

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

Date: Tuesday, April 8, 2014

Location: Muskoka Education Centre – Rosseau Room

Video Conference: Corporate Office, Lindsay Education Centre – Board Room
Haliburton County Education Centre – VC Room

Time: 6:30 p.m.

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

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

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

B. Reain / T. Armstrong

THAT THE AGENDA BE APPROVED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. Treasurer's Report

Superintendent of Business, Kaye presented the Treasurer's Report dated February 28, 2014.

THE TREASURER'S REPORT DATED FEBRUARY 28, 2014 WAS RECEIVED FOR INFORMATION.

5.1.b. BU-3000 Travel Rate

Superintendent of Business Kaye presented to Trustees the Travel Rate Policy BU-3000.

J. Hayes / L. Clodd

THAT THE BOARD APPROVE THE TRAVEL RATE FOR REIMBURSEMENT OF STAFF FOR USE OF A PERSONAL VEHICLE ON BOARD BUSINESS AT 45 CENTS/KM EFFECTIVE MAY 1, 2014.

Carried.

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5.1.c. BU-3570 Workplace Hazardous Materials Information System (WHMIS) Procedure

Administrator of Human Resources, Manners presented the Workplace Hazardous Materials Information System (WHMIS) BU-3570 procedure.

THE BU-3570 WORKPLACE HAZARDOUS MATERIALS INFORMATION SYSTEM (WHMIS) PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.d. BU-3550 Investigating Indoor Air Quality Problems Procedure

Administrator of Human Resources, Manners presented the Investigating Indoor Air Quality Problems BU-3550 Procedure.

THE BU-3550 INVESTIGATING INDOOR AIR QUALITY PROBLEMS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.e. HR-4010 Ontario Human Rights Code: Prevention and Resolution of Employee Discrimination and Harassment Policy

Administrator of Human Resources, Manners presented Ontario Human Rights Code: Prevention and Resolution of Employee Discrimination and Harassment the HR-4010 Policy.

L. Clodd / B. Reain

THAT THE HR-4010 ONTARIO HUMAN RIGHTS CODE: PREVENTION AND RESOLUTION OF EMPLOYEE DISCRIMINATION AND HARASSMENT POLICY BE APPROVED.

Carried.

5.1.f. HR-4010 Ontario Human Rights Code: Prevention and Resolution of Employee Discrimination and Harassment Procedure

Administrator of Human Resources, Manners presented Ontario Human Rights Code: Prevention and Resolution of Employee Discrimination and Harassment the HR-4010 Procedure.

THE HR-4010 ONTARIO HUMAN RIGHTS CODE: PREVENTION AND RESOLUTION OF EMPLOYEE DISCRIMINATION AND HARASSMENT PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.g. ES-5035 Prior Learning and Assessment Recognition (PLAR) for Adolescents and Mature Students Policy

Superintendent Cutler presented trustees with the ES-5035 Prior Learning and Assessment Recognition (PLAR) for Adolescents and Mature Students Policy.

T. Armstrong / B. Reain

THAT THE ES-5035 PRIOR LEARNING AND ASSESSMENT RECOGNITION (PLAR) FOR ADOLESCENTS AND MATURE STUDENTS POLICY BE APPROVED.

Carried.

5.1.h. ES-5036 Prior Learning and Assessment Recognition (PLAR) for Adolescents and Mature Students Procedure

Superintendent Cutler presented trustees with the ES-5035 Prior Learning and Assessment Recognition (PLAR) for Adolescents and Mature Students Procedure.

THE ES-5035 PRIOR LEARNING AND ASSESSMENT RECOGNITION (PLAR) FOR ADOLESCENTS AND MATURE STUDENTS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.2. Trustee Reports

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Sound-fields Update

Superintendent Woon updated trustees on the use of sound-fields in TLDSB schools.

6.1.b. Administrative Update

Director Hope updated trustees on the following:

- Thank you to Chair Clodd for accompanying senior administration with principal and vice principal interviews
- Thank you also to our staff who presented at the Mental Health Summit in Toronto on Collaborative Problem Solving
- CODE spring meeting is yielding learning opportunities
- Leadership symposium begins this Sunday afternoon and runs to Tuesday
- New support staff orientation is Wednesday, April 16th
- Nutrition and technology funding was announced by the Premier yesterday – early indications are that MCYS will be involved in the nutrition component of this funding. We will more than likely receive more information soon
- Ministry has sent us a visioning document as a result of the consultations that took place across the board. Four priorities have been identified – these align well with our own strategic plan.

6.1.c. System Update

Director's Office Manager Shedden updated Trustees on upcoming events 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.

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. Eco Schools Committee Meeting Report

Trustee Saunders provided a report from the recent Eco Schools Development Committee meeting held March 26, 2014.

6.3.b. Aboriginal Education Committee Meeting Report

Chairperson Clodd provided a report from the recent Aboriginal Development Committee meeting held March 31, 2014.

6.3.c. OPSBA Report

Trustee Round provided an OSPBA Report to trustees including information about the recent passing of Bill 122.

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6.3.d. Two Minute Updates

Trustee Hayes, Trustee Armstrong, Trustee Brohman, Trustee Alton, Chair Clodd, and Vice Chair Byrne provided updates on visits to schools in their area.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. MOTION TO ADJOURN

G. Brohman / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 7:54 P.M.

Carried.

John Byrne, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary