

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

Date: Tuesday, January 23, 2018
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 6:35 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. Virtual Learning Centre

Superintendent of Learning Golden introduced District Principal Steven Roffe who shared a presentation about the Virtual Learning Centre, which is celebrating its twentieth anniversary. Staff members Kathy Pick, Shannon Kuypers, and Peter Cantin shared their experiences in working with the diverse students who use the Virtual Learning Centre.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions.

18-01-54

J. Byrne / J. Saunders

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated December 12, 2017

18-01-55 D. Morrison / J. Byrne
THAT THE MINUTES OF THE BOARD MEETING DATED DECEMBER 12, 2017 BE APPROVED.
Carried.

6.2. Adoption: Committee of the Whole Minutes dated January 9, 2018

18-01-56 J. Byrne / C. Wilcox
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED JANUARY 9, 2018 BE
APPROVED.
Carried.

6.3. Recommendations from January 9, 2018

18-01-57 B. Reain / J. Saunders
THAT THE OP-6020 CODE OF CONDUCT POLICY BE APPROVED.
Carried.

18-01-58 B. Reain / D. Alton
THAT THE BD-2400 ENVIRONMENTAL IMPACT POLICY BE APPROVED.
Carried.

6.4. Recommendations from In-Camera

18-01-59 J. Byrne / S. Binstock
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED JANUARY 16, 2018 BE APPROVED.
Carried.

18-01-60 J. Saunders / J. Byrne
THAT THE TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD APPROVE THE EXECUTIVE
COMPENSATION FRAMEWORK UPDATE AND THAT ADMINISTRATION PROCEED WITH
PUBLICLY POSTING THE FINALIZED EXECUTIVE COMPENSATION FRAMEWORK FOR TRILLIUM
LAKELANDS DISTRICT SCHOOL BOARD.
Carried.

6.5. Administrative Reports

6.5.a. School Climate Survey Report

Superintendent of Learning MacIver presented the 2016-2017 School Climate Survey
results.

THE SCHOOL CLIMATE SURVEY REPORT WAS RECEIVED FOR INFORMATION.

6.5.b. Mileage Update

Superintendent of Business Kaye presented an update on mileage reimbursement.

D. Morrison / C. Wilcox

THAT THE BOARD ALIGN THE TRAVEL RATE IN TRAVEL RATE POLICY BU- 3000, FOR THE REIMBURSEMENT OF STAFF FOR THE USE OF A PERSONAL VEHICLE ON BOARD BUSINESS, WITH THE CURRENT 2018 CANADA REVENUE AGENCY AUTOMOBILE ALLOWANCE RATE. THIS WOULD ESTABLISH THE RATES AT 55 CENTS/KM FOR THE FIRST 5,000 KMS DRIVEN IN EACH CALENDAR YEAR, AND 49 CENTS/KM DRIVEN THEREAFTER FOR THE BALANCE OF THE CALENDAR YEAR, EFFECTIVE JANUARY 1, 2018. THESE RATES WILL REMAIN IN PLACE UNTIL THE CANADA REVENUE AGENCY ISSUES REVISED MILEAGE RATES FOR ONTARIO, AT WHICH TIME THE RATES IN TRAVEL RATE POLICY BU-3000 WILL BE ADJUSTED ACCORDINGLY.

Carried.

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:

- Director Hope met with the Mayor and CEO of the City of Kawartha Lakes to discuss making a formal request to not have a cannabis distribution site located near any TLDSB school in the area.
- Edwin Project update: The board has been asked by ERDI to present at their April conference. Nelson has asked that some of our students, teachers, and their parents be included in this presentation and will fund the excursion.
- A “get in touch” button has been added to TLDSB.ca to allow parents and community members to communicate more easily with the school board.
- Similar to the student forums that have been hosted by Director Hope, parent forums will be occurring in February and March inviting parents to “tell us how we’re doing” as part of a mid-year check-in for the multi-year strategic plan, “Embrace Learning.”

7.1.b. System Update

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

18-01-61

7.2. STUDENT TRUSTEE REPORTS

7.2.a. G7 Student Senate Report

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

7.2.b. OSTA-AECO Report

Student Trustee Harrison updated trustees on OSTA-AECO events and news.

7.3. TRUSTEE REPORTS

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

Chair Clodd reported on the January 18, 2018 DSC-PIC meeting.

7.3.b. Elementary Arts Advisory Council Meeting Report

Trustee Morrison provided an update on the recent Elementary Arts Advisory Council Meeting.

7.3.c. OPSBA Report

Trustee Morrison provided an update on OPSBA information and events.

8. CORRESPONDENCE

There were no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

18-01-62

J. Byrne / C. Wilcox

THAT THE BOARD DO NOW ADJOURN AT 8:13 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary