

**Trillium Lakelands District School Board  
Annual Organizational Meeting of the Board  
Public Session**

**Date:** Tuesday, December 10, 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, 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 6:30 p.m.

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

There were no declarations of conflict of interest.

**3. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON AND PAST CHAIRPERSON**

Trustee Louise Clodd was nominated and acclaimed as Chairperson for 2014.

Trustee Tony Armstrong was nominated and acclaimed as the Vice Chair for 2014.

**4. DELEGATIONS/PRESENTATIONS**

No delegations or presentations.

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

Additions: 7.2.c. –Two Minute Update – J. Byrne

13-12-104 B. Reain / G. Brohman  
 THAT THE AGENDA BE APPROVED AS AMENDED.  
 Carried.

**6. ACTION ITEMS**

**6.1. Approval: Board Minutes dated November 26, 2013**

13-12-105 K. Round / J. Byrne  
 THAT THE MINUTES OF THE BOARD MEETING DATED NOVEMBER 26, 2013 BE APPROVED.  
 Carried.

**6.2. Recommendations from Special In-Camera Meeting – December 10, 2013**

13-12-106 B. Reain / J. Byrne  
 THAT THE BOARD APPROVE THE DIRECTOR OF EDUCATION EVALUATION REPORT DECEMBER 2013 AS AN ACCURATE ACCOUNTING OF THE DIRECTOR OF EDUCATION'S PERFORMANCE RELATIVE TO THE ROLE EXPECTATIONS OUTLINED IN HR-4550

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ANNUAL EVALUATION OF THE DIRECTOR POLICY, AND FURTHER THAT THE BOARD AUTHORIZES THE CHAIR AND VICE CHAIR TO SIGN THE EVALUATION REPORT ON THE BOARD'S BEHALF.

Carried.

### 6.3. Administrative Reports

#### 6.3.a. 2014 Board Meeting Schedule

Director of Education Hope provided the 2014 meeting schedule for Regular and Committee of the Whole Meetings of the Board.

13-12-107

J. Hayes / J. Byrne

THAT THE SCHEDULE OF REGULAR AND COMMITTEE OF THE WHOLE BOARD MEETINGS FOR 2014 BE APPROVED.

Carried.

#### 6.3.b. 2013 Director's Annual Report

Director of Education Hope presented trustees with the 2013 Director's Annual Report.

THE 2013 DIRECTOR'S ANNUAL REPORT WAS RECEIVED FOR INFORMATION.

### 6.4. Trustee Reports

#### 6.4.a. SEAC Minutes dated November 5, 2013

Trustee Byrne provided trustees with the SEAC Minutes dated November 5, 2013.

THE SEAC MINUTES DATED NOVEMBER 5, 2013 WERE RECEIVED FOR INFORMATION.

## 7. INFORMATION ITEMS (VERBAL)

### 7.1. Administrative Reports (verbal)

#### 7.1.a. Administrative Update

Director of Education Hope updated Trustees on the following:

- Mr. Bruce Rodrigues, CEO of the Education Quality and Accountability Office, toured an elementary and a high school with Director Hope, Superintendent Gillespie and Barrett
- Aboriginal Education Office has provided \$70,000 for specific curricular links that will be utilized by our staff to aid in aboriginal education

#### 7.1.b. System Update

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

### 7.2. Trustee Reports (verbal)

#### 7.2.a. Student Trustee Report

Student Trustee Hawley provided an update from the Group of Seven.

#### 7.2.b. OPSBA Report

Vice Chairperson Armstrong updated trustees about OPSBA activities.

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### 7.2.c. Two Minute Update

An update was provided by Trustees Byrne.

### 8. CORRESPONDENCE

### 9. MOTION TO ADJOURN

13-12-108 K. Round / B. Reain  
THAT THE BOARD DO NOW ADJOURN AT 7:00 P.M.  
Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Lisa Dow, Recording Secretary