

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

Date: Tuesday, October 11, 2016
Location: Muskoka Education Centre
Time: 6:30 p.m.
Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, C. Galea, D. Morrison, B. Reain, J. Saunders, C. Wilcox
Administration: B. Barrett, A. Gillespie, D. Golden, L. Hope, B. Kaye, K. MacIver, D. Scates, C. Shedden

1. CALL TO ORDER

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

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

3. DELEGATIONS/PRESENTATIONS

There were no delegations or presentations.

4. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

G. Brohman / L. Clodd

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. 2016-2017 Program Enhancement Projects

Director of Education Hope presented the 2016-2017 Program Enhancement Projects.

THE PROGRAM ENHANCEMENT FUND 2016-2017 REPORT WAS RECEIVED FOR INFORMATION.

5.1.b. ES-5002 Assessment, Evaluation, and Reporting Policy

Superintendent Barrett presented the ES-5002 Assessment, Evaluation, and Reporting Policy to trustees.

D. Morrison / S. Binstock

THAT TRUSTEES APPROVE THE ES-5002 ASSESSMENT, EVALUATION, AND REPORTING POLICY.

Carried.

5.1.c. ES-5003 Assessment, Evaluation, and Reporting Procedure

Superintendent Barrett presented the ES-5003 Assessment, Evaluation, and Reporting Procedure to trustees.

THE ES-5003 ASSESSMENT, EVALUATION, AND REPORTING PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.d. Update – OP-6006 Pupil Accommodation Review Procedure

Superintendent of Business Kaye provided an update to the OP-6006 Pupil Accommodation Review Procedure

THE UPDATE TO THE OP-6006 PUPIL ACCOMMODATION REVIEW PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.e. Pupil Accommodation Review Report – Honey Harbour Public School

Superintendent of Business Kaye presented the Pupil Accommodation Review - Honey Harbour Public School Report to trustees.

D. Morrison / C. Wilcox

THAT IN RESPONSE TO RECOMMENDATION FROM ADMINISTRATION TO CLOSE HONEY HARBOUR PUBLIC SCHOOL AT THE END OF THE 2016-2017 SCHOOL YEAR AND TO TRANSFER THE STUDENTS TO GLEN ORCHARD PUBLIC SCHOOL AT THE BEGINNING OF THE 2017-2018 SCHOOL YEAR, THAT AN ACCOMMODATION REVIEW PROCESS BE APPROVED FOR HONEY HARBOUR PUBLIC SCHOOL.

Carried.

5.1.f. Pupil Accommodation Review Report – Lady Eaton Elementary School

Superintendent of Business Kaye presented the Pupil Accommodation Review Lady Eaton Elementary School Report to trustees.

L. Clodd / S. Binstock

THAT IN RESPONSE TO THE RECOMMENDATION FROM ADMINISTRATION TO CLOSE LADY EATON ELEMENTARY SCHOOL AT THE END OF THE 2017-2018 SCHOOL YEAR AND TO TRANSFER THE STUDENTS TO SCOTT YOUNG PUBLIC SCHOOL AT THE BEGINNING OF THE 2018-2019 SCHOOL YEAR, THAT AN ACCOMMODATION REVIEW PROCESS BE APPROVED FOR LADY EATON ELEMENTARY SCHOOL.

Carried.

5.1.g. Central Office Board Office Designation

Superintendent of Business Kaye presented trustees a report on the designation of the central board office.

J. Saunders / S. Binstock

THAT THE BOARD DESIGNATE THE MUSKOKA EDUCATION CENTRE AS THE CENTRAL BOARD OFFICE.

Carried.

5.2. Trustee Reports

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports

6.1.a. Administrative Update

Director of Education Hope reminded trustees about community breakfasts that are underway.

6.1.b. System Update

Manager of Corporate Services and Communication Shedden provided a system update on recent events in the board.

6.2. Student Trustee Reports

6.2.a. G7 Student Senate Report

Student Trustee Galea provided an update on recent G7 Student Senate activities.

6.2.b. OSTA-AECO Report

Student Trustee Galea provided an update on OSTA-AECO.

6.3. Trustee Reports

6.3.a. OPSBA Report

Trustee Morrison provided an update on recent OPSBA activities and initiatives.

6.3.b. Two Minute Update

- Trustee Binstock spoke about his participation on a nutrition committee that is benefiting Muskoka area schools with equipment for nourishment
- Trustee Clodd, Trustee Binstock, and Trustee Morrison all attended the Watt Public School 50th Anniversary celebration on Saturday, October 8, 2016.
- Trustee Reain attended Feed All Four workshops at Huntsville High School as well as the annual academic awards assembly
- Trustee Saunders and Trustee Morrison attended the Haliburton Muskoka Children's Water Festival at the Kinark Outdoor Centre near Carnarvon

7. CORRESPONDENCE

8. PUBLIC QUESTIONS AND COMMENTS

9. ADJOURNMENT

D. Morrison / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 7:37 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary