

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

**Date:** Tuesday, March 22, 2016  
**Location:** Lindsay Corporate Office  
**Time:** 6:30 p.m.

**Present:** D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, S. Koop, D. Morrison,  
B. Reain, J. Saunders, C. Wilcox,

**Administration:** B. Barrett, W. Browne, A. Gillespie, L. Hope, B. Kaye, E. Manners, K. Maclver,  
D. Scates, C. Shedden

**1. CALL TO ORDER**

The meeting was called to order at 6:31 p.m.

**2. NATIONAL ANTHEM**

**3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

No conflicts were declared.

**4. DELEGATIONS/PRESENTATIONS**

**4.1. Roots of Empathy**

Superintendent Maclver introduced Cheryl Roffe, Manager of Mental Health who has been instrumental in implementing the Roots of Empathy program within several schools. Roffe provided information on the 27 week kindergarten to grade 8 program, and introduced staff, students, and families from Fenelon Township Elementary School who participate in the program.

**5. APPROVAL OF AGENDA/ADDITIONS**

7.1.c Update on international travel – Trustee Brohman

16-03-77

B. Reain / D. Morrison

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

**6. ACTION ITEMS**

**6.1. Approval: Board Minutes dated February 23, 2016**

16-03-78

C. Wilcox / J. Byrne

THAT MINUTES OF THE BOARD MEETING DATED FEBRUARY 23, 2016 BE APPROVED.

Carried.

## 6.2. Recommendations from In-Camera

J. Byrne / B. Reain

THAT THE HUMAN RESOURCES STAFFING REPORT DATED MARCH 22, 2016 BE APPROVED.  
Carried.

## 6.3. ADMINISTRATIVE REPORTS

There were no administrative reports.

## 6.4. TRUSTEE REPORTS

There were no Trustee reports.

## 7. INFORMATION ITEMS (VERBAL)

### 7.1. ADMINISTRATIVE REPORTS

#### 7.1.a. Administrative Update

Director Hope updated Trustees on the following:

- Facility partnership meetings are being arranged with various community partners to discuss long term accommodation plans. Discussions have also taken place at parent council meetings.
- Surplus Management Fund resources are being allocated to support Feed All Four programming in schools in a similar manner as the current Program Enhancement opportunities.
- Applications for Principals and Vice Principals are due on April 8<sup>th</sup> and interviews will follow later in the month.
- The “Your Voice Matters” campaign to ensure community engagement and contribution in the Board’s strategic plan update will involve focus group meetings on April 11<sup>th</sup> and May 19<sup>th</sup>, as well as an online ThoughtExchange.
- Several summer learning initiatives are underway, including the Learners 2 Leaders program, which will take place at and in partnership with York University.

#### 7.1.b. System Update

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

#### 7.1.c. International Excursions

Superintendent Scates provided an update on current and upcoming international student excursions.

### 7.2. STUDENT TRUSTEE REPORTS

#### 7.2.a. G7 Student Senate Report

Student Trustee Koop updated Trustees on recent G7/Student Senate activities.

**7.2.b. OSTA-AECO Report**

Student Trustee Koop updated Trustees on recent OSTA-AECO activities.

**7.3. TRUSTEE REPORTS**

**7.3.a. OPSBA Report**

Trustee Morrison provided an update on upcoming OPSBA meetings.

**7.3.b. Elementary Arts Advisory Committee Report**

Trustee Morrison reported on the recent Elementary Arts Advisory Committee meeting.

**8. CORRESPONDENCE**

There was no correspondence.

**9. PUBLIC QUESTIONS AND COMMENTS**

**10. ADJOURNMENT**

16-03-80

C. Wilcox / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 7:28 P.M.

Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Wendy Browne, Recording Secretary