

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

Date: Tuesday, April 9, 2013

Location: Haliburton County Education Centre – VC 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, L. Clodd, J. Hayes, B. Reain, K. Round.
J. Saunders, H. Ready

Regrets: L. Clodd

Administration: B. Barrett, 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 7:12 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

None were declared.

3. DELEGATIONS/PRESENTATIONS

Superintendent of Business Kaye introduced TLDSB Financial Analyst, Nicole Britton who is attending the meeting to present some of the policies and procedures to trustees as part of her Supervisory Officer's course requirements.

4. APPROVAL OF THE AGENDA/ADDITIONS

Additions 6.2.c - OPSBA Report on Technology Survey – G. Brohman

K. Round / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. BD-3500 – Reimbursement of Expenses Policy

Financial Analyst Britton and Superintendent of Business Kaye presented to trustees the revised Reimbursement of Expenses Policy BD-3500.

K. Round / B. Reain

THAT THE REVISED REIMBURSEMENT OF EXPENSES POLICY BD-3500 BE APPROVED.

Carried.

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5.1.b. BD-3501 – Reimbursement of Expenses Procedure

Financial Analyst Britton and Superintendent of Business Kaye presented to trustees the revised Reimbursement of Expenses Procedure BD-3501.

THE REIMBURSEMENT OF EXPENSES PROCEDURE BD-3501 WAS RECEIVED FOR INFORMATION.

5.1.c. BD-2002 – Trustee Reimbursement of Expenses Procedure

Superintendent of Business Kaye presented to trustees the revised Trustee Reimbursement of Expenses Procedure BD-2002.

THE TRUSTEE REIMBURSEMENT OF EXPENSES PROCEDURE BD-2002 WAS RECEIVED FOR INFORMATION.

5.1.d. BU-3000 – Travel Rate Policy

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

K. Round / J. Byrne

THAT THE BOARD RETAIN THE TRAVEL RATE FOR REIMBURSEMENT OF STAFF FOR USE OF A PERSONAL VEHICLE ON BOARD BUSINESS AT 45 CENTS/KM EFFECTIVE MAY 1, 2013.

Carried.

5.1.e. OP-6020 - Code of Conduct Policy

Superintendent of Secondary School Improvement and Student Success, Barrett presented to trustees the revised Code of Conduct Policy OP-6020.

J. Saunders / B. Reain

THAT THE CODE OF CONDUCT POLICY - OP-6020 BE APPROVED.

Carried.

5.1.f. OP-6021 - Code of Conduct Procedure

Superintendent of Secondary School Improvement and Student Success, Barrett presented to trustees the revised Code of Conduct Procedure OP-6021.

THE CODE OF CONDUCT PROCEDURE – OP-6021 WAS RECEIVED FOR INFORMATION.

5.1.g. Treasurer’s Report

Superintendent of Business, Kaye presented to trustees the Treasurer’s Report as of February 28th, 2013.

THE TREASURER’S REPORT 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:

- Attended Accelerate Muskoka – an event for community leaders held at the Summit Centre in Huntsville

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- Had the chance to hear Bill Belsey speak to parents in Muskoka. He was pleased to see how well versed our students and parents are in cyber bullying issues
- Lots of support from all staff for ongoing professional development – we are encouraged by what we are seeing
- A leadership symposium coming up in April - leadership development funding has been provided by the ministry to offer leadership development to new leaders in the system. 28 educators have been invited to spend time with the senior administrative team.
- A posting for principal and vice principal positions has recently been shared with staff

6.1.b. System Update

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

6.2. Trustee Reports (verbal)

6.2.a. Student Trustee Report

Student Trustee Ready reported on the G7 Student Senate upcoming Super 7 planned for April 26, 2013.

6.2.b. OPSBA Report

Trustee Armstrong shared the latest OPSBA news with trustees.

6.2.c. OPSBA Report on Technology Survey

Trustee Brohman provided information about the recent document produced by OPSBA *Vision for Learning and Teaching in a Digital Age* and encouraged trustees to complete the survey as requested from OPSBA.

7. CORRESPONDENCE

7.1. Trustee Byrnes provided an update on a recent letter sent to the Ministry of Education from the TLDSB Special Education Advisory Committee.

8. QUESTIONS AND COMMENTS

9. MOTION TO ADJOURN

K. Round / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 8:20 p.m.

Carried.

Louise Clodd, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary