

**Trillium Lakelands District School Board
Committee of the Whole Meeting of the Board
Public Session**

Date: Tuesday, January 9, 2018
Location: Haliburton County Education Centre
Video Conference: Lindsay Education Centre
Muskoka Education Centre
Time: 6:30 p.m.

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

Regrets: L. Clodd, A. Harrison

Administration: B. Barrett, A. Gillespie, D. Golden, L. Hope, B. Kaye, K. MacIver, C. Shedden,
D. Scates, C. Young

1. CALL TO ORDER

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

2. DELEGATIONS/PRESENTATION

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

None were declared.

4. APPROVAL OF THE AGENDA/ADDITIONS

G. Brohman / C. Wilcox

THAT THE AGENDA BE APPROVED .

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. OP-6020 Code of Conduct Policy

Superintendent of Learning MacIver presented the OP-6020 Code of Conduct Policy.

J. Saunders / D. Morrison

THAT THE OP-6020 CODE OF CONDUCT POLICY BE APPROVED.

Carried.

5.1.b. OP-6021 Code of Conduct Procedure

Superintendent of Learning MacIver presented the OP-6021 Code of Conduct Procedure.

THE OP-6021 CODE OF CONDUCT PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.c. BD-2400 Environmental Impact Policy

Director Hope presented the BD-2400 Environmental Impact Policy.

J. Byrne / S. Binstock

THAT THE BD-2400 ENVIRONMENTAL IMPACT POLICY BE APPROVED.
Carried.

5.1.d. BD-2401 Environmental Impact Procedure

Director Hope presented the BD-2401 Environmental Impact Procedure.

THE BD-2401 ENVIRONMENTAL IMPACT PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.e. HR-4211 Working at Heights and Ladder Safety Procedure

Superintendent of Employee Services Scates presented the HR-4211 Working at Heights and Ladder Safety Procedure.

THE HR-4211 WORKING AT HEIGHTS AND LADDER SAFETY PROCEDURE WAS RECEIVED FOR INFORMATION.

5.2 Trustee Reports:

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Administrative Update

Director Hope updated trustees on the following:

- Conversations are taking place with students at secondary schools across the district
- There will also be an opportunity for parents to meet with the Director in each area of the board – in the morning and at the end of the day.
- Will be connecting with the leadership in the City of Kawartha Lakes to ensure that marijuana dispensary sites are not permitted close to a school.
- Lindsay is the only community within TLDSB that we are aware of that has been selected as a distribution centre.
- On Thursday this week staff and students from Jack Callaghan PS and Riverside PS will be meeting with Nelson to have further discussion with Nelson. Staff and students have made recommendations—and almost all suggestions have been incorporated into the Edwin/digital backpack project.

6.1.b. System Update

Director's Office Manager Shedden provided an update on upcoming events.

6.2. Student Trustee Reports (verbal)

6.2.a. G7 Student Senate Report

On behalf of Student Trustee Harrison, District Manager Shedden reported on recent G7 Student Senate activities.

6.2.b. OSTA-AECO Report

On behalf of Student Trustee Harrison, District Manager Shedden provided an update on activities with OSTA-AECO.

6.3. Trustee Reports (verbal)

6.3.a. Safe and Accepting Schools Committee Meeting Report

Trustee Wilcox provided an update on the recent Safe and Accepting Schools Committee meeting.

6.3.b. OPSBA Report

Trustee Morrison provided an OPSBA update.

6.3.c. Two Minute Update

- Trustee Morrison enjoyed many school concerts in December – the highlight was a full turkey dinner served at Central Senior School
- Trustee Binstock also attended turkey dinner at BMLSS which was a community event
- Trustee Wilcox also attended a turkey dinner put on with the help of community volunteers at King Albert Public School
- Trustee Brohman gave a shout-out to Archie Stouffer Elementary School principal Jane Austin and volunteers for their event and activities with ice skating and tobogganing
- Trustee Reain attended a robotics event where GHS, BMLSS, HHS, and HHSS came together on the last Saturday of the winter break – kudos to Ian McTavish for arranging this on a weekend on the holidays

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. Next Meeting

Date: Tuesday, January 23, 2018
Location: Board Room – Corporate Office, Lindsay Education Centre
Time: 6:30 p.m.

10. MOTION TO ADJOURN

J. Byrne / C. Wilcox
THAT THE BOARD DO NOW ADJOURN AT 7:13 P.M.
Carried.

Bruce Reain, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary