

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

Date: Tuesday, September 23, 2014
Location: Lindsay Corporate Office
Time: 6:30 p.m.

Present: D. Alton, T. Armstrong, G. Brohman, J. Byrne, L. Clodd, J. Hayes, B. Reain,
B. Goulem

Regrets: K.Round, J.Saunders

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

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

Trustee Armstrong declared a conflict with 6.3. – Recommendations from September 9, 2014.

3. DELEGATIONS/PRESENTATIONS

3.1. New South Wales Principal Exchange

Three TLDSB educators - Ana Mena, Principal at Parkview Public School, Gail Greenfield, Principal at KP Manson Public School, and Teri Brunner, VP at Spruce Glen Public School – travelled to New South Wales Australia July 26th to August 6th of this year. The visit was part of an exchange program called LEAP (Leading Educators Around the Planet) and offered the opportunity to observe classroom instruction and school activities in Australia using inquiry questions – two focused on math and one on mental health within a rural school setting. The three administrators shared with trustees their experiences as well as some of the ways they have shared new information with the staff at their schools.

4. APPROVAL OF THE AGENDA/ADDITIONS

Additions: 5.1.b. – Approval of Board Minutes dated September 18, 2014 – L.Hope

5.4.b. – Election of Interim Past Chair – L.Hope

6.3.b. – School Council Update – J. Byrne

14-09-72

T.Armstrong / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

Date: September 23, 2014
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

5. ACTION ITEMS

5.1. Approval: Board Minutes dated August 26, 2014

14-09-73

G.Brohman / J.Hayes

THAT THE MINUTES OF THE BOARD MEETING DATED AUGUST 26, 2014 BE APPROVED.
Carried.

5.1.b. Approval: Board Minutes dated September 18, 2014

14-09-74

J.Byrne / T.Armstrong

THAT THE MINUTES OF THE BOARD MEETING DATED SEPTEMBER 18, 2014 BE APPROVED.
Carried.

5.2. Adoption: Committee of the Whole Minutes dated September 9, 2014

14-09-75

T.Armstrong / J.Byrne

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED SEPTEMBER 9, 2014 BE ADOPTED.
Carried.

5.3. Recommendations from September 9, 2014

J. Byrne / G.Brohman

THAT THE HR-4035 STAFF ATTENDANCE ON DAYS WHEN BUSES ARE CANCELLED FOR STUDENTS POLICY BE APPROVED.
Carried.

J. Byrne / J.Hayes

THAT THE HR-4025 HIRING POLICY BE APPROVED.
Carried.

J. Byrne / J.Hayes

THAT THE BD-1999 TRUSTEE HONORARIA POLICY BE APPROVED.
Carried.

J. Byrne / J.Hayes

THAT THE BD-4550 ANNUAL EVALUATION OF THE DIRECTOR OF EDUCATION POLICY BE APPROVED.
Carried.

J. Byrne / G.Brohman

THAT THE BD-2015 BOARD MEMBERS ATTENDANCE AT CONFERENCES AND SEMINARS POLICY BD-2015 BE APPROVED.
Carried.

Date: September 23, 2014
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

J. Byrne / B.Reain

THAT THE BD-2051 BOARD ROLES AND RESPONSIBILITIES POLICY BE APPROVED.

Carried.

J. Byrne / D.Alton

THAT THE BD-2010 TRUSTEES' ASSOCIATIONS POLICY BE APPROVED.

Carried.

J. Byrne / T.Armstrong

THAT THE BD-2045 TRUSTEE CODE OF ETHICS/CODE OF CONDUCT POLICY BE APPROVED

Carried.

J. Byrne / J.Hayes

THAT THE BD-2055 ADVOCACY POLICY BE APPROVED.

Carried.

5.4. Recommendations from In-Camera

14-09-76

J. Byrne / G.Brohman

THAT TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD HEREBY AUTHORIZES OPSBA TO ACT AS THE BOARD'S AGENT FOR THE PURPOSES OF PROVINCIAL DISCUSSIONS ON CENTRAL TERMS AND CONDITIONS OF EMPLOYMENT FOR PRINCIPAL/VICE PRINCIPAL ASSOCIATIONS. IN ENGLISH PUBLIC SCHOOL BOARDS, THIS IS THE ONTARIO PRINCIPALS COUNCIL, OPC.

Carried.

14-09-77

J.Byrne / T.Armstrong

THAT THE HUMAN RESOURCES STAFFING REPORT DATED SEPTEMBER 23, 2014 BE APPROVED.

Carried.

5.4.b. Election of Interim Past Chair

Trustee Brohman was acclaimed as the Interim Past Chair of the Board for the remainder of the term (November 30, 2014).

5.5. Administrative Reports

5.5.a. 2013-2014 Strategic Action Plan - Evaluation Report

Director of Education, Hope provided trustees with the final report for the Strategic Action Plan Financial Report for the 2013-2014 year.

THE 2013-2014 STRATEGIC ACTION PLAN FINAL REPORT WAS RECEIVED FOR INFORMATION.

Date: September 23, 2014
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

5.5.b. 2014-2015 Strategic Action Plan

Director of Education, Hope provided trustees with the 2014-2015 Strategic Action plan.
THE 2014-2015 STRATEGIC ACTION PLAN WAS RECEIVED FOR INFORMATION.

5.5.c. EQAO – Grades 3 and 6 Report

Superintendents Gillespie and Cutler updated trustees on the Grade 3 and Grade 6 EQAO results from 2013-2014.

THE GRADE 3 AND GRADE 4 EQAO RESULTS REPORT 2013-2014 WAS RECEIVED FOR INFORMATION.

5.5.d. 2013-14 Program Enhancement Projects

Director of Education, Hope presented trustees with the 2013-2014 Program Enhancement Projects final report.

THE 2013-14 PROGRAM ENHANCEMENT PROJECTS REPORT WAS RECEIVED FOR INFORMATION.

5.6. Trustee Reports

5.6.a. SEAC Minutes dated June 3, 2014

Trustee Byrne provided trustees with the SEAC Minutes dated June 3, 2014.

THE SEAC MINUTES DATED JUNE 4, 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:

- Article about Huntsville High School by trainer and teacher John Cowan.
- The Strategic Action Plan 2014-2015 will be shared at the upcoming Community Partner Breakfasts, as well as to principals.
- The upcoming Ministry of Education's fall symposium will involve two intense days of development, rather than sporadic gatherings throughout the year.
- Along with Superintendent Gillespie, Director of Education Hope attended an event in Michigan and spoke with educators across the state about the Board's direction, leadership, and initiatives.
- Director of Education Hope spent time with aspiring directors from across the province and was impressed with the quality of the various individuals.

6.1.b System Update

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

Date: September 23, 2014
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

6.2 Student Trustee Reports (verbal)

6.2.a G7 Student Senate Report

Student Trustee Goulem updated trustees on the G7 plans for the upcoming school year.

6.2.b OSTA-AECO Report

Student Trustee Goulem provided an update about what to expect this year from OSTA-AECO.

6.3 Trustee Reports (verbal)

6.3.a OPSBA Report

Trustee Clodd, on behalf of Trustee Round, updated trustees about OPSBA.

6.3.b School Council Report

Trustee Byrne updated trustees on Fenelon Falls Secondary School Council initiatives.

7. CORRESPONDENCE

8. MOTION TO ADJOURN

14-09-

G.Brohman / D.Alton

THAT THE BOARD DO NOW ADJOURN AT 8:33 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary