

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

Date: Tuesday, October 8, 2013

Location: Muskoka Education Centre – VC 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, J. Byrne, L. Clodd, J. Hayes, B. Reain, J. Saunders,
J. Hawley

Administration: K. Cutler, A. Gillespie, L. Hope, B. Kaye, R. MacDonald, D. Scates, S. Woon

1. CALL TO ORDER

The meeting was called to order at 6:41 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.Raine / T.Armstrong
THAT THE AGENDA BE APPROVED.
Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. BD-2055 – Advocacy Policy

Director of Education, Hope presented trustees with the update BD-2055 Advocacy Policy.

B. Raine / J. Hayes
THAT THE REVISED BD-2055 – ADVOCACY POLICY BE APPROVED WITH CHANGES.
Carried.

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5.2. Trustee Reports

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Elementary Enrolment Update

Superintendent of Early Learning, Elementary School Improvement Operations, Gillespie updated trustees on the early enrolment numbers for 2013-2014.

6.1.b. Secondary Enrolment Update

Superintendent of Information Communication Technology and Secondary Operations, Scates updated trustees on the early enrolment numbers for 2013-2014.

6.1.c. Administrative Update

Director Hope updated trustees on the following:

- Ministry of Education review
- PD Day on Friday – lots of exciting PD
- Community Breakfasts will be starting soon
- We will be a part of a EQAO Symposium coming up
- Reminder of Ministry of Education Community Consultations

6.1.d. System Update

Communications Assistant, MacDonald updated trustees on recent events that have occurred or are upcoming in the Board.

6.2. Trustee Reports (verbal)

6.2.a. Eco Schools Committee Report

Trustee Saunders updated trustees on the Eco Schools Committee meeting held on September 30, 2013.

6.2.b. Student Success Committee Report

Trustee Hayes updated trustees on the Student Success Committee meeting held on October 1, 2013.

6.2.c. Children's Water Festival

Trustee Armstrong updated trustees on the Children's Water Festival that was held on September 30 and October 1, 2013.

6.2.d. Aboriginal Committee Meeting Report

Trustee Clodd updated trustees the Aboriginal Education Committee meeting held on October 7, 2013.

6.2.e. Student Trustee Report

Student Trustee Hawley updated trustees on the G7 Student Senate events and plans for the upcoming year.

6.2.f. OPSBA Report

Trustee Armstrong provided an update from OPSBA.

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6.2.g. Two Minute Updates

Trustees gave brief updates about the schools they represent.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. MOTION TO ADJOURN

T. Armstrong/J.Byrne

THAT THE BOARD DO NOW ADJOURN AT 7:13 p.m.

Carried.

Louise Clodd, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary