

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

Date: Tuesday, February 11, 2014

Location: Haliburton County Education Centre – VC Room

Video Conference: Corporate Office, Lindsay Education Centre – Board Room
Muskoka Education Centre – Rosseau Room

Time: 6:30 p.m.

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

Regrets: G. Brohman

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

1. CALL TO ORDER

The meeting was called to order at 6:34 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: 5.2. a. Aboriginal Representation on the Board – J. Bryne

T. Armstrong / K. Round

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. Charter of Commitment on First Nation, Métis, and Inuit Education

Director of Education, Hope shared with trustees the opportunity to endorse the Charter of Commitment on first Nation Métis, and Inuit Education.

K. Round / J. Saunders

THAT TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD ENDORSES THE CHARTER OF COMMITMENT ON FIRST NATION, MÉTIS, AND INUIT EDUCATION THAT WAS ADOPTED BY THE ONTARIO PUBLIC SCHOOL BOARD'S ASSOCIATION ON NOVEMBER 30, 2013.

Carried.

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5.1.b. 2013-2014 Facility Renewal and Capital Plan

Superintendent of Business Kaye presented to Trustees the 2013-2014 Facility Renewal and Capital Plan.

T. Armstrong / B. Reain

THAT THE 2013-2014 SCHOOL FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED AS PRESENTED.

Carried.

5.1.c. Treasurer's Report

Superintendent of Business Kaye presented to Trustees the Treasurer's Report as of November 30, 2013.

THE TREASURER'S REPORT DATED NOVEMBER 30, 2013 WAS RECEIVED FOR INFORMATION.

5.1.d. Multi-Year Enrolment Projections and Facility Capacities

Superintendent of Business Kaye presented to Trustees the Multi-Year Enrolment Projections and Facility Capacities report.

THE MULTI-YEAR ENROLMENT PROJECTIONS AND FACILITY CAPACITIES WAS RECEIVED FOR INFORMATION.

5.1.e. 2014-2015 School Year Calendar

Superintendent Gillespie presented Trustees with the proposed 2014-2015 School Year Calendars.

K. Round / J. Byrne

THAT THE BOARD APPROVE THE PROPOSED 2013-2015 ELEMENTARY MODIFIED SCHOOL YEAR CALENDAR AND THE SECONDARY MODIFIED SCHOOL YEAR CALENDAR; AND

THAT THESE CALENDARS BE SUBMITTED TO THE MINISTRY OF EDUCATION FOR FURTHER APPROVAL.

Carried.

5.1.f. ES-5539 Home Instruction Policy

Superintendent Woon presented trustees with the ES-5539 Home Instruction Policy.

K. Round / J. Saunders

THAT THE HOME INSTRUCTION POLICY ES-5539 BE APPROVED.

Carried.

5.1.g. ES-5540 Home Instruction Procedure

Superintendent Woon presented trustees with the ES-5540 Home Instruction Procedure.

THE HOME INSTRUCTION PROCEDURE – ES-5540 WAS RECEIVED FOR INFORMATION.

5.1.h. ES-5560 Special Education Advisory Committee (SEAC) Policy

Superintendent Woon presented trustees with the ES-5560 Special Education Advisory Committee (SEAC) Policy.

J. Byrne / T. Armstrong

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) POLICY ES-5560 BE APPROVED.

Carried.

5.1.i. ES-5561 Special Education Advisory Committee (SEAC) Procedure

Superintendent Woon presented trustees with the ES-5561 Special Education Advisory Committee (SEAC) Procedure.

THE SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) PROCEDURE – ES-5561 WAS RECEIVED FOR INFORMATION.

5.2. Trustee Reports

5.2.a. Aboriginal Representation on the Board

Trustee Byrne raised the question about Aboriginal Representation on the Board. Director of Education Hope explained the TLDSB situation as it relates to the Education Act. TLDSB has a small number of First Nations students from Wahta Mohawk First Nation under a tuition agreement. There are thresholds within the regulation that trigger the requirement for a First Nations trustee – more than 10% of the total student population.

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Administrative Update

Director Hope updated trustees on the following:

- Pathways to Success bulletin has just been received
- Community Breakfasts are coming up
- Leadership Symposium and leadership dinners coming up to encourage up and coming leaders in the system
- OPSBA and CSBA put out a call for presentations at their AGM – TLDSB responded and have been invited to present on July 5

6.1.b. System Update

Director's Office Manager Shedden shared the new TLDSB Transportation Bus Cancellation video.

6.2. Student Trustee Reports (verbal)

6.2.a. G7 Student Senate Report

Student Trustee Hawley reported on recent G7 Student Senate activities including the Great Pasta Challenge results.

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. Character Development Committee Meeting Report

Trustee Byrne provided a report from the recent Character Development Committee meeting.

6.3.b. OPSBA Report

An update on the January Public Education Symposium was provided.

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6.3.c. Two Minute Updates

Trustee Hayes, Trustee Byrne, and Trustee Reain provided updates on visits to schools in their area.

7. CORRESPONDENCE

7.1.a. Chairperson Claude distributed information about the OPSBA Labour Conference, the Mental Health Summit, and OPSBA awards nominations.

8. QUESTIONS AND COMMENTS

9. MOTION TO ADJOURN

K. Round / J. Saunders

THAT THE BOARD RISE AND RECONVENE IN CAMERA AT 8:36 p.m.
Carried.

Trustees returned to Public Session at 9:21 P.M.

10. MOTION TO ADJOURN

K. Round / J. Saunders

THAT THE BOARD DO NOW ADJOURN AT 9:22 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary