

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

Date: Tuesday, November 12, 2013

Location: Haliburton County Education Centre – VC Room

Video Conference: Corporate Office, Lindsay Education Centre – Board Room
Muskoka Education Centre – VC 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, J. Hawley

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

1. CALL TO ORDER

The meeting was called to order at 6:30 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. Reain / K. Round

THAT THE AGENDA BE APPROVED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. 2013-2014 Program Enhancement Fund Report

Director of Education, Hope presented trustees with the 2013-2014 Program Enhancement Fund Report.

THE 2013-2014 PROGRAM ENHANCEMENT FUND REPORT WAS RECEIVED FOR INFORMATION.

5.1.b. BU-3514 – Tuition Fee / Exchange Student Policy

Superintendent of Business, Kaye presented trustees with the update BU-3514 Tuition Fee / Exchange Student Policy.

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K. Round / J. Byrne

THAT THE BU-3514 TUITION FEE / EXCHANGE STUDENT POLICY BE APPROVED WITH NO CHANGES.

Carried.

5.1.c. OP-6539 – Lockdown Emergency Response Plan Policy

Superintendent of Safe and Accepting Schools and Alternate Education, Cutler presented trustees with the update OP-6539 – Lockdown Emergency Response Plan Policy.

J. Saunders / K. Round

THAT THE LOCKDOWN EMERGENCY RESPONSE PLAN POLICY - OP-6539 BE APPROVED.

Carried.

5.1.d. OP-6540 – Lockdown Emergency Response Plan Procedure

Superintendent of Safe and Accepting Schools and Alternate Education, Cutler presented trustees with the update OP-6540 – Lockdown Emergency Response Plan Procedure.

THE LOCKDOWN EMERGENCY RESPONSE PLAN PROCEDURE – OP-6540 WAS RECEIVED FOR INFORMATION.

5.1.e. OP-6519 –Emergency Preparedness Policy

Superintendent of Safe and Accepting Schools and Alternate Education, Cutler presented trustees with the update OP-6519 –Emergency Preparedness Policy.

J. Saunders / T. Armstrong

THAT THE EMERGENCY PREPAREDNESS POLICY - OP-6519 BE APPROVED.

Carried.

5.1.f. OP-6520 – Emergency Preparedness Procedure

Superintendent of Safe and Accepting Schools and Alternate Education, Cutler presented trustees with the update OP-6520 – Emergency Preparedness Procedure.

THE EMERGENCY PREPAREDNESS PROCEDURE – OP-6520 WAS RECEIVED FOR INFORMATION.

5.1.g. OP-2070 –Board Emergency Preparedness Policy

Superintendent of Safe and Accepting Schools and Alternate Education, Cutler presented trustees with the update OP-2070 – Board Emergency Preparedness Policy.

B. Reain / K. Round

THAT THE BOARD EMERGENCY PREPAREDNESS POLICY - OP-2070 BE APPROVED.

Carried.

5.1.h. OP-2071 – Board Emergency Preparedness Procedure

Superintendent of Safe and Accepting Schools and Alternate Education, Cutler presented trustees with the update OP-2071 – Board Emergency Preparedness Procedure.

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THE BOARD EMERGENCY PREPAREDNESS PROCEDURE – OP-2071 WAS RECEIVED FOR INFORMATION.

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Mileage Rate Update

Superintendent of Business Kaye updated trustees on the current mileage rate and advised that there will be no increase in the current \$0.45 per kilometre.

6.1.b. Administrative Update

Director Hope updated trustees on the following:

- We have wrapped up the Ministry Community Consultations in Haliburton, Muskoka, and CKL – we also have had feedback from school councils, planning tables, SEAC, the G7 Student Senate, and TLDSB trustees. We will be submitting about 100 pages to the Ministry at the end of the week.
- National School Public Relations Association have recently release a Diversity Communications
- We will be hosting the CEO of the EQAO in TLDSB. He will have an opportunity to meet with some members of the senior team as well as visit some schools.

6.2. Trustee Reports (verbal)

6.2.a. Student Trustee Report

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

6.2.b. OPSBA Report

Trustee Armstrong provided an update from OPSBA.

6.2.c. Two Minute Updates

Updates were provided by Trustees Byrne, Brohman, Reain, Hayes, and Armstrong.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. MOTION TO ADJOURN

K. Round / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 7:06 p.m.
Carried.

Louise Clodd, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary