

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

Date: Tuesday, November 26, 2013
Location: Lindsay Corporate Office
Time: 6:30 p.m.

Present: T. Armstrong, G. Brohman, J. Byrne, L. Clodd, J. Hayes, B. Reain, J. Saunders, J. Hawley

Regrets: D. Alton, K. Round

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

1. CALL TO ORDER

The meeting was called to order at 6:40 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

No conflicts were declared.

3. DELEGATIONS/PRESENTATIONS

3.1. Innovation and Inquiry Projects

Dianna Scates, Superintendent of Information Communication and Technology, highlighted two of the projects approved last year to support technology in classrooms as it relates to student engagement and achievement. Twenty-three "Innovation and Inquiry Projects" were awarded a total of \$156,000 from a variety of sources. This year there have been 90 applications and \$100,000 has been awarded to 21 projects. "These projects are not just about technology," Scates stated, "They are all about teaching and learning."

Central Senior School Principal Jamie Stone, with two teachers Rory Ellis and Nathan Stephenson, showcased a project that focused on trying to engage reluctant learners. Using iPads, the teachers offered a series of apps to engage students. One app was called "Explain Everything" which allowed students to visually and orally express ideas about geography, history, or reading responses.

Teachers Corinna Thompson and Nancy Gammon from Muskoka Beechgrove Public School and a board Speech Language Pathologist, Anne Braithwaite, shared information about their project which targeted students with language difficulties. Oral language is fundamental for academic achievement so the focus of the project was to improve oral language development.

4. APPROVAL OF THE AGENDA/ADDITIONS

Addition: 6.2.d - One Minute Trustee Reports – Vice Chairperson Clodd

13-11-93

J. Saunders / G. Brohman

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

137

5. ACTION ITEMS

5.1. Approval: Board Minutes dated October 22, 2013

13-11-94 B. Reain / T. Armstrong
THAT THE MINUTES OF THE BOARD MEETING DATED OCTOBER 22, 2013 BE APPROVED.
Carried.

5.2. Adoption: Committee of the Whole Minutes dated November 12, 2013

13-11-95 T. Armstrong / J. Byrne
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED NOVEMBER 12, 2013 BE ADOPTED.
Carried.

5.3. Recommendations from November 12, 2013

13-11-96 L. Clodd / J. Saunders
THAT THE LOCKDOWN EMERGENCY RESPONSE PLAN POLICY - OP-6539 BE APPROVED.
Carried.

13-11-97 L. Clodd / T. Armstrong
THAT THE EMERGENCY PREPAREDNESS POLICY - OP-6519 BE APPROVED.
Carried.

13-11-98 L. Clodd / J. Hayes
THAT THE BOARD EMERGENCY PREPAREDNESS POLICY - OP-2070 BE APPROVED.
Carried.

5.4. Recommendations from In-Camera

13-11-99 J. Hayes / J. Byrne
THAT THE HUMAN RESOURCES STAFFING REPORT DATED NOVEMBER 26, 2013 BE APPROVED.
Carried.

13-11-100 J. Hayes / J. Saunders
THAT THE BOARD APPROVE THE 2012-2013 FINANCIAL STATEMENTS FOR TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD AND ACCEPT THE AUDITORS' REPORT PREPARED BY BDO DUNWOODY LLP, CHARTERED ACCOUNTANTS.
Carried.

13-11-101 J. Hayes / B. Reain
THAT THE BOARD APPOINT BDO DUNWOODY LLP AS THE EXTERNAL AUDITORS FOR TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD FOR THE 2013-14 FISCAL YEAR.
Carried.

13-11-102 J. Byrne / J. Saunders
THAT THE VICE CHAIR OF THE BOARD BE AUTHORIZED TO SIGN THE FINANCIAL STATEMENT PACKAGE IN THE ABSENCE OF THE CHAIR.
Carried.

5.5. Administrative Reports

138

5.5.a. 2012-2013 Climate Survey

Superintendent of Safe and Accepting Schools, Cutler presented the 2012-2013 Climate Survey results to trustees.

THE 2012-2013 CLIMATE SURVEY RESULTS WERE RECEIVED FOR INFORMATION.

5.6. Trustee Reports

5.6.a. SEAC Minutes dated October 1, 2013

Trustee Byrne provided trustees with the SEAC Minutes dated October 1, 2013.

THE SEAC MINUTES DATED OCTOBER 1, 2013 WERE RECEIVED FOR INFORMATION.

1. INFORMATION ITEMS (VERBAL)

6.1 Administrative Reports (verbal)

6.1.a Administrative Update

Director of Education Hope updated Trustees on the following:

- TLDSB is hosting the Ministry of Education this week around the BISPA plan
- Bruce Rodrigues, the CEO of EQAO, will be spending the better part of a day in TLDSB next week for discussion around EQAO testing
- TLDSB submitted a 100 page package, based on the community consultations about the 7 Questions, to the Ministry of Education around what good education looks like

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

- 38 student teachers are completing their placements
- Bullying Prevention week was last week and was promoted in all TLDSB schools

6.2 Trustee Reports (verbal)

6.2.a Student Trustee Report

Student Trustee Hawley provided an update from the G7 Student Senate and the projects going on around Mental Health Awareness Week (Nov 25-29, 2013).

6.2.b Communications Advisory Committee Report

Trustee Hayes provided an update on the Communications Advisory Committee Meeting held November 14, 2013.

6.2.c OPSBA Report

Trustee Armstrong informed trustees that the OPSBA Board of Director's meeting is being held this coming weekend.

6.2.d One-Minute Trustee Updates

An update was provided by Trustees Brohman.

Date: November 26, 2013
Location: Lindsay Corporate Office
Time: 6:30 p.m.

REGULAR MEETING OF THE BOARD
Public Session

139

7. CORRESPONDENCE

8. MOTION TO ADJOURN

13-11-103 B. Reain / G. Brohman
THAT THE BOARD DO NOW ADJOURN AT 8:30 P.M.
Carried.

Karen Round, Chairperson of the Board

Larry Hope, Director of Education

Lisa Dow, Recording Secretary