Trillium Lakelands District School Board
Regular Meeting of the Board
Public Session

Date:	Tuesday, January 26, 2016
Location:	Lindsay Corporate Office
Time:	6:30 p.m.
Present:	D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, D. Morrison, B. Reain, J. Saunders, C. Wilcox
Regrets:	S. Koop
Administration:	B. Barrett, W. Browne, A. Gillespie, L. Hope, B. Kaye, E. Manners, 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 CONFLICE OF INTEREST
No conflicts were declared

3. DELEGATIONS/PRESENTATIONS

3.1. Gravenhurst Public School Archaeological Dig
Superintendent Gillespie introduced elementary teacher Caron Wright, Principal Tanya Fraser, and students from Gravenhurst Public School who, as a follow up to social studies discussions about their community, discovered artifacts from the buildings that burned down prior to the construction of the current school.

4. APPROVAL OF AGENDA/ADDITIONS
Addition: 7.3.b *Kawartha This Week* news article – J. Byrne

16-01-46 J. Byrne / J. Saunders
THAT THE AGENDA BE APPROVED AS AMENDED.
Carried.

5. ACTION ITEMS

5.1. Approval: Board Minutes dated December 8, 2015

16-01-47 D. Morrison / C. Wilcox
THAT MINUTES OF THE BOARD MEETING DATED DECEMBER 8, 2015 BE APPROVED.
Carried.

5.2. Approval: Special Board Minutes dated January 12, 2016

16-01-48 J. Byrne / C. Wilcox
THAT MINUTES OF THE SPECIAL BOARD MEETING DATED JANUARY 12, 2016 BE APPROVED.
Carried.

5.3. Adoption: Committee of the Whole Minutes dated January 12, 2016

16-01-49 J. Saunders / S. Binstock
THAT MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED JANUARY 12, 2016 BE APPROVED.
Carried.

5.4. Recommendations from January 12, 2016

16-01-50 B. Reain / J. Byrne
THAT THE ES-5040 EXPERIENTIAL LEARNING POLICY BE APPROVED.
Carried.

16-01-51 B. Reain / D. Morrison
THAT THE ES-5045 FEES FOR LEARNING MATERIALS AND ACTIVITIES POLICY BE APPROVED.
Carried.

16-01-52 B. Reain / J. Saunders
THAT THE ES-5564 HEALTH SUPPORT SERVICES POLICY BE APPROVED.
Carried.

16-01-53 B. Reain / C. Wilcox
THAT THE OP-6511 ASTHMA SUPPORT AND RESPONSE IN SCHOOLS POLICY BE APPROVED.
Carried.

16-01-54 B. Reain / J. Byrne
THAT THE BU-3040 INSURANCE POLICY BE APPROVED.
Carried.

16-01-55 B. Reain / D. Morrison
THAT THE BU-3005 CHEQUE SIGNING POLICY BE APPROVED.
Carried.

16-01-56 B. Reain / S. Binstock
THAT THE BU-3010 BORROWING FOR CLIENT EXPENDITURE POLICY BE APPROVED.
Carried.

5.5. Recommendations from In-Camera

16-01-57 D. Alton / J. Byrne
THAT THE HUMAN RESOURCES STAFFING REPORT DATED JANUARY 26, 2015 BE APPROVED.
Carried.

5.6. ADMINISTRATIVE REPORTS

5.6.a. Additional PA Day

Superintendent Gillespie updated trustees on the additional Professional Activity (PA) Day that will be added to the 2015-2016 calendar in accordance with recent amendments to Ontario Regulation 304 under the Education Act.

16-01-58 B. Reain / J. Byrne
THAT THE ADDITIONAL 2015-2016 PA DAY FOR ELEMENTARY AND SECONDARY SCHOOLS SCHEDULED FOR MARCH 11, 2016 BE APPROVED.
Carried.

5.7. TRUSTEE REPORTS

5.7.a. SEAC Minutes Dated December 1, 2015

Trustee Binstock presented the minutes of the December 1, 2015 SEAC meeting.

THE MINUTES OF THE SEAC MEETING DATED DECEMBER 1, 2015 WERE RECEIVED FOR INFORMATION.

6. INFORMATION ITEMS (VERBAL)

6.1. ADMINISTRATIVE REPORTS

6.1.a. Administrative Update

Director Hope updated Trustees on the following:

- $15,750 in School Nourishment Funding has been granted to support breakfast and snack programs in 16 schools.
- 110 projects have been funded with Outdoor Education support, including the purchase of snowshoes for student use at community partners Ken Reid Conservation Area in the City of Kawartha Lakes and Morrison Meadows in Muskoka.
- The Council of Directors of Education (CODE) has provided $15,000 in funding for robotics kits that will be distributed to schools.
- FSL funding has been provided for 13 schools to participate in French immersion activities such as excursions to Quebec.
- Some teachers have been invited to participate in the upcoming Elementary Arts Advisory Council to discuss and explore arts in elementary schools.
- Senior staff have met with the Georgian College president and senior staff to discuss opportunities similar to the Tech It Out camp hosted by Fleming College.

- Many staff and students were involved in the construction of the two homes for Habitat for Humanity. The grand opening of the homes was recently held in Lindsay.
- TLAC applications are due on January 29, 2016. Over 250 students have applied so far.
- Winter community partner breakfasts have begun.

6.1.b. System Update

Director's Office Manager Shedden provided an update on upcoming events and department initiatives.

6.2. STUDENT TRUSTEE REPORTS

6.2.a. G7 Student Senate Report

In the absence of Student Trustee Koop, there was no G7 Student Senate report at this time.

6.2.b. OSTA-AECO Report

In the absence of Student Trustee Koop, there was no OSTA-AECO report at this time.

6.3. TRUSTEE REPORTS

6.3.a. OPSBA In-Camera Report

Trustee Morrison deferred the report to the next meeting, following the upcoming OPSBA event in Toronto.

6.3.b. *Kawartha This Week* News Article

Trustee Byrne presented the January 21, 2016 article in the *Kawartha This Week* entitled "Parents in Kirkfield hoping to find solutions as St. John Catholic School closure looms," and asked if the Board had a policy in place regarding facility partnerships.

7. CORRESPONDENCE

There was no correspondence.

8. ADJOURNMENT

16-01-59 J. Saunders / D. Morrison

THAT THE BOARD DO NOW ADJOURN AT 7:17 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary