

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

Date: Tuesday, September 8, 2015
Location: Lindsay Corporate Office
Time: 4:00 p.m.

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

Administration: L. Hope, C. Shedden

1. CALL TO ORDER

The meeting was called to order at 4:06 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

3. APPROVAL OF THE AGENDA/ADDITIONS

15-09-06 B. Reain / S. Binstock
THAT THE AGENDA BE APPROVED AS AMENDED.
Carried.

4. ACTION ITEMS

4.1. Administrative Reports

4.1.a. Resignation of Trustee

Director of Education Larry Hope shared the resignation letter from Karen Round.

15-09-07 J. Byrne / B. Reain
THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD ACCEPT THE RESIGNATION
OF KAREN ROUND AS TRUSTEE FOR WARDS 10, 12, AND 16 IN THE CITY OF KAWARTHA
LAKES AS OF SEPTEMBER 1, 2015.
Carried

4.1.b. Trustee Replacement Process

Director of Education Larry Hope shared information about options for a trustee
replacement process.

Date: September 8, 2015
Location: Haliburton County Education Centre
Time: 4:00 p.m.

SPECIAL MEETING OF THE BOARD
Public Session

15-09-08

B. Reain / J. Saunders

THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD CONDUCT AN APPOINTMENT PROCESS TO FILL THE TRUSTEE VACANCY IN CITY OF KAWARTHA LAKES WARDS 10, 12, AND 16.

Carried.

6. MOTION TO MOVE TO INCAMERA SESSION

15-09-09

B. Reain / D. Morrison

THAT THE BOARD DO NOW ADJOURN AND MOVE TO INCAMERA SESSION 4:25 P.M.

Carried.

7. MOTION TO ADJOURN

15-09-10

J. Byrne / B. Reain

THAT THE BOARD DO NOW ADJOURN at 4:25 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary