

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

Date: Tuesday, March 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 Wilcox declared a conflict of interest.

4. DELEGATIONS/PRESENTATIONS

4.1. Maple Syrup Production in TLDSB

Ray Este, principal of Fenelon Falls Secondary School introduced teachers Michael McIntosh and Colleen Carew, who presented on the experiential learning of maple syrup production that is taking place within the board.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

18-03-76

J. Saunders / D. Morrison

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated February 27, 2018

18-03-77

C. Wilcox / J. Byrne

THAT THE MINUTES OF THE BOARD MEETING DATED FEBRUARY 27, 2018 BE APPROVED.

Carried.

6.2. Recommendations from In-Camera

18-03-78

C. Wilcox / S. Binstock

THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED FEBRUARY 27, 2018 BE APPROVED.
Carried.

6.3. Administrative Reports

6.3.a. Trustee Distribution

Superintendent of Business Kaye presented the Determination and Distribution of Trustees Report.

18-03-79

C. Wilcox / J. Byrne

THAT NO MUNICIPALITY WITHIN THE BOARD’S JURISDICTION BE DESIGNATED AS A LOW POPULATION MUNICIPALITY FOR THE 2018 SCHOOL BOARD ELECTIONS.
Carried.

18-03-80

C. Wilcox / S. Binstock

THAT BASED ON THE RESULTS OF THE DETERMINATION AND DISTRIBUTION CALCULATIONS, NINE (9) TRUSTEES WILL BE REPRESENTING TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD IN THE 2018 ELECTION.
Carried.

18-03-81

C. Wilcox / J. Saunders

THAT THE BOARD RECOMMEND TO MUNICIPAL CLERKS THAT THE DISTRIBUTION OF TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD TRUSTEES FOR THE 2018 ELECTION BE AS FOLLOWS:

DISTRICT OF MUSKOKA

BRACEBRIDGE	1.0
HUNTSVILLE/LAKE OF BAYS	1.0
GRAVENHURST/MUSKOKA LAKES/ GEORGIAN BAY	1.0

CITY OF KAWARTHA LAKES

WARDS 1 AND 4	1.0
WARDS 2 AND 3	1.0
WARD 5	1.0
WARDS 6 AND 8	1.0
WARD 7	1.0

HALIBURTON COUNTY

HIGHLANDS EAST/MINDEN HILLS/ ALGONQUIN HIGHLANDS/DYSART ET AL.	1.0
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Carried.

6.3.b. Scott Young Public School Capital Reserve Request

Assistant Superintendent of Business Young presented a request to transfer funds from the capital reserves to the Scott Young Public School Addition Project budget.

18-03-82

J. Saunders / D. Morrison

THAT THE TRANSFER OF \$1,500,000 FROM CAPITAL RESERVES TO THE SCOTT YOUNG PUBLIC SCHOOL ADDITION BE APPROVED PENDING APPROVAL FROM THE MINISTRY OF EDUCATION.
Carried.

6.4. Trustee Reports

6.4.a. SEAC Minutes – February 6, 2018

Trustee Byrne presented the SEAC minutes from the February 6, 2018 meeting.

THE SEAC MINUTES DATED FEBRUARY 6, 2018 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:

- Parent Forums did not attract large numbers, but the groups engaged in great conversations surrounding student mental health, use of technology, the importance of the arts in schools, and student behaviour. To sum up the key themes, there need to be high standards and expectations of our students, staff, parents, and communities. Secondly, communication between home and school in all areas of student life is very important.
- Students who participated in Student Forums have similar things to say about their experiences, including the importance of supporting mental health and providing clear definitions of what bullying is and is not.
- The board hosted Assistant Deputy Ministry Martyn Beckett in a presentation and tour surrounding Milo, the autism support robot being used in our schools.
- Preparations are wrapping up for presentations at the ERDI conference by students and teachers participating in the Edwin Project.
- Meetings are being held regarding pupil accommodation reviews this month. There is typically limited participation in the meetings, but conversations with community partners is always ongoing.
- GSN area information is starting to be released. Some of the support being offered includes mental health workers at the secondary level, multidisciplinary teams, and grade 7 and 8 transition into high school.

- Following the government's announcements surrounding child care funding, administration will wait to make any determinations regarding this initiative.

7.1.b. System Update

District Manager Shedden 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. Elementary Arts Advisory Committee Report

Trustee Morrison reported on the recent Elementary Arts Advisory Committee meeting and events.

7.3.b. Indigenous Education / Wahta Mohawks Committee Meeting Report

Chair Clodd reported on the Indigenous Education / Wahta Mohawks Committee meeting.

7.3.c. District School Council / Parent Involvement Committee Report

Chair Clodd reported on the March 22, 2018 DSC-PIC meeting.

7.3.d. OPSBA Report

Trustee Morrison provided an update on OPSBA information and events.

8. CORRESPONDENCE

There was no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

18-03-83

D. Morrison / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 7:49 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary