

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

Date: Tuesday, November 28, 2017
Location: Lindsay Education Centre
Time: 6:30 p.m.

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

Regrets: M. Hopkins

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 6:37 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. Indigenous Education

Superintendent of Learning Golden discussed the programming and activities being pursued within the Indigenous Education portfolio. He introduced Holly Groome, Indigenous Education Curriculum Consultant, and Rene Nawrocki, elementary teacher, who spoke about their Wampum Journey project taking place in grade 4 and 5 classes at Muskoka Falls Public School.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions.

17-11-23

C. Wilcox / J. Bryrne

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated October 24, 2017

17-11-24 G. Brohman / S. Binstock
THAT THE MINUTES OF THE BOARD MEETING DATED OCTOBER 24, 2017 BE APPROVED.
Carried.

6.2. Adoption: Committee of the Whole Minutes dated November 14, 2017

17-11-25 B. Reain / D. Morrison
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED NOVEMBER 14, 2017 BE APPROVED.
Carried.

6.3. Recommendations from November 14, 2017

17-11-26 B. Reain / J. Saunders
THAT THE CLOSURE OF LADY EATON ELEMENTARY SCHOOL AT THE END OF THE 2017-2018 SCHOOL YEAR BE DEFERRED TO THE END OF THE 2018-2019 SCHOOL YEAR AND THAT STUDENTS ARE TRANSFERRED TO SCOTT YOUNG PUBLIC SCHOOL AT THE BEGINNING OF THE 2019-2020 SCHOOL YEAR.
Carried.

17-11-27 B. Reain / J. Byrne
THAT THE BU-3035 APPROPRIATE USE OF DIGITAL TECHNOLOGY, CONTENT, AND SERVICES POLICY BE APPROVED.
Carried.

17-11-28 B. Reain / D. Alton
THAT THE BD-2030 FREEDOM OF INFORMATION POLICY BE APPROVED.
Carried.

17-11-29 B. Reain / D. Morrison
THAT THE BD-2035 RECORDS RETENTION POLICY BE APPROVED.
Carried.

17-11-30 B. Reain / J. Saunders
THAT THE OP-6530 THREAT AND RISK ASSESSMENT AND RESPONSE POLICY BE APPROVED.
Carried.

17-11-31 B. Reain / G. Brohman
THAT THE BOARD FUND THE INSTALLATION OF AN AED MACHINE IN ALL TLDSB BUILDINGS THAT DO NOT CURRENTLY HAVE AN AED IF NO PARTNERSHIPS ARE FOUND BY NOVEMBER 28, 2017.
Carried.

6.4. Recommendations from In-Camera

- 17-11-32 B. Reain / C. Wilcox
THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD APPROVE THE REVISED EXECUTIVE COMPENSATION PROGRAM DATED NOVEMBER 2017 FOR EXECUTIVES EMPLOYED AT THE BOARD.
Carried.
- 17-11-33 J. Byrne / G. Brohman
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED NOVEMBER 22, 2017 BE APPROVED.
Carried.
- 17-11-34 B. Reain / J. Saunders
THAT THE BOARD APPROVE THE DIRECTOR OF EDUCATION EVALUATION REPORT NOVEMBER 27, 2017 AS AN ACCURATE ACCOUNTING OF THE DIRECTOR OF EDUCATION'S PERFORMANCE RELATIVE TO THE ROLE EXPECTATIONS OUTLINED IN HR-4550 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.

6.5. Administrative Reports

6.5.a. 2016-2017 Financial Statements and Auditor's Report

Superintendent of Business Kaye presented the 2016-2017 Financial Statement and Auditor's Report, and introduced Jason Becker, External Auditor, BDO Canada LLP, to provide further details.

- 17-11-35 C. Wilcox / J. Saunders
THAT THE BOARD APPROVE THE 2016/2017 FINANCIAL STATEMENTS FOR TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD AND ACCEPT THE AUDITOR'S REPORT PREPARED BY BDO CANADA LLP.
Carried.
- 17-11-36 D. Morrison / J. Saunders
THAT THE BOARD APPOINT BDP CANADA LLP AS THE EXTERNAL AUDITORS FOR TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD FOR THE 2017/2018 FISCAL YEAR.
Carried.

6.5.b. International Excursions Report

Superintendent of Learning Barrett presented a report on the status of internal excursions.

THE INTERNATIONAL EXCURSIONS REPORT WAS RECEIVED FOR INFORMATION.

6.6. Trustee Reports

6.6.a. SEAC Minutes – October 3, 2017

Trustee Byrne presented the SEAC minutes from the October 3, 2017 meeting.

THE SEAC MINUTES DATED OCTOBER 3, 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:

- Regarding AEDs, Assistant Superintendent of Business Young has reached out to various community partners regarding the installation of AEDs in TLDSB buildings. Agreements may take some time, however, AEDs have been ordered and will be delivered shortly.
- The cut off for French immersion registration in Gravenhurst for JK to grade 3 students is November 30th. Currently, 19 registrations have been received across these 5 grades.
- Principal and vice-principal pool interviews will be conducted on December 4th. Of the 26 applications received, nine are external.
- Draft brochures for the Literacy and Math Profiles were provided to trustees and will serve as a resource for teachers and the public.
- The Children's Water Festival has expressed their gratitude for the board's continued support of the event. A contribution has been made on behalf of the board for the 2018 event.
- A letter was received from the Canadian Cancer Society praising the efforts of the BMLSS Relay for Life event, which raised over \$11,000 for the charity.
- Director Hope represented the board and CODE at a November 20th meeting with the Ministry of Education regarding the pupil accommodation review process and the Minister's commitment to review the accommodation review guidelines and community partnership guidelines.
- TLDSB was part of a group of nine boards that participated in a Ministry review of assessment and reporting in Ontario. TLDSB was one of only two boards who included students in their entourage.
- Director Hope intends to host student forums at each secondary school. The first forums will take place at BMLSS and Fenelon Falls Secondary School. This is in addition to the School Climate Survey which has been distributed to parents.
- To commemorate National Hunting Trapping and Fishing Heritage Day this year, TLDSB embarked on a #CamoDay campaign on September 15, 2017 and were thanked by the Ontario Federation of Anglers and Hunters for participating.

7.1.b. System Update

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

7.2. STUDENT TRUSTEE REPORTS

7.2.a. G7 Student Senate Report

On behalf of Student Trustee Hopkins, District Manager Shedden updated trustees on upcoming G7 meetings and events.

7.2.b. OSTA-AECO Report

In the absence of Student Trustee Hopkins, there was no report at this time.

7.3. TRUSTEE REPORTS

7.3.a. District School Council – Parent Involvement Committee Report

Chair Clodd reported on the recent DSC-PIC meeting.

7.3.b. EDU Independent Review of Assessment and Reporting

Vice Chair Reain reported on the Ministry of Education EDU Independent Review of Assessment and Reporting session.

7.3.c. OPSBA Report

There was no report at this time.

8. CORRESPONDENCE

There were no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

17-11-38

D. Morrison / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 7:43 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary