

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

**Date:** Tuesday, November 22, 2016  
**Location:** Lindsay Corporate Office  
**Time:** 6:30 p.m.

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

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

**1. CALL TO ORDER**

The meeting was called to order at 6:47 p.m.

**2. NATIONAL ANTHEM**

**3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

There were no conflicts of interest.

**4. DELEGATIONS/PRESENTATIONS**

**4.1. Supporting English Language Learning in TLDSB**

Superintendent Gillespie introduced Jennifer Murphy and Salima Boatman who spoke about the English Language Learner programs currently implemented in schools.

**5. APPROVAL OF AGENDA/ADDITIONS**

There were no additions to the agenda.

16-11-22

J. Byrne / D. Morrison

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

**6. ACTION ITEMS**

**6.1. Approval: Board Minutes dated October 25, 2016**

16-11-23

D. Morrison / J. Byrne

THAT THE MINUTES OF THE BOARD MEETING DATED OCTOBER 25, 2016 BE APPROVED.

Carried.

## **6.2. Adoption: Committee of the Whole Minutes dated November 8, 2016**

16-11-24            D. Alton / C. Wilcox  
THAT MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED NOVEMBER 8, 2016 BE ADOPTED.  
Carried.

## **6.3. Recommendations From In-Camera**

16-11-25            J. Byrne / D. Morrison  
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED NOVEMBER 16, 2016 BE APPROVED.  
Carried.

16-11-26            J. Byrne / C. Wilcox  
THAT THE SUPERINTENDENTS CONTRACT REPORT DATED NOVEMBER 15, 2016 BE APPROVED.  
Carried.

## **6.4. Administrative Reports**

### **6.4.a. 2015-2016 Financial Statements and Auditor's Report**

Superintendent of Business Kaye presented the 2015-2016 Financial Statements and Auditor's Report.

16-11-27            J. Byrne / G. Brohman  
THAT THE 2015-2016 FINANCIAL STATEMENTS AND AUDITOR'S REPORT BE APPROVED AS PREPARED BY BDO CANADA LLP.  
Carried.

16-11-28            J. Byrne / J. Saunders  
THAT THE BOARD APPOINT BDO CANADA LLP AS THE EXTERNAL AUDITORS FOR TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD FOR THE 2016-2017 FISCAL YEAR.  
Carried.

### **6.4.b. International Trips**

Superintendent Barrett presented trustees with a semi-annual update of school excursions outside of North America.

THE INTERNATIONAL EXCURSIONS UPDATE DATED NOVEMBER 17, 2016 WAS RECEIVED FOR INFORMATION.

### **6.4.c. Start Time for In-Camera Meetings**

Director Hope presented a suggestion that the in-camera Committee of the Whole and Regular Meetings of the Board be changed from a 5:30 p.m. start time to a 6:00 p.m. start time.

16-11-29            J. Saunders / G. Brohman  
THAT THE IN-CAMERA COMMITTEE OF THE WHOLE AND REGULAR MEETINGS OF THE BOARD BE CHANGED FROM A 5:30 P.M. START TIME TO A 6:00 P.M. START TIME COMMENCING JANUARY 2017, AND THAT BYLAW 11.2 BE CHANGED TO REFLECT THIS CHANGE.

Carried.

## **6.5. Trustee Reports**

### **6.5.a. SEAC Minutes dated September 6, 2016**

Trustee Binstock presented the minutes of the October 4, 2016 SEAC meeting.

THE MINUTES OF THE SEAC MEETING DATED OCTOBER 4, 2016 WERE RECEIVED FOR INFORMATION.

## **7. INFORMATION ITEMS (VERBAL)**

### **7.1. ADMINISTRATIVE REPORTS**

#### **7.1.a. Administrative Update**

Director Hope updated trustees on the following:

- Director Hope and several members of senior administration participated in a province-wide discussion in early November regarding the well-being strategy, early years work, and GSNs planned for the coming year.
- Leaders in mathematics engaged in discussions on what math looks like in the class room and where the board needs to focus its efforts.
- At the recent District School Council meeting, Director Hope shared the possibility of moving into an electronic pay system for schools, which would allow parents and caregivers the opportunity to pay for school-related resources and activities online. Communications will remain transparent on all aspects, including the potential fees involved.
- Director Hope deferred to Superintendent Barrett to discuss the current mini-build competition occurring at Fenelon Falls Secondary School, LCVI, Haliburton Highlands Secondary School, and Huntsville High School, where students are using board provided funds to build “tiny houses.” This is an opportunity to integrate science, math, and creativity into the project. Students learn marketing as they sell the houses using the funds to create a self-sustaining program.

#### **7.1.b. System Update**

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

### **7.2. STUDENT TRUSTEE REPORTS**

#### **7.2.a. G7 Student Senate Report**

Student Trustee Galea reported on recent and upcoming G7 Student Senate activities and discussions.

#### **7.2.b. OSTA-AECO Report**

Student Trustee Galea reported on recent and upcoming OSTA-AECO activities and events.

### 7.3. TRUSTEE REPORTS

#### 7.3.a. Communications Advisory Committee Meeting Report

Trustee Reain presented an update from the Communications Advisory Committee Meeting held October 27, 2016.

#### 7.3.b. District School Council – Parent Involvement Committee Meeting Report

Chair Clodd presented an update from the District School Council – Parent Involvement Committee meeting held November 3, 2016.

#### 7.3.c. OPSBA Report

Trustee Morrison reported that there were no OPSBA updates at this time.

### 8. CORRESPONDENCE

There was no correspondence.

### 9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

### 10. ADJOURNMENT

16-11-30

D. Morrison / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 7:56 P.M.  
Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Wendy Browne, Recording Secretary