

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

Date: Tuesday, February 27, 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. Young

1. CALL TO ORDER

The meeting was called to order at 6:46 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. Milo – Robot4Autism

Superintendent of Learning MacIver introduced Kristi Henshall and Barry Hicks, itinerant teachers for Behaviour/Autism, who were joined by Milo, a robot designed to facilitate emotional and self-regulatory learning for students with Autism Spectrum Disorder.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions.

18-02-63

J. Byrne / J. Saunders

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated January 23, 2018

18-02-64

C. Wilcox / S. Binstock

THAT THE MINUTES OF THE BOARD MEETING DATED JANUARY 23, 2018 BE APPROVED.

Carried.

6.2. Adoption: Committee of the Whole Minutes dated February 13, 2018

18-02-65 D. Morrison / J. Byrne
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED FEBRUARY 13, 2018 BE APPROVED.
Carried.

6.3. Recommendations from February 13, 2018

18-02-66 B. Reain / D. Morrison
THAT THE 2017-2018 SCHOOL FACILITY RENEWAL AND CAPITAL PLAN BE APPROVED.
Carried.

18-02-67 B. Reain / J. Byrne
THAT THE 2017-2018 PUPIL ACCOMMODATION LONG TERM PLAN REPORT BE APPROVED.
Carried.

18-02-68 B. Reain / J. Saunders
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.

18-02-69 B. Reain / S. Binstock
THAT THE BD-2070 EMERGENCY RESPONSE PLAN – DISTRICT POLICY BE APPROVED.
Carried.

18-02-70 B. Reain / C. Wilcox
THAT THE OP-6519 EMERGENCY RESPONSE PLAN – SCHOOLS AND WORKSITES POLICY BE APPROVED.
Carried.

18-02-71 B. Reain / J. Byrne
THAT THE OP-6539 EMERGENCY RESPONSE PLAN – LOCKDOWN POLICY BE APPROVED.
Carried.

18-02-72 B. Reain / D. Alton
THAT THE OP-6514 SCHOOL YEAR CALENDAR(S) POLICY BE APPROVED.
Carried.

6.4. Recommendations from In-Camera

18-02-73 J. Byrne / C. Wilcox
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED FEBRUARY 20, 2018 BE APPROVED.
Carried.

6.5. Administrative Reports

6.5.a. 2017-2018 Strategic Action Plan Mid-Year Update

Director Hope presented a mid-year update of the 2017-2018 Strategic Action Plan and invited the superintendents of learning to provide details on various highlights in their respective areas of expertise.

THE 2017-2018 STRATEGIC ACTION PLAN MID-YEAR UPDATE WAS RECEIVED FOR INFORMATION.

6.5.b. 2017-2018 Suspensions and Expulsions Report

Superintendent of Learning Barrett reported on the status of suspensions and expulsions within the board.

THE 2017-2018 SUSPENSIONS AND EXPULSIONS REPORT WAS RECEIVED FOR INFORMATION.

6.6. Trustee Reports

6.6.a. SEAC Minutes – December 5, 2017

Trustee Byrne presented the SEAC minutes from the December 5, 2017 meeting.

THE SEAC MINUTES DATED DECEMBER 5, 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:

- Engaging in some mid-term check-ins in terms of Embrace Learning. Have been speaking with parents and caregivers in CKL, Haliburton, Muskoka.
- Two presentations will be made by TLDSB staff at the upcoming OPSBA mental health symposium. Cheryl Roffe will present “It Takes a Village,” and Catherine Shedden will be part of a panel on how communications departments help with promotion of mental health supports in schools.

7.1.b. System Update

On behalf of District Manager Shedden, Director Hope provided an update on upcoming events and department initiatives.

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. 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

18-02-75

D. Morrison / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 8:32 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary