

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

Date: Tuesday, February 13, 2018
Location: Muskoka Education Centre
Video Conference: Lindsay Education Centre
Haliburton County Education Centre
Time: 6:30 p.m.

Present: D. Alton, S. Binstock, J. Byrne, L. Clodd, A. Harrison, D. Morrison, B. Reain,
C. Wilcox

Regrets: G. Brohman, J. Saunders

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

Addition: 6.3.e School Climate Survey question – S. Binstock

J. Byrne / D. Alton

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. 2017-2018 Facility Renewal and Capital Plan

Assistant Superintendent of Business Young presented the Facility Renewal and Capital Plan.

J. Byrne / D. Morrison

THAT THE 2017-2018 SCHOOL FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED.

Carried.

5.1.b. 2017-2018 Long Term Accommodation Plan

Director Hope presented the Pupil Accommodation Long Term Plan Report.

C. Wilcox / D. Morrison

THAT THE 2017-2018 PUPIL ACCOMMODATION LONG TERM PLAN REPORT BE APPROVED.

Carried

5.1.c. Treasurer's Report

Superintendent of Business Kaye presented the Treasurer's Report.

THE TREASURER'S REPORT WAS RECEIVED FOR INFORMATION.

5.1.d. 2018-2019 School Year Calendar

Superintendent of Learning Gillespie presented the 2018-2019 school year calendar.

J. Byrne / C. Wilcox

THAT THE 2018-2019 ELEMENTARY MODIFIED SCHOOL YEAR CALENDAR AND THE SECONDARY MODIFIED SCHOOL YEAR CALENDAR BE APPROVED; AND THAT THE 2018-2019 SCHOOL YEAR CALENDARS BE SUBMITTED TO THE MINISTRY OF EDUCATION FOR FURTHER APPROVAL.

Carried

5.1.e. French Immersion Program and Huntsville Public School

Superintendent of Business Kaye and Superintendent of Learning Gillespie provided an update on the French immersion program and Huntsville Public School facility utilization.

THE FRENCH IMMERSION PROGRAM AND HUNTSVILLE PUBLIC SCHOOL REPORT WAS RECEIVED FOR INFORMATION.

5.1.f. BD-2070 Board Emergency Preparedness Policy

Superintendent of Learning MacIver presented the BD-2070 Board Emergency Preparedness Policy.

D. Morrison / C. Wilcox

THAT THE BD-2070 EMERGENCY RESPONSE PLAN – DISTRICT POLICY BE APPROVED.

Carried

5.1.g. BD-2071 Board Emergency Preparedness Procedure

Superintendent of Learning MacIver presented the BD-2070 Board Emergency Preparedness Procedure.

THE BD-2071 EMERGENCY RESPONSE PLAN – DISTRICT PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.h. OP-6519 Emergency Preparedness-Schools and Worksites Policy

Superintendent of Learning MacIver presented the OP-6519 Emergency Preparedness-Schools and Worksites Policy.

J. Byrne / S. Binstock

THAT THE OP-6519 EMERGENCY RESPONSE PLAN – SCHOOLS AND WORKSITES POLICY BE APPROVED.

Carried

5.1.i. OP-6520 Emergency Preparedness-Schools and Worksites Procedure

Superintendent of Learning MacIver presented the OP-6520 Emergency Preparedness-Schools and Worksites Procedure.

THE OP-6520 EMERGENCY RESPONSE PLAN – SCHOOLS AND WORKSITES PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.j. OP-6539 Lockdown Emergency Response Plan Policy

Superintendent of Learning MacIver presented the OP-6539 Lockdown Emergency Response Plan Policy.

C. Wilcox / D. Morrison

THAT THE OP-6539 EMERGENCY RESPONSE PLAN – LOCKDOWN POLICY BE APPROVED.
Carried

5.1.k. OP-6540 Lockdown Emergency Response Plan Procedure

Superintendent of Learning MacIver presented the OP-6540 Lockdown Emergency Response Plan Procedure.

THE OP-6540 EMERGENCY RESPONSE PLAN – LOCKDOWN PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.l. OP-6514 School Year Calendar Policy

Superintendent of Learning Gillespie presented the OP-6514 School Year Calendar Policy.

J. Byrne / S. Binstock

THAT THE OP-6514 SCHOOL YEAR CALENDAR(S) POLICY BE APPROVED.
Carried

5.1.m. OP-6515 School Year Procedure

Superintendent of Learning Gillespie presented the OP-6515 School Year Calendar(s) Procedure.

THE OP-6515 SCHOOL YEAR CALENDAR(S) PROCEDURE WAS RECEIVED FOR INFORMATION.

5.2 Trustee Reports:

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Administrative Update

No update at this time.

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

Student Trustee Harrison reported on recent G7 Student Senate activities.

6.2.b. OSTA-AECO Report

Student Trustee Harrison provided an update on activities with OSTA-AECO.

6.3. Trustee Reports (verbal)

6.3.a. Healthy Schools Advisory Committee Meeting Report

Trustee Byrne provided an update on the recent Healthy Schools Advisory Schools Committee meeting.

6.3.b. Safe and Accepting Schools Committee Meeting Report

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

6.3.c. OPSBA Report

Trustee Morrison provided an OPSBA update.

6.3.d. Two Minute Update

Trustee Byrne attended a parent council meeting
Trustee Binstock is planning on attending an astronomy evening at Macaulay Public School

6.3.e. School Climate Survey Question

Trustee Binstock asked about access to more general data around the school climate surveys.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. Next Meeting

Date: Tuesday, February 27, 2018
Location: Board Room – Lindsay Education Centre
Time: 6:30 p.m.

10. MOTION TO ADJOURN

B. Reain / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 8:09 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary