

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

Date: Tuesday, October 27, 2015
Location: Lindsay Corporate Office
Time: 6:30 p.m.

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, D. Morrison,
J. Saunders, B. Reain, C. Wilcox

Regrets: S. Koop

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

1. CALL TO ORDER

The meeting was called to order at 6:50 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

No conflicts were declared

3. DELEGATIONS/PRESENTATIONS

3.1. Arts in Elementary Schools

Superintendent Gillespie presented information on the progress of arts education in TLDSB's elementary schools, with a focus on visual arts, music, drama, and dance.

4. APPROVAL OF AGENDA/ADDITIONS

Addition: 5.8.b – Director of Education Annual Evaluation – Chair Clodd

Correction: 5.8.a – Trustee Binstock will present the SEAC Minutes dated September 8, 2015 – Trustee Morrison

15-10-27

JB. Reain / D. Morrison

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

5. ACTION ITEMS

5.1. Approval: Board Minutes dated September 1, 2015

15-10-28

J. Byrne / B. Reain

THAT MINUTES OF THE BOARD MEETING DATED SEPTEMBER 29, 2015 BE APPROVED.

Carried.

5.2. Approval: Special Board Minutes dated October 7, 2015

15-10-29 D. Morrison / S. Binstock
THAT MINUTES OF THE SPECIAL BOARD MEETING DATED OCTOBER 7, 2015 BE APPROVED.
Carried.

5.3. Approval: Special Board Minutes dated October 13, 2015

15-10-30 D. Morrison / J. Byrne
THAT MINUTES OF THE SPECIAL BOARD MEETING DATED OCTOBER 13, 2015 BE APPROVED.
Carried.

5.4. Adoption: Committee of the Whole Minutes dated October 13, 2015

15-10-31 B. Reain / J. Byrne
THAT MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED OCTOBER 13, 2015 BE APPROVED.
Carried.

5.5. Recommendations from October 13, 2015

15-10-32 J. Byrne / B. Reain
THAT THE BOARD APPROVE THE OP-6005 PUPIL ACCOMMODATION REVIEW POLICY.
Carried.

15-10-33 J. Byrne / B. Reain
THAT THE BOARD APPROVE THE BU-3100 FACILITY PARTNERSHIPS POLICY.
Carried.

15-10-34 J. Byrne / J. Saunders
THAT THE BOARD APPROVE THE HR-4509 PRINCIPAL/VICE-PRINCIPAL EVALUATION POLICY.
Carried.

15-10-35 J. Byrne / J. Saunders
THAT THE BOARD APPROVE THE HR-4544 SUPERINTENDENT EVALUATION POLICY.
Carried.

15-10-36 J. Byrne / S. Binstock
THAT THE BOARD APPROVE THE BU-3025 TRANSPORTATION POLICY.
Carried.

15-10-37 J. Byrne / J. Saunders
THAT THE BOARD APPROVE THE BD-2025 POLICY AND ADMINISTRATIVE PROCEDURE PROCESS POLICY.
Carried.

5.6. Recommendations from In-Camera

15-10-38

J. Byrne / D. Morrison

THAT THE HUMAN RESOURCES STAFFING REPORT DATED OCTOBER 27, 2015 BE APPROVED.
Carried.

5.7. ADMINISTRATIVE REPORTS

5.7.a. Secondary EQAO Results

Superintendents Barrett and MacIver presented the results of the secondary EQAO testing.

THE SECONDARY EQAO RESULTS WERE RECEIVED FOR INFORMATION.

5.8. TRUSTEE REPORTS

5.8.a. SEAC Minutes Dated September 8, 2015

Trustee Binstock presented the minutes of the September 8, 2015 SEAC meeting.

THE MINUTES OF THE SEAC MEETING DATED SEPTEMBER 8, 2015 WERE RECEIVED FOR INFORMATION.

5.8.b. Director of Education Annual Evaluation

Chair Clodd presented a letter regarding the Director of Education’s Annual Evaluation.

15-10-39

B. Reain / D. Morrison

THAT THE LETTER DATED OCTOBER 27, 2015 ACCURATELY REFLECTS THE BOARD OF TRUSTEE REVIEW PROCESS OF THE DIRECTOR’S PERFORMANCE AND AUTHORIZE THE CHAIR AND VICE-CHAIR TO SIGN THE LETTER ON THE BOARD’S BEHALF.
Carried.

6. INFORMATION ITEMS (VERBAL)

6.1. ADMINISTRATIVE REPORTS

6.1.a. Administrative Update

Director Hope updated Trustees on the following:

- Fall Community Partner Breakfasts have had a great turn out.
- All successful program enhancement projects have been identified and are underway.
- I.E. Weldon Secondary School raised over \$35,000 for the Terry Fox Foundation
- The recent District School Council included a presentation and discussion on the new Health and Wellness Curriculum.
- Follow-up information has been provided by the Blue Water District School Board regarding the incorporation of FNMI studies into the curriculum. All seven TLDSB secondary schools and one AETC offer Native Studies courses.

- Discussions with Free the Children – Tentative plans are in place to work with Free the Children for grade 7 to 12 students.
- Due to ETFO job action, there will be no elementary progress report provided for the fall. Due to CUPE job action, the Board does not have the staff available to input the data as was done in the spring. This information was passed on at the District School Council meeting.

6.1.b. System Update

Director’s Office Manager Shedden provided an updated on upcoming events and department initiatives.

6.2. STUDENT TRUSTEE REPORTS

6.2.a. G7 Student Senate Report

In the absence of Student Trustee Koop, there was no report.

6.2.b. OSTA-AECO Report

In the absence of Student Trustee Koop, there was no report.

6.3. TRUSTEE REPORTS

6.3.a. OPSBA In-Camera Report

Trustee Morrison reminded the board of the upcoming OPSBA event.

7. CORRESPONDENCE

Chair Clodd presented a letter from a Gravenhurst High School grandparent regarding a bussing concern.

8. ADJOURNMENT

15-10-40

J. Saunders / J. Byrne

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