

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

Date: Tuesday, June 24, 2016
Location: Lindsay Corporate Office
Time: 12 p.m. following the in-camera session.

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

Administration: B. Barrett, A. Gillespie, D. Golden, L. Hope, B. Kaye, E. Manners, D. Scates, C. Shedden

1. CALL TO ORDER

The meeting was called to order at 12:27 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

Trustee B. Reain declared a conflict of interest.
Trustee G. Brohman declared a conflict of interest.

3. APPROVAL OF AGENDA/ADDITIONS

Provincial Benefits and Trust
J. Byrne / J. Saunders
 THAT THE AGENDA BE APPROVED AS PRESENTED.
 Carried.

4. ACTION ITEMS

4.1. Recommendations from In-Camera

J. Saunders / D. Alton
 THAT THE MEMORANDUM OF SETTLEMENT AND ITS APPENDIX "A" DATED JUNE 21, 2016, AS AGREED TO BY THE BOARD AND OSSTF DISTRICT 15, BE APPROVED
 Carried.

5. INFORMATION ITEMS (VERBAL)

5.1. Province-wide benefits

Director of Education Hope shared with trustees information around the move from board-held benefits packages to province-wide benefits. Trustee associations, the Council of Ontario Directors of Education (CODE), the Ontario Public Supervisory Officers Association (OPSOA), as well as a number of other organizations are working on what this will look like. It is our

16-06-83

16-06-84

understanding the Ontario Public School Boards Association (OPSBA) will be representing school boards. Conversations are ongoing with the hope that a plan will be in place for February 2017.

6. CORRESPONDENCE

7. PUBLIC QUESTIONS AND COMMENTS

8. ADJOURNMENT

16-06-85

D. Morrison / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 12:34 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary