

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

Date: Tuesday, October 24, 2017
Location: Lindsay Education Centre
Time: 6:30 p.m.

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, M. Hopkins, 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, C. Young

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

Trustee Reain declared a conflict of interest with the recommendations from in-camera regarding the Employee Services Staffing Report.

4. DELEGATIONS/PRESENTATIONS

4.1. Digital Backpacks

Superintendent of Learning Golden presented a pilot digital backpack program. He welcomed representatives from Nelson, the company responsible for the pilot project, and introduced teacher Katie Pellerin and principal Mary Lou Lefler from Riverside Public School, and teachers Dawn Mattiussi and Shannon Smith from Jack Callaghan Public School. Their students introduced trustees to the device and programs students have been using and discussed their experiences.

5. APPROVAL OF AGENDA/ADDITIONS

Additions:

7.1.c College Strike Impact Update – L. Hope

17-10-14

C. Wilcox / D. Alton

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated September 24, 2017

17-10-15 D. Alton / B. Reain
THAT THE MINUTES OF THE BOARD MEETING DATED SEPTEMBER 24, 2017 BE APPROVED.
Carried.

6.2. Adoption: Committee of the Whole Minutes dated October 10, 2017

17-10-16 G. Brohman / J. Byrne
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED OCTOBER 10, 2017
BE APPROVED.
Carried.

6.3. Recommendations From In-Camera

17-10-17 B. Reain / D. Morrison
THAT THE AUDIT COMMITTEE ANNUAL REPORTS TO THE BOARD AS OF AUGUST 31, 2017 BE
APPROVED.
Carried.

17-10-18 B. Reain / J. Saunders
THAT THE INTERNAL AUDIT PLAN 2017-2018 BE APPROVED.
Carried.

17-10-19 B. Reain / C. Wilcox
THAT THE EXTERNAL AUDIT PLAN 2016-2017 BE APPROVED.
Carried.

17-10-20 C. Wilcox / J. Byrne
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED OCTOBER 18, 2017 BE APPROVED.
Carried.

6.4. Administrative Reports

6.4.a. 2017-2018 Strategic Action Plan

Director Hope presented trustees with the 2017-2018 Strategic Action Plan.

THE 2017-2018 STRATEGIC ACTION PLAN WAS RECEIVED FOR INFORMATION.

6.5. Trustee Reports

6.5.a. SEAC Minutes – September 5, 2017

On behalf of Trustee Byrne, Trustee Binstock presented the SEAC minutes from the September 5, 2017 meeting.

THE SEAC MINUTES DATED SEPTEMBER 5, 2017 WERE RECEIVED FOR INFORMATION.

7. INFORMATION ITEMS (VERBAL)

7.1. ADMINISTRATIVE REPORTS

7.1.a. Administrative Update

Director Hope updated trustees on the following items and events:

- Recently hosted a visit from Ministry of Education representatives, Denise Dwyer, Assistant Deputy Minister of Indigenous Education and Well-being, and Suzanne Gordon, Director of Well-being. TLDSB representatives presented on the Indigenous Education support and learning occurring within the board, as well as on Feed All Four.
- The board will be running two Imagine Canada programs this year through ME to WE.
- Funding of \$310,000 has been received and will be used to support secondary students involved in specialist high skill majors (SHSM).
- Notification has been received from the government regarding Parents Reaching Out (PRO) grants. The board was granted \$20,000 which will be used to develop a district-wide app with a company called West, who now own SynreVoice. The app will aid in school-to-home communications.
- A technology grant of \$93,000 was received from CODE.
- Accolades for LCVI, IE Weldon, BMLSS students are published in the latest issue of *OFSAA Bulletin*.
- Director Hope participated in the recent ERDI conference. He was asked to be part of several business business-related panels, which was unusual, but interesting. He also chaired panels for Nelson, West, and RoboKind. The latter uses robotics to support autistic students.

7.1.b. System Update

District Manager Shedden provided an update on upcoming events and department initiatives.

7.1.c. College Strike Update

Superintendent of Learning Barrett spoke about the recent college strike action and how it affects high school students currently working on dual credit programs.

7.2. STUDENT TRUSTEE REPORTS

7.2.a. G7 Student Senate Report

Student Trustee Hopkins updated the board on the recent G7 Student Senate's Bonding Day and their upcoming plans.

7.2.b. OSTA-AECO Report

Student Trustee Hopkins reported on recent and upcoming OSTA-AECO activities and information.

7.3. TRUSTEE REPORTS

7.3.a. Elementary Arts Advisory Committee Report

Trustee Morrison reported on the recent Elementary Arts Advisory Committee.

7.3.b. OPSBA Report

Trustee Morrison provided an update on recent OPSBA information and activities.

8. CORRESPONDENCE

Two letters EQAO and Opioids.

17-10-21

J. Byrne / D. Morrison

THAT THE CHAIR PREPARE A LETTER TO THE MINISTER OF EDUCATION AND MINISTER OF HEALTH, COPIED TO ALL DISTRICT SCHOOL BOARDS, IN SUPPORT OF THE WATERLOO REGION DISTRICT SCHOOL BOARD'S REQUEST THAT A PROVINCIAL SCHOOL PROTOCOL AROUND THE OPIOID CRISIS BE PUT IN PLACE THAT WOULD ALSO INCLUDE A COMPREHENSIVE STRATEGY AND MAY INCLUDE PROVIDING ALL ONTARIO SCHOOLS WITH NALOXONE, THE FENTANYL ANTIDOTE.
Carried.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

17-10-22

B. Reain / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 7:47 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary