

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

Date: Tuesday, January 14, 2014

Location: Muskoka Education Centre – Rosseau Room

Video Conference: Corporate Office, Lindsay Education Centre – Board Room
BMLSS – McMurray Room

Time: 6:30 p.m.

Present: D. Alton, T. Armstrong, G. Brohman, J. Byrne, J. Hayes, B. Reain, K. Round,
J. Saunders, J. Hawley,

Regrets: L. Clodd

Administration: B. Barrett, K. Cutler, A. Gillespie, L. Hope, B. Kaye, E. Manners, D. Scates, C. Shedden,
S. Woon

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

None were declared.

3. DELEGATIONS/PRESENTATIONS

No delegations or presentations.

4. APPROVAL OF THE AGENDA/ADDITIONS

Addition: 6.3.c - Sound-fields – J. Byrne

14-01- G. Brohman / B. Reain
THAT THE AGENDA BE APPROVED AS AMENDED.
Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. Review: BD-2020 Communications Policy

Communications Manager Shedden presented Trustees with the BD-2020 Communications Policy.

14-01- K. Round / G. Brohman
THAT THE COMMUNICATIONS POLICY BD-2020 BE APPROVED.
Carried.

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5.1.b. Review: BD-2021 Communications Procedure

Communications Manager Shedden presented Trustees with the BD-2021 Communications Procedure.

THE COMMUNICATIONS PROCEDURE BD-2021 WAS RECEIVED FOR INFORMATION.

5.1.c. Review: BD-2500 Publishing Standards Procedure

Communications Manager Shedden presented Trustees with the BD-2500 Publishing Standards Procedure.

THE PUBLISHING STANDARDS PROCEDURE BD-2500 WAS RECEIVED FOR INFORMATION.

5.1.d. Review: HR-4019 Criminal Reference Check Policy

Human Resources Administrator Manners presented trustees with the HR-4019 Criminal Reference Check Policy.

14-01-

J. Hayes / G. Brohman

THAT THE CRIMINAL REFERENCE CHECK POLICY HR-4019 BE APPROVED.

Carried.

5.1.e. Review: HR-4020 Criminal Reference Check Procedure

Human Resources Administrator Manners presented trustees with the HR-4020 Criminal Reference Check Procedure.

THE CRIMINAL REFERENCE CHECK PROCEDURE – HR-4020 WAS RECEIVED FOR INFORMATION.

5.1.f. New: ES-5566 Concussions – Return to Learn, Return to Earn Policy

Superintendent Barrett presented trustees with the ES-5566 Concussions – Return to Learn, Return to Earn Policy.

14-01-

B. Reain / J. Saunders

THAT THE ES-5566 CONCUSSIONS – RETURN TO LEARN, RETURN TO EARN POLICY ES-5566 BE APPROVED.

Carried.

5.1.g. New: ES-5567 Concussions – Return to Learn, Return to Earn Procedure

Superintendent Barrett presented trustees with the ES-5567 Concussions – Return to Learn, Return to Earn Procedure.

THE CONCUSSIONS – RETURN TO LEARN, RETURN TO EARN PROCEDURE – ES-5567 WAS RECEIVED FOR INFORMATION.

5.2. Trustee Reports

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Administrative Update

Director Hope updated trustees on the following:

- The board applied for a grant from the Ministry of Education Grant application submitted to the ministry of education has been successful to hire a short term

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position to develop a locally produced resource to support the inclusion of Aboriginal perspectives, cultures, and histories in the Ontario Curriculum K-8 for TLDSB – posting went out on Monday morning. The Ministry has recently developed a document to help teachers in classrooms around First Nation, Metis, and Inuit education.

- Professional Learning series about to launch in partnership with a group of other agencies directed toward TLDSB staff and other community staff to learn all about the youngest members of our communities

6.1.b. System Update

Director's Office Manager Shedden updated trustees on recent events that are upcoming in the Board.

6.2. Student Trustee Reports (verbal)

6.2.a. G7 Student Senate Report

Student Trustee Hawley reported on recent G7 Student Senate activities including a new fundraising campaign, a review of their survey, the Great Pasta Challenge.

6.2.b. OSTA-OECO Report

Student Trustee Hawley provided an update on activities with OSTA-OECO

6.3. Trustee Reports (verbal)

6.3.a. OPSBA Report

Trustee Vice Chair Armstrong shared upcoming OPSBA events with trustees.

6.3.b. Two Minute Updates

Trustee Brohman, Trustee Hayes, Student Trustee Hawley, Trustee Saunders, Trustee Round, Trustee Byrne, Trustee Alton, Trustee Reain, and Trustee Armstrong provided updates on visits to schools in their area.

6.3.c. Sound-fields

Trustee Byrne raised a concern about whether sound-fields are being used in elementary classrooms. Superintendent Woon addressed the concerns and will look into the issue.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. MOTION TO ADJOURN

14-01-

B. Reain / G. Brohman

THAT THE BOARD DO NOW ADJOURN AT 7:37 p.m.

Carried.

Tony Armstrong, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary