

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

**Date:** Tuesday, April 23, 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:** B. Barrett, 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 6:32 p.m.

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

No conflicts were declared.

**3. DELEGATIONS/PRESENTATIONS**

**3.1. Mental Health Update**

Superintendent of Special Education Shelley Woon introduced Manager of Mental Health and Student Services, Debra Warring, to share about mental health initiatives that are occurring around the board and in our communities. TLDSB is a leader in the province in the implementation of the mental health initiative. There are many initiatives taking place around the board including the introduction of a suicide protocol, memorandums of understandings with community partners, restorative practices, mental health literacy, and the introduction of new curriculum to address concerns around children exhibiting anxiety. Promotion and teaching of resiliency to students is very important as the focus for the board is not just on mental illness supports and services but also on mental health and student well-being.

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

Additions: 6.1.c. – Environment Impact Report – L. Hope  
6.2.e. – School Reports – J. Byrne  
6.2.f. – Aboriginal Symposium - L. Clodd  
6.2.g. – Get Ready for Kindergarten – B. Reain  
6.2.h. – School Report - J. Hayes  
6.2.i. – School Report – T. Armstrong  
6.2.j. – School Report – G. Brohman

13-04-27

J. Byrne / J. Hayes

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

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## 5. ACTION ITEMS

### 5.1. Approval: Board Minutes dated March 26, 2013

13-04-28-

G. Brohman / J. Saunders

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

### 5.2. Adoption: Committee of the Whole Minutes dated April 9, 2013

13-04-29

B. Reain / T. Armstrong

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING APRIL 9, 2013 BE ADOPTED.  
Carried.

### 5.3. Recommendations from April 9, 2012

13-04-30

L. Clodd / J. Byrne

THAT THE REVISED REIMBURSEMENT OF EXPENSES POLICY BD-3500 BE APPROVED.  
Carried.

13-04-31

L. Clodd / J. Saunders

THAT THE BOARD RETAIN THE TRAVEL RATE FOR REIMBURSEMENT OF STAFF FOR USE OF A PERSONAL VEHICLE ON BOARD BUSINESS AT 45 CENTS/KM EFFECTIVE MAY 1, 2013.  
Carried.

13-04-32

L. Clodd / B. Reain

THAT THE CODE OF CONDUCT POLICY - OP-6020 BE APPROVED.  
Carried.

### 5.4. Recommendations from In-Camera

13-04-33

L. Clodd / J. Hayes

THAT THE HUMAN RESOURCES STAFFING REPORT DATED APRIL 23, 2013 BE APPROVED.  
Carried.

### 5.5. Administrative Reports

### 5.6. Trustee Reports

#### 5.6.a. SEAC Minutes dated March 5, 2013, 2013

Trustee Byrne provided trustees with the SEAC Minutes dated March 5, 2013.

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

## 6. INFORMATION ITEMS (VERBAL)

### 6.1 Administrative Reports (verbal)

#### 6.1.a Administrative Update

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Director of Education Hope updated Trustees on the following:

- Terry Fox Foundation thanked the TLDSB schools for their support. TLDSB students raised \$117,000. VK Greer was recognized for 31 years of participation.
- A TLDSB Leadership retreat was held over the past 2 days in Gravenhurst. Anthony Muhammad, one of the most sought after educational consultants in North America, spoke on Monday.
- New hire orientation being held on April 24<sup>th</sup> to introduce new employees to the full picture of TLDSB.
- The final round of Community Breakfasts begin May 8<sup>th</sup>.

#### **6.1.b System Update**

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

#### **6.1.c Environment Report**

Director of Education, Hope updated trustees on the flooding issues in Muskoka, Haliburton and accessibility to Archie Stouffer Elementary School. ASES was closed on Monday, April 22, 2013.

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

#### **6.2.a Staff Recognition Committee Report**

Trustee Reain updated trustees on the Staff Recognition Committee meeting that was held April 11, 2013.

#### **6.2.b Character Development Committee Report**

Trustee Byrne updated trustees on the Character Development Committee meeting that was held April 15, 2013.

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

Student Trustee Ready provided an update about the G7 Student Senate and the upcoming Student Leadership conference being held at Kinark on April 26, 2013.

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

Trustee Armstrong informed trustees there was no OPSBA update.

#### **6.2.e School Reports**

Trustee Byrne updated trustees on his recent school visits.

#### **6.2.f 2013 First Nations, Metis, Inuit Symposium**

Trustee Clodd updated trustees on the upcoming 2013 First Nations, Metis, Inuit, Symposium being held at BMLSS May 1' 2013.

#### **6.2.g Get Ready for Kindergarten**

Trustee Reain updated trustees on the recent Get Ready for Kindergarten experience he shared with his granddaughter.

#### **6.2.h School Report**

Trustee Hayes updated trustees on her recent school visit to LAETC.

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**6.2.i School Report**

Trustee Armstrong updated trustees on the upcoming activities in the Bracebridge area schools.

**6.2.j School Report**

Trustee Brohman gave a shout out to JD Hodgson's Principal, Elaine Fournier for "making things happen".

**7. CORRESPONDENCE**

**8. MOTION TO ADJOURN AND RETURN TO INCAMERA**

13-04-34 B. Reain / L. Clodd  
THAT THE BOARD DO NOW ADJOURN AT 7:43 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