Leadership and Wellness	\$ 2,000.00
10	Fenelon Falls SS	Getting on Board with Books	\$ 2,000.00
11	Fenelon Falls SS	TLDSB Wright to Right: Writing Symposium	\$ 4,000.00
12	Fenelon Falls SS	TLDSB Secondary School Battle of the Books 2018	\$ 3,000.00
13	Fenelon Falls SS	Promoting Acceptance	\$ 1,100.00
14	Fenelon Falls SS	TLDSB Winter Gayla	\$ 1,500.00
15	Fenelon Falls SS	Phase Three: From Tree to Table Maple Syrup	\$ 1,000.00
16	Fenelon Falls SS	FFSS FIRST Robotics Club	\$ 5,000.00
17	Fenelon Falls SS	Building an Outdoor Classroom	\$ 1,050.00
18	Fenelon Falls SS	Promoting Mental Wellness at FFSS	\$ 4,000.00
19	Gravenhurst HS	Junior Gryphons Band	\$ 3,100.00
20	Gravenhurst HS	"From the Ground Up" Learning	\$ 1,000.00
21	Gravenhurst HS	Reader: Engage	\$ 1,500.00
22	HHSS	Arts-Based Inquiry for Rails End Gallery	\$ 1,000.00
23	HHSS	Outdoor education	\$ 850.00
24	HHSS	Audio Engineer	\$ 500.00
25	HHSS	Tower Garden	\$ 1,500.00
26	HHSS	Maple Syrup Evaporator	\$ 1,500.00
27	HHSS	Model United Nations	\$ 2,000.00
28	HHSS	THIS IS TOMORROW: Interschool Thematic Art Exhibition	\$ 2,750.00
29	HHSS	Hawk Robotics	\$ 3,000.00
30	HHSS	Book Project 3.0- Calling All Leaders	\$ 2,850.00
31	Huntsville HS	Reading Apprentices- HHS to HPS	\$ 600.00
32	Huntsville HS	First Lego League	\$ 6,000.00
33	Huntsville HS	Special Olympics Winterfest	\$ 5,000.00
34	Huntsville HS	The Garden Project	\$ 2,400.00
35	Huntsville HS	Making Literacy Come Alive: "To Build a Fire" and Fire Building	\$ 750.00
36	I.E. Weldon	W2 Women Working Conference	\$ 2,500.00
37	I.E. Weldon	Ipads and Interaction	\$ 900.00
38	I.E. Weldon	Fishing for Connections	\$ 1,500.00
39	I.E. Weldon	Special Olympics Track and Field	\$ 4,000.00
40	I.E. Weldon	IE Weldon Envirothon	\$ 1,000.00
41	I.E. Weldon	Reconciliation Drummers and Singers	\$ 2,500.00
42	LCVI	Schoolreach	\$ 2,250.00
43	LCVI	Canoe Leadership Program	\$ 5,000.00
44	LCVI	PALS Overnight Trip to Kinark Outdoor Centre	\$ 5,000.00
45	Bracebridge AETC	Healing with Horses	\$ 565.00
46	Bracebridge AETC	Strength Among the Tree	\$ 450.00
47	Huntsville AETC	Resume Builders: Certification Courses for Food Services	\$ 750.00

PEG#	School	Project Name	Amount
<b>ELEMENTARY</b>			
48	Alexandra Public School	Coding Buddies	\$ 1,500.00
49	Alexandra Public School	Right To Play - Outdoor Learning Day	\$ 1,000.00
50	Archie Stouffer Elementary School	Outdoor Play Space	\$ 2,500.00
51	Archie Stouffer Elementary School	Fitness (and math) Fun for Everyone	\$ 2,000.00
52	Bracebridge Public School	Battle of the Books	\$ 14,000.00
53	Central Senior	Central Senior Mathletes	\$ 1,800.00
54	Central Senior Public School	A Taste of Music At Central	\$ 2,000.00
55	Central Senior Public School	Travelling Props Program	\$ 1,000.00
56	Fenelon Township PS	Increasing Fitness Component in Physical Education Classes	\$ 5,000.00
57	Glen Orchard	Outdoor Education Day	\$ 1,600.00
58	Huntsville Public School	La Course Incroyable	\$ 1,300.00
59	Irwin Memorial Public School	Makerspace Year 2: Exploring Math and Tech through Inquiry-Based Learning Beyond Kindergarten	\$ 4,000.00
60	J.D. Hodgson E.S.	"Paint Nite" in the Classroom (will be held during the school day)	\$ 1,325.00
61	J.D. Hodgson E.S.	Growing the Green	\$ 1,325.00
62	J.D. Hodgson E.S.	Building Strategies for Success	\$ 7,000.00
63	Jack Callaghan PS	TLDSB Reading Without Walls Challenge	\$ 1,500.00
64	Jack Callaghan PS	JCPS Storytelling	\$ 2,600.00
65	Jack Callaghan PS	Makerspace Initiative	\$ 2,500.00
66	King Albert PS	Engaging in the Arts	\$ 2,550.00
67	King Albert Public School	More Than Just Art	\$ 1,200.00
68	Lady MacKenzie Public School	P.R.E.T.T.Y	\$ 400.00
69	Macaulay Public School	Primary Coding Club Challenge	\$ 2,000.00
70	Macaulay Public School	Macaulay Maker Space	\$ 2,000.00
71	Macaulay Public School	Mindfulness at Macaulay - Part 2	\$ 900.00
72	Muskoka Falls Public School	Diversity Presentation - Focus on Transgender and LGBTQ issues	\$ 500.00
73	Muskoka Falls Public School	Inclusive Kindergarten Winter Equipment	\$ 1,500.00
74	Parkview Public School	Think Outside	\$ 1,280.00
75	Parkview Public School	Arts Explosion	\$ 1,800.00
76	Parkview Public School	Scientists in the School	\$ 900.00
77	Parkview Public School	Scientists in the School	\$ 400.00
78	Pine Glen Public School	Inquiry Crates	\$ 600.00
79	Queen Victoria PS	QVPS On the Move	\$ 5,000.00
80	Queen Victoria PS	Let's STEAM Together	\$ 2,100.00
81	Queen Victoria PS & King Albert PS	Fostering Self-Regulation through integration of the Arts	\$ 5,000.00
82	Queen Victoria Public School	Kinesthetic Kinders	\$ 1,200.00
83	Ridgewood Public School	Tower Gardens	\$ 1,500.00
84	Riverside Public School	Multigenerational Interactions	\$ 1,940.00
85	Riverside Public School	Integrated Arts Instruction: A Strategy for Cross-Curricular Learning that Supports French for All, Increases Student Engagement, and	\$ 2,500.00
86	Riverside Public School	Food Prep, Cooking, Sewing and Handicrafts	\$ 1,500.00
87	Riverside Public School	Visual Arts Exploration Project	\$ 1,500.00
88	Rolling Hills PS	Archery	\$ 1,500.00
89	Rolling Hills Public School	Rolling Hills Coding & Robotics Club	\$ 3,500.00
90	Scott Young Public School	Staying on Target	\$ 1,000.00
91	Scott Young Public School	Making-It-Real	\$ 2,000.00
92	Scott Young Public School	Good for the Body, Good for the Brain-Part 7	\$ 1,000.00
93	Scott Young Public School	Teaching Tunes	\$ 2,000.00
94	Spruce Glen Public School	Outdoor Kinaesthetic Math Learning Space	\$ 500.00
95	Spruce Glen Public School	Grand Kids and Grand Friends	\$ 3,000.00
96	Spruce Hill Learning Centre	Spruce Hill Mountain Bike Racing Team	\$ 1,800.00
97	Stuart Baker E.S.	Stuart Baker Kindergarten Outdoor Classroom	\$ 2,000.00
98	Stuart Baker ES	Sensory and Self-Reg for All	\$ 7,000.00
99	V.K. Greer and Macaulay PS	Just Dance!	\$ 2,000.00
100	VK Greer Memorial Public School	Fitness Fun and Food Project	\$ 1,500.00
101	VK Greer Memorial Public School	Outdoor Garden Classroom	\$ 2,000.00
102	Watt PS	Send Watt PS to Camp (Pine Crest)	\$ 2,000.00
103	Wilberforce ES	Artist in the School Program	\$ 5,000.00

PEG#	School	Project Name	Amount
	<b>BOARD</b>		
104	Huntsville High Schools	Spring LGBTQ & Allies leadership conference	\$ 12,000.00
105	I.E. Weldon Secondary School	TLDSB Student Film Festival and Media Literacy Project	\$ 4,000.00
106	Jack Callaghan Public School	Boys' Writers Conference	\$ 8,000.00
107	Jack Callaghan Public School	TLDSB Skipping Competition	\$ 4,000.00
108	K.P. Manson	Robotics	\$ 15,000.00
109	Queen Victoria PS	Amazing Race South	\$ 2,300.00
110	Spruce Glen Public School	The Amazing Race	\$ 2,600.00
111	MEC	TLAC	\$ 30,000.00
			<b>\$ 317,845.00</b>

**TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD**  
**ADMINISTRATIVE REPORT**

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**DATE:** October 3, 2017  
**TO:** Trustees  
**SUBJECT:** Audit Committee Meeting  
**ORIGIN:** Louise Clodd, Chair of the Audit Committee  
**REFERENCE:** Audit Committee Meeting – September 12, 2017

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**PURPOSE:** To provide trustees with a report from the Audit Committee meeting held on September 12, 2017.

**CONTEXT:** Ontario Regulation (O. Reg.) 361/10 of the Education Act requires that the Audit Committee meet a minimum of three times per year. The Ministry released Memorandum SB06 in March 2011, recommending that all matters pertaining to the audit committee proceedings be held in-camera, and that reports from the committee be reported to the Board in-camera. Subsequently in the spring of 2016, the Ministry provided a report outlining that there would be both in-camera and public session Audit Committee proceedings that would have to be determined by the Board.

**CONTENT:** The Audit Committee met on September 12, 2017, with both a public and in-camera session.

The external auditors provided a brief update on their audit work to date, and identified current issues for consideration in the audit planning for the current fiscal year.

The internal auditors provided an update on their audit work to date.