

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

**Date:** Tuesday, September 24, 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, J. Hawley

**Administration:** L. Dow, B. Barrett, K. Cutler, A. Gillespie, L. Hope, B. Kaye, D. Scates, C. Shedden, S. Woon

**1. CALL TO ORDER**

The meeting was called to order at 6:45 p.m.

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

Trustee Reain declared a conflict with 5.3. - Human Staffing Report approval.

**3. DELEGATIONS/PRESENTATIONS**

**3.1. Quality Daily Physical Activity – Drum Fit**

Superintendent Andrea Gillespie introduced the school board's newest consultant, Dave Lyons. The TLDSB Healthy Active Living Consultant is the first of its kind in TLDSB and is being supported by trustees through the school board's Surplus Management Plan.

Six students from Dr. George Hall Public School brought fitness balls and drumsticks to the board room and demonstrated a Drum Fit routine. Trustees then had the opportunity to demonstrate their own Drum Fit skills. Intermediate students from the school were chosen to model good fitness activities as part of a leadership role in the school. Using the school gym and front foyer, all Dr. George Hall PS students have the opportunity to try Drum Fit.

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

Additions: 6.2.c. – Children's Water Festival – T. Armstrong  
 6.2.d. – School Council Update – J. Byrne

13-09-80 J. Byrne / T. Armstrong  
 THAT THE AGENDA BE APPROVED AS AMENDED.  
 Carried.

**5. ACTION ITEMS**

**5.1. Approval: Board Minutes dated August 27, 2013**

13-09-81 G. Brohman / J. Hayes  
 THAT THE MINUTES OF THE BOARD MEETING DATED AUGUST 27, 2013 BE APPROVED AS AMENDED.  
 Carried.

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### 5.2. Adoption: Committee of the Whole Minutes dated September 10, 2013

13-09-82

B. Reain / J. Saunders

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED SEPTEMBER 10, 2013 BE ADOPTED.

Carried.

### 5.3. Recommendations from In-Camera

13-09-83

L. Clodd / J. Hayes

THAT THE HUMAN RESOURCES STAFFING REPORT DATED SEPTEMBER 24, 2013 BE APPROVED.

Carried.

### 5.4. Administrative Reports

#### 5.4.a. 2012-2013 Strategic Action Plan - Evaluation Report

Director of Education, Hope provided trustees with the final report for the Strategic Action Plan Evaluation for the 2012-2013 year.

THE 2012-2013 STRATEGIC ACTION PLAN FINAL REPORT WAS RECEIVED FOR INFORMATION.

#### 5.4.b. 2013-2014 Strategic Action Plan

Director of Education, Hope provided trustees with the 2013-2014 Strategic Action plan.

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

#### 5.4.c. EQAO – Grades 3 and 6 Report

Superintendents Gillespie and Woon updated trustees on the EQAO results from 2012-2013.

THE EQAO RESULTS REPORT 2012-2013 WAS RECEIVED FOR INFORMATION.

#### 5.4.d. Safe Welcome Program for Elementary Schools

Director of Education, Hope presented trustees with the Safe Welcome Program for TLDSB Elementary schools.

THE SAFE WELCOME PROGRAM FOR ELEMENTARY SCHOOLS WAS RECEIVED FOR INFORMATION.

### 5.5. Trustee Reports

#### 5.5.a. SEAC Minutes dated June 4, 2013

Trustee Byrne provided trustees with the SEAC Minutes dated June 4, 2013.

THE SEAC MINUTES DATED JUNE 4, 2013 WERE RECEIVED FOR INFORMATION.

## 6. INFORMATION ITEMS (VERBAL)

### 6.1 Administrative Reports (verbal)

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### 6.1.a Administrative Update

Director of Education Hope updated Trustees on the following:

- Huntsville HS is being highlighted provincially by OSSLT
- Secondary EQAO results will be released September 25, 2013
- The Ministry of Education has 7 questions they are asking school board communities to consider as part of a community consultation. TLDSB is having a meeting with the public in each of the three areas. The main focus of the first DSC meeting, October 17, 2013, will be getting feedback from school councils on the 7 key questions.
- Community Breakfasts begin October 2<sup>nd</sup>
- Program Enhancement applications went out last week and

### 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

- 31 TLDSB schools went to We Day in Toronto on Friday, September 20, 2013
- Children's Water Festival is going to have guided tours this year
- School Profiles have been updated and will be available at tldsb.ca
- TLDSB Graphic Standards have been updated and will continue to be updated as necessary

## 6.2 Trustee Reports (verbal)

### 6.2.a Student Trustee Report

Student Trustee Ready provided an update from the G7 Student Senate.

### 6.2.b OPSBA Report

Trustee Armstrong updated trustees about OPSBA. The first meeting is this coming weekend.

### 6.2.c Children's Water Festival

Trustee Armstrong updated trustees on the upcoming Children's Water Festival being held September 30 - October 1, 2013.

### 6.2.d School Council Report

Trustee Byrne updated trustees on the school council meeting at FFSS.

## 7. CORRESPONDENCE

## 8. MOTION TO ADJOURN

13-09-84 G. Brohman / B. Reain  
THAT THE BOARD DO NOW ADJOURN AT 8:55 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