

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

Date: Tuesday, June 9, 2015
Location: Lindsay Corporate Office
Time: 6:30 p.m.

Present: D. Aton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, B.Goulem, D. Morrison,
B. Reain, J.Saunders

Regrets: K. Round

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

1. CALL TO ORDER

The meeting was called to order at 6:37 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

3. DELEGATIONS/PRESENTATIONS

3.1. Recognition

Director Hope and Trustee Clodd presented Student Trustee Goulem with a plaque in appreciation of her contributions to the Board and the G7 Student Senate.

On behalf of the Board, Trustee Clodd presented retiring Superintendent Cutler with a token of their appreciation for his hard work and dedication during his time at TLDSB.

3.2. Early Years in TLDSB

Superintendent Gillespie and Cardiff Elementary School Principal Elaine Fournier, supported by Kim Rumble, Early Years Consultant, presented the Early Years Strategy.

4. APPROVAL OF THE AGENDA/ADDITIONS

15-06-61 B. REAIN / S. BINSTOCK
 THAT THE AGENDA BE APPROVED AS PRESENTED.
 Carried.

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ACTION ITEMS

- 4.1. Approval: Board Minutes dated May 26, 2015**
- 15-06-62 J. BYRNE / D. MORRISON
THAT THE MINUTES OF THE BOARD MEETING DATED MAY 26, 2015 BE APPROVED.
Carried.
- 4.2. Recommendations from In-Camera**
- 15-06-63 J. BYRNE / B. REAIN
THAT THE HUMAN RESOURCES STAFFING REPORT DATED JUNE 9, 2015 BE APPROVED.
Carried.
- 15-06-64 J. SAUNDERS / B. REAIN
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF KATHERINE MACIVER TO SUPERVISORY OFFICER OF SPECIALIZED SERVICES AND SAFE AND ACCEPTING SCHOOLS EFFECTIVE SEPTEMBER 1, 2015, UPON CONFIRMATION OF ELIGIBILITY FROM THE MINISTER OF EDUCATION.
Carried.
- 4.3. Administrative Reports**
- 4.3.a. SEAC Input into 2015-2016 Budget**
Superintendent Cutler presented the SEAC input for the 2015-2015 Budget.
THE SEAC INPUT INTO 2015-2016 BUDGET WAS PRESENTED FOR INFORMATION.
- 4.3.b. 2015-2016 Budget**
Director Hope presented the 2015-2016 Budget and reported that the Ministry has approved that the operating deficit be drawn from the Board's surplus.
- 15-06-65 J. BYRNE / S. BINSTOCK
THAT THE 2015-2016 OPERATING BUDGET FOR THE YEAR ENDED AUGUST 31, 2016, IN THE AMOUNT OF \$201,599,029 BE APPROVED.
Carried.
- 4.3.c. Board Meeting Date Changes**
Director Hope presented recommended changes to the 2015-2016 Board Meeting dates to accommodate the late start to the school year.
- 15-06-66 B. REAIN / J. SAUNDERS
THAT THE AUGUST 25, 2015 AND SEPTEMBER 22, 2015 REGULAR MEETINGS OF THE BOARD BE CHANGED TO SEPTEMBER 1, 2015 AND SEPTEMBER 29, 2015; AND THAT THE SEPTEMBER 8, 2015 COMMITTEE OF THE WHOLE MEETING BE CHANGED TO SEPTEMBER 15, 2015.
Carried.

4.4. Trustee Reports

4.4.a. SEAC Minutes dated May 5, 2015

Trustee Morrison provided trustees with the SEAC Minutes dated May 5, 2015.

THE SEAC MINUTES DATED May 5, 2015 WERE RECEIVED FOR INFORMATION.

5. INFORMATION ITEMS (VERBAL)

6.1 Administrative Reports (verbal)

6.1.a Administrative Update

Director of Education Hope updated Trustees on the following:

- Year-end celebrations are happening across the systems. Director Hope thanked Trustees for their participation and support.
- There is a renewed provincial focus on international student recruitment. More information will be provided at a later date.
- Invitations were extended to attend the Juried Art Exhibits at each of the education centres on June 11, 2015.
- Math supports will be coming from the province over the next while. TLDSB is one of a few boards that has participated in "Mathematics Learning Today."

6.1.b System Update

Director's Office Manager Shedden introduced Superintendent Cutler who spoke about the Alternative Programming available to students in TLDSB.

Trustee Clodd reminded trustees that any hotel reservations required for events will be managed by the Director's Office.

6.2 Student Trustee Reports (verbal)

6.2.a G7 Student Senate Report

Student Trustee Goulem updated trustees on G7 events and introduced the incoming 2015-2016 Student Trustee, Sam Koop, grade 12 student at Huntsville High School.

6.2.b OSTA-AECO Report

Student Trustee Goulem reported on the recent OSTA-AECO Board events.

6.3 Trustee Reports (verbal)

6.3.a Healthy Schools Advisory Committee Meeting Report

Trustee Binstock reported on the recent Healthy Schools Advisory Committee meeting.

6.3.b Communications Advisory Committee Meeting Report

Trustee Saunders reported on the recent Communications Advisory Committee meeting.

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OPSBA Report

There was no report at this time.

7. CORRESPONDENCE

8. MOTION TO ADJOURN

15-06-67 S. BINSTOCK / G. BROHMAN
THAT THE BOARD DO NOW ADJOURN AT 7:52 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary