

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

**Date:** Tuesday, November 13, 2012

**Location:** BMLSS – McMurray 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, G. Brohman, J. Byrne, L. Clodd, J. Hayes, B. Reain,  
K. Round, J. Saunders

**Regrets:** 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 6:55 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**

G. Brohman / J. Byrne

THAT THE AGENDA BE APPROVED.

Carried.

**5. ACTION ITEMS**

**5.1. Administrative Reports**

**5.1.a. Program Enhancement Report**

Director of Education Hope presented Trustees with the Program Enhancement Fund recipients for 2012-2013.

THE PROGRAM ENHANCEMENT REPORT DATED NOVEMBER 13, 2012 WAS RECEIVED FOR INFORMATION.

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**5.1.b. Review: OP-6514 School Year Calendar Policy**

Superintendent of Elementary Operations, Gillespie presented Trustees with the OP-6514 School Year Calendar Policy.

T. Armstrong / J. Hayes

THAT THE SCHOOL YEAR CALENDAR POLICY - OP-6514 BE APPROVED.

Carried.

**5.1.c. Review: OP-6515 School Year Calendar Procedure**

Superintendent of Elementary Operations, Gillespie presented Trustees with the OP-6515 School Year Calendar Procedure.

THE SCHOOL YEAR CALENDAR PROCEDURE - OP-6515 WAS RECEIVED FOR INFORMATION.

**5.1.d. Review: BD-2007 District School Council / Parent Involvement Committee Policy**

Director of Education, Hope presented Trustees with the BD-2007 District School Council / Parent Involvement Committee Policy.

J. Byrne / B. Reain

THAT THE DISTRICT SCHOOL COUNCIL / PARENT INVOLVEMENT COMMITTEE POLICY - BD-2007 BE APPROVED.

Carried.

**5.1.e. Review: BD-2008 District School Council / Parent Involvement Committee Procedure**

Director of Education, Hope presented Trustees with the BD-2008 District School Council / Parent Involvement Committee Procedure.

THE DISTRICT SCHOOL COUNCIL / PARENT INVOLVEMENT COMMITTEE PROCEDURE- BD-2008 WAS RECEIVED FOR INFORMATION.

**5.1.f. Review: BD-2400 Environmental Impact Policy**

Director of Education, Hope presented Trustees with the BD-2400 Environmental Impact Policy.

T. Armstrong / G. Brohman

THAT THE ENVIRONMENT IMPACT POLICY - BD-2400 BE APPROVED.

Carried.

**5.1.g. Review: BD-2401 Environmental Impact Procedure**

Director of Education, Hope presented Trustees with the BD-2401 Environmental Impact Procedure.

THE ENVIRONMENT IMPACT PROCEDURE - BD-2401 WAS RECEIVED FOR INFORMATION.

**5.1.h. Review: BU-2022 Copyright Use Policy**

Superintendent of Business, Kaye presented Trustees with the BU-2022 Copyright Use Policy.

B. Reain / J. Hayes

THAT THE COPYRIGHT USE POLICY – BU-2022 BE APPROVED.

Carried.

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**5.1.i. Review: BU-2023 Copyright Use Procedure**

Superintendent of Business, Kaye presented Trustees with the BU-2023 Copyright Use Procedure.

THE COPYRIGHT USE PROCEDURE – BU-2203 WAS RECEIVED FOR INFORMATION.

**1.1. Trustee Reports**

**2. INFORMATION ITEMS (VERBAL)**

**2.1. Administrative Reports (verbal)**

**2.1.a. Administrative Update**

Director Hope updated trustees on the following:

- Have met to review program enhancement applications
- Welcoming signage committee has come together once – have had an opportunity to review signage at all schools – committee will make final determinations to bring a report back in January
- November 23<sup>rd</sup> will be a Professional Development Day
- Thank you to trustees for attending Mental Health Summit – we were very well represented by trustees and staff alike
- Excellent representation at all three community breakfasts

**2.2. Trustee Reports (verbal)**

**2.2.a. Student Trustee Report**

Communications Manager Shedden reported for Student Trustee Ready on Group of Seven and OSTA-AECO events and plans for the upcoming year.

**2.2.b. OPSBA Report**

Trustee Clodd provided an update from OPSBA.

**3. CORRESPONDENCE**

**4. QUESTIONS AND COMMENTS**

**5. MOTION TO ADJOURN**

B. Reain / T. Armstrong

THAT THE BOARD DO NOW ADJOURN AT 7:26 p.m.

Carried.

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Louise Clodd, Vice Chairperson of the Board

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Larry Hope, Director of Education

Catherine Shedden, Recording Secretary