

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

Date: Tuesday, October 9, 2012

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

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 6:50 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: 6.2.d. Children's Water Festival

B. Reain / J. Hayes

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. OP-6505 – Reporting Suspected Child Maltreatment Policy

Superintendent of Special Education and Safe Schools, Woon presented trustees with the Reporting Suspected Child Maltreatment Policy - OP-6505.

J. Saunders / K. Round

THAT THE REPORTING SUSPECTED CHILD MALTREATMENT POLICY – OP-6505 BE APPROVED.

Carried.

Date: Tuesday, October 9, 2012
Location: HCEC – Video Conference Room
Time: 6:30 p.m.

COMMITTEE OF THE WHOLE MEETING
Public Session

5.1.b. OP-6506 – Reporting Suspected Child Maltreatment Procedure

Superintendent of Special Education and Safe Schools, Woon presented Trustees with the Reporting Suspected Child Maltreatment Procedure - OP-6506.

THE REPORTING SUSPECTED CHILD MALTREATMENT PROCEDURE – OP-6506 WAS RECEIVED FOR INFORMATION.

An addition to the procedure will be the inclusion of contractors in schools.

5.2. Trustee Reports

5.2.a. Rescinding of Ontario Regulation 274/12 – Hiring Practices

Chairperson Round presented trustees with a motion requesting that the Government of Ontario rescind Ontario Regulation 274/12 – Hiring Practices.

K. Round / B. Reain

THAT THE CHAIR OF THE BOARD AND THE DIRECTOR OF EDUCATION SEND A JOINT LETTER TO MINISTER OF EDUCATION, LAUREL BROTEN, OUTLINING TLDSB CONCERNS REGARDING ONTARIO REGULATION 274/12 - HIRING PRACTICES, AND REQUESTING THAT SHE RESCIND ONTARIO REGULATION 274/12 AS QUICKLY AS POSSIBLE.

Carried.

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Elementary Enrolment Update

Superintendent of Elementary School Improvement and Elementary Operations, Gillespie updated trustees on the early enrolment numbers for 2012-2013.

6.1.b. Secondary Enrolment Update

Superintendent of Information Communication Technology and Secondary Operations, Scates updated trustees on the early enrolment numbers for 2012-2013.

6.1.c. Administrative Update

Director Hope updated trustees on ongoing Board initiatives.

6.1.d. System Update

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

6.2. Trustee Reports (verbal)

6.2.a. Student Trustee Report

Student Trustee Ready updated trustees on Group of Seven and OSTA/AECO.

6.2.b. OPSBA Report

Trustee Armstrong provided an update from OPSBA.

6.2.c. Paperless Board Meetings

Trustee Clodd proposed the idea that TLDSB work towards the option of trustees moving towards paperless board meetings. The next package for the board meeting will be received as per usual practice. Trustees will fill out a form to indicate the level of

Date: Tuesday, October 9, 2012
Location: HCEC – Video Conference Room
Time: 6:30 p.m.

COMMITTEE OF THE WHOLE MEETING
Public Session

interest in paperless meetings, stopping the use of a courier delivery, and the investigation of other board minute systems.

6.2.d. Children’s Water Festival

Trustee Armstrong provided a report from the recent Children’s Water Festival held October 1st and 2nd at the Kinark Outdoor Education Centre.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. MOTION TO ADJOURN

G. Brohman / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 7:37 p.m.

Carried.

Louise Clodd, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary