

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

Date: Tuesday, December 12, 2017

Location: Lindsay Education Centre

Time: 6:30 p.m.

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, A. Harrison, 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 6:32 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

4. ELECTIONS

4.1. Chair

Trustee Louise Clodd was acclaimed as Chairperson of the Board.

4.2. Vice Chair

Trustee Bruce Reain was acclaimed as Vice Chairperson of the Board.

4.3. Past Chair

Trustee David Morrison was acclaimed as Past Chairperson of the Board.

5. DELEGATIONS/PRESENTATIONS

5.1. Holiday Music with the Central Senior School Choir

Superintendent of Learning Gillespie introduced Music Consultant Beth Wilson, who spoke about the music programs and teachers in the board. She presented Holly Smith and Sallie Byer, music teachers at Central Senior Public School, whose choir performed for the board.

5.2. Swearing in of Student Trustee

Director Hope officially welcomed Ally Harrison who was sworn in as the 2017-2018 Student Trustee.

6. APPROVAL OF AGENDA/ADDITIONS

Additions:

5.2 Swearing in of student trustee – L. Hope

8.3.c SEAC Community Partner Concern – J. Byrne

17-12-39

B. Reain / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

7. ACTION ITEMS

7.1. Approval: Board Minutes dated November 28, 2017

17-12-40

D. Morrison / G. Brohman

THAT THE MINUTES OF THE BOARD MEETING DATED NOVEMBER 28, 2017 BE APPROVED.

Carried.

7.2. Administrative Reports

7.2.a. 2018 Board and Committee of the Whole Meeting Schedule

Director Hope presented the proposed dates for the Regular and Committee of the Whole Meetings for 2018.

17-12-41

C. Wilcox / B. Reain

THAT THE SCHEDULE OF REGULAR AND COMMITTEE OF THE WHOLE BOARD MEETINGS FOR 2018 BE APPROVED.

Carried.

7.2.b. 2017 Director's Annual Report

Director Hope presented the 2017 Annual Report, which is also available online and meets the January 31, 2017 Ministry of Education deadline.

THE 2017 DIRECTOR'S ANNUAL REPORT WAS RECEIVED FOR INFORMATION.

7.2.c. French Immersion in Gravenhurst Update

Director Hope updated trustees on the status of French immersion programming in Gravenhurst.

L. Clodd / J. Byrne

THAT SENIOR ADMINISTRATION GO FORWARD WITH JUNIOR KINDERGARTEN TO GRADE 3 FRENCH IMMERSION PROGRAMMING IN GRAVENHURST, AND THAT TRANSPORTATION BE GRANDFATHERED TO MONCK PUBLIC SCHOOL FOR ALL CURRENT FRENCH IMMERSION STUDENTS.

D. Alton: NO; G. Brohman: NO; S. Binstock: NO; J.Byrne: YES; L. Clodd: YES; D. Morrison: YES; B. Reain: NO; J. Saunders: NO; C. Wilcox: YES.

The motion did not pass.

L. Clodd / D. Morrison

THAT SENIOR ADMINISTRATION GO FORWARD WITH JUNIOR KINDERGARTEN TO GRADE 3 FRENCH IMMERSION PROGRAMMING IN GRAVENHURST, AND THAT TRANSPORTATION BE GRANDFATHERED TO MONCK PUBLIC SCHOOL FOR ALL CURRENT FRENCH IMMERSION STUDENTS AND THEIR UNREGISTERED SIBLINGS.

D. Alton: NO; G. Brohman: NO; S. Binstock: NO; J.Byrne: NO; L. Clodd: YES; D. Morrison: YES; B. Reain: YES; J. Saunders: NO; C. Wilcox: NO.

The motion did not pass.

G. Brohman / J. Byrne

THAT THE FRENCH IMMERSION PROGRAMMING FOR GRAVENHURST AREA STUDENTS CONTINUE TO BE OFFERED AT MONCK PUBLIC SCHOOL.

D. Alton: YES; G. Brohman: YES; S. Binstock: YES; J.Byrne: YES; L. Clodd: NO; D. Morrison: NO; B. Reain: YES; J. Saunders: YES; C. Wilcox: YES.

Carried.

17-12-42

7.3. Trustee Reports

7.3.a. SEAC Minutes dated 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.

8. INFORMATION ITEMS (VERBAL)

8.1. ADMINISTRATIVE REPORTS

8.1.a. Administrative Update

Director Hope updated trustees on the following items and events:

- As a follow-up to Trustee Brohman's inquiries in November, all eight TLDSB facilities in Haliburton that did not have an AED in place now have one.

8.1.b. System Update

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

8.2. STUDENT TRUSTEE REPORTS

8.2.a. G7 Student Senate Report

Student Trustee Harrison updated trustees on recent and upcoming G7 meetings and events.

8.2.b. OSTA-AECO Report

Student Trustee Harrison updated trustees on upcoming OSTA-AECO events.

8.3. TRUSTEE REPORTS

8.3.a. Staff Recognition Committee Report

Trustee Reain reported on the recent Staff Recognition Committee Meeting.

8.3.b. OPSBA Report

There was no report at this time.

8.3.c. SEAC Concern

Trustee Byrne presented a concern raised by community partners regarding the timeliness of sharing information about their events.

9. CORRESPONDENCE

There were no correspondence.

10. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

11. ADJOURNMENT

17-12-42 G. Brohman / J. Byrne
THAT THE BOARD DO NOW RETURN TO AN IN-CAMERA SESSION.
Carried.

Recommendations from In-Camera

17-12-43 B. Reain / J. Saunders
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF LAURA CARSON TO THE VICE-PRINCIPAL POOL, EFFECTIVE DECEMBER 12, 2017.
Carried.

17-12-44 B. Reain / J. Saunders
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF CLARE McLEAN-WILSON TO THE VICE-PRINCIPAL POOL, EFFECTIVE DECEMBER 12, 2017.
Carried.

17-12-45 B. Reain / J. Saunders
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF DEBBIE THOMPSON TO THE VICE-PRINCIPAL POOL, EFFECTIVE DECEMBER 12, 2017.
Carried.

17-12-46 B. Reain / J. Saunders
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF SHELLEY YEARLEY TO THE VICE-PRINCIPAL POOL, EFFECTIVE DECEMBER 12, 2017.

Carried.

17-12-47 D. Alton / D. Morrison
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF CHRIS BOULAY TO THE PRINCIPAL POOL, EFFECTIVE DECEMBER 12, 2017.
Carried.

17-12-48 D. Alton / D. Morrison
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF JOANNA GIBSON TO THE PRINCIPAL POOL, EFFECTIVE DECEMBER 12, 2017.
Carried.

17-12-49 D. Alton / D. Morrison
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF LIANNA JAMES TO THE PRINCIPAL POOL, EFFECTIVE DECEMBER 12, 2017.
Carried.

17-12-50 D. Alton / D. Morrison
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF MELISSA MacEACHERN TO THE PRINCIPAL POOL, EFFECTIVE DECEMBER 12, 2017.
Carried.

17-12-51 D. Alton / D. Morrison
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF DON MacIVER TO THE PRINCIPAL POOL, EFFECTIVE DECEMBER 12, 2017.
Carried.

17-12-52 D. Alton / D. Morrison
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF LISA UULDRIKS TO THE PRINCIPAL POOL, EFFECTIVE DECEMBER 12, 2017.
Carried.

17-11-53 J. Byrne / J. Saunders
THAT THE BOARD DO NOW ADJOURN AT 9:21 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary