

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

**Date:** Tuesday, March 26, 2013

**Location:** Lindsay Corporate Office

**Time:** 6:30 p.m.

**Present:** D. Alton, T. Armstrong, G. Brohman, J. Byrne, L. Clodd, J. Hayes, B. Reain, K. Round, J. Saunders, H. Ready

**Administration:** L. Dow, 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 6:40 p.m.

**2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

No conflicts were declared.

**3. DELEGATIONS/PRESENTATIONS**

**3.1. Principal Learning Teams**

Andrea Gillespie, Superintendent of Elementary School Improvement and Elementary Operations presented the Principal Learning Teams. "Primary reading and junior math are areas of focus for us this year. We have done some specific things including encouraging and inviting principals to join a Principal Learning Team based on their area of need." Mary Lou Lefler, Principal at Bracebridge PS; Kim Olsson, Principal at Spruce Glen PS; Peggy Barrette, Principal at Glen Orchard PS; Caroline Pattison, Principal at Gravenhurst Public School; Ken Waddell, Principal at VK Greer Public School; and Marianne Auger, curriculum consultant presented the results of their experience working together, challenging each other, and celebrating successes in each of their individual schools with teachers and students.

**4. APPROVAL OF THE AGENDA/ADDITIONS**

Additions: 6.2.e. – School Update – J. Byrne

6.2.f. – School Council Update – J. Hayes

13-03-21

J. Byrne / T. Armstrong

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

**5. ACTION ITEMS**

**5.1. Approval: Board Minutes dated February 26, 2013**

13-03-22

J. Byrne / J. Hayes

THAT THE MINUTES OF THE BOARD MEETING DATED FEBRUARY 26, 2013 BE APPROVED.

Carried.

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**5.2. Recommendations from In-Camera**

13-03-23

J. Hayes / T. Armstrong

THAT THE HUMAN RESOURCES STAFFING REPORT DATED MARCH 26, 2013 BE APPROVED.  
Carried.

13-03-24

J. Saunders / J. Hayes

THAT THE SURPLUS PROPERTY REPORT BE APPROVED.  
Carried.

**5.3. Administrative Reports**

**5.3.a. Revised Surplus Management Plan**

Director of Education, Hope, provided trustees with the Revised Surplus Management Plan for 2013-2016.

13-03-25

J. Hayes / T. Armstrong

THAT THE 2013-2016 REVISED SURPLUS MANAGEMENT PLAN BE APPROVED.  
Carried.

**5.4. Trustee Reports**

**5.4.a. SEAC Minutes dated February 5, 2013**

Trustee Byrne provided trustees with the SEAC Minutes dated February 5, 2013. Trustee Byrne requested that the letter SEAC drafted to the Ministry of Education regarding special education courses be forwarded to trustees.

THE SEAC MINUTES DATED FEBRUARY 5, 2013 WERE RECEIVED FOR INFORMATION.

**6. INFORMATION ITEMS (VERBAL)**

**6.1 Administrative Reports (verbal)**

**6.1.a Administrative Update**

Director of Education Hope updated Trustees on the following:

- Me to We mid-year report indicated that several local schools are involved in the We Act program
- Math Camp registration opened today and the response is very enthusiastic. We expect Math Camp to be well attended in August
- Recent Elementary and Secondary PD events are being well attended
- TLDSB is receiving input on the naming of the three meeting rooms at the new Muskoka Education Centre

**6.1.b System Update**

Director's Office Manager Shedden updated trustees on recent events that have occurred and are upcoming in the Board.

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## **6.2 Trustee Reports (verbal)**

### **6.2.a Equity and Inclusive Education Committee Report**

Trustee Clodd updated trustees on the Equity and Inclusive Education Committee meeting held on March 6, 2013.

### **6.2.b Aboriginal Education Committee Report**

Trustee Clodd updated trustees on the Aboriginal Education Committee meeting held on March 25, 2013.

### **6.2.c Student Trustee Report**

Student Trustee Ready provided an update about the Group of 7 and the upcoming G7 Student Leadership Conference being planned for April 26th.

### **6.2.d OPSBA Report**

Trustee Armstrong and Trustee Clod updated trustees about the OPSBA conference.

### **6.2.e School Update**

Trustee Byrne updated trustee on his school visits.

### **6.2.f School Council Update**

Trustee Hayes updated trustees on her school visits.

## **7. CORRESPONDENCE**

## **8. MOTION TO ADJOURN**

13-03-26 T. Armstrong / J. Byrne  
THAT THE BOARD DO NOW ADJOURN AT 7:50 P.M.  
Carried.

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Karen Round, Chairperson of the Board

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Larry Hope, Director of Education

Lisa Dow, Recording Secretary