

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

Date: Tuesday, May 12, 2015

Location: Muskoka Education Centre

Video Conference: Lindsay Education Centre
Haliburton County Education Centre

Time: 6:30 p.m.

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, B. Goulem, D. Morrison,
B. Reain, K. Round, J. Saunders

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

1. CALL TO ORDER

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

2. DELEGATIONS/PRESENTATION

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

None were declared.

4. APPROVAL OF THE AGENDA/ADDITIONS

B. Reain / S. Binstock

THAT THE AGENDA BE APPROVED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. Students Bussed Out of TLDSB

Superintendent of Business Kaye presented the report on students bussed out of TLDSB to trustees.

B. Reain / D. Morrison

THAT STAFF BE DIRECTED TO IDENTIFY THE STUDENTS THAT HAVE BEEN ELIGIBLE TO BE TRANSPORTED OUT OF TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD UNDER THE PAST PRACTICE AND ARE REGISTERED AT THOMAS A. STEWART SECONDARY SCHOOL AND MIDLAND SECONDARY SCHOOL AS OF SEPTEMBER 2015. ONLY THE STUDENTS

Date: Tuesday, May 12, 2015
Location: Muskoka Education Centre
Time: 6:30 p.m.

COMMITTEE OF THE WHOLE MEETING
Public Session

REGISTERED AT THESE SCHOOLS AS OF SEPTEMBER 2015 WILL BE ELIGIBLE FOR TRANSPORTATION TO THESE SCHOOLS AND TRANSPORTATION WILL ONLY BE PROVIDED BY TLDSB UNTIL THE END OF THE 2018-2019 SCHOOL YEAR.

AND THAT, EFFECTIVE SEPTEMBER 2016, ALL OTHER SECONDARY STUDENTS IN THESE AREAS WILL ONLY BE ELIGIBLE FOR TRANSPORTATION FROM TLDSB TO THEIR RESPECTIVE TLDSB SECONDARY SCHOOLS.

Carried.

5.1.b. ES-5000 Volunteer Helpers in School Policy

Superintendent Scates presented the ES-5000 Volunteer Helpers in School Policy.

L. Clodd / G. Brohman

THAT THE TRUSTEES APPROVE THE ES-5000 VOLUNTEER HELPERS IN SCHOOL POLICY.

Carried.

5.1.c. ES-5001 Volunteer Helpers in School Procedure

Superintendent Scates presented the ES-5000 Volunteer Helpers in School Procedure for information.

THE ES-5001 VOLUNTEER HELPERS IN SCHOOL PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.d. ES-5570 Promotion, Retention, or Acceleration of Students Policy

Superintendent Gillespie presented the ES-5570 Promotion, Retention, or Acceleration of Students Policy.

S. Binstock / D. Morrison

THAT THE TRUSTEES APPROVE THE ES-5570 PROMOTION, RETENTION, OR ACCELERATION OF STUDENTS POLICY.

Carried.

5.1.e. ES-5571 Promotion, Retention, or Acceleration of Students Procedure

Superintendent Gillespie presented the ES-5570 Promotion, Retention, or Acceleration of Students Procedure for information.

THE ES-5571 PROMOTION, RETENTION, OR ACCELERATION OF STUDENTS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.2 Trustee Reports:

6. INFORMATION ITEMS (VERBAL)

6.1. Budget Overview

Superintendent Kaye presented the budget overview.

6.2. Administrative Reports (verbal)

6.2.a. Administrative Update

Director Hope updated trustees on the following:

- Survey of basketball nets on school properties – only 3 schools do not have basketball nets, and all but 2 schools have basketballs available for student use
- Twice this year we have offered schools the opportunity for additional funding for school nourishment programs. We have provided funding to all school requests up to a maximum of \$1000, there will be one more opportunity for schools to request funding before the end of the year
- Attended Muskoka Community Foundation celebration which was an opportunity to come together with sponsors and donors and hear about the scope of the work taking place in Muskoka. Many of our schools in Muskoka are the benefactors of this work.

6.2.b. System Update

Director's Office Manager Shedden shared photos from the May 2 "Take Me Outside To Learn" event held in Muskoka.

6.3. Student Trustee Reports (verbal)

6.3.a. G7 Student Senate Report

Student Trustee Goulem reported on recent G7 Student Senate activities.

6.3.b. OSTA-AECO Report

Student Trustee Goulem provided an update on activities with OSTA-AECO.

6.4. Trustee Reports (verbal)

6.4.a. District School Council – Parent Involvement Committee Report

Chair Clodd presented the District School Council – Parent Involvement Committee meeting report.

6.4.b. Two Minute Update

- i. Trustee Brohman thanked the Secondary School Improvement and Student Success Department for their work in taking trustees to the Skilled Trades Competition in Waterloo last week. Trustee Byrne and Trustee Saunders also shared their gratitude.
- ii. Trustee Chair Clodd shared about her attendance at the GSA conference at Bark Lake last Friday.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

Date: Tuesday, May 12, 2015
Location: Muskoka Education Centre
Time: 6:30 p.m.

COMMITTEE OF THE WHOLE MEETING
Public Session

9. Next Meeting

Date: Tuesday, May 26, 2015
Location: Board Room – Corporate Office, Lindsay Education Centre
Time: 6:30 p.m.

10. MOTION TO ADJOURN

B. Reain / L. Clodd
THAT THE BOARD DO NOW ADJOURN AT 7:32 PM
Carried.

John Byrne, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary