

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

Date: Tuesday, April 24, 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

Regrets: C. Wilcox

Administration: B. Barrett, L. Blaker, 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 6:33 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

Trustee Wilcox declared a conflict of interest.

4. DELEGATIONS/PRESENTATIONS

4.1. IE Weldon Secondary School Jazz Band

Superintendent of Learning MacIver introduced secondary teacher, Sheri Brenneman and her jazz band, who performed the two pieces that have earned them qualification in an upcoming music festival.

4.2. Robyn Somerville

Director Hope introduced Robyn Somerville, who shared her thoughts and concerns regarding the status of music within our board and within the education system as a whole.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

18-04-84

B. Reain / J. Byrne

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated March 27, 2018

18-04-85 D. Morrison / D. Alton
THAT THE MINUTES OF THE BOARD MEETING DATED MARCH 27, 2018 BE APPROVED.
Carried.

6.2. Adoption: Committee of the Whole Minutes dated April 10, 2018

18-04-86 J. Saunders / J. Byrne
THAT THE MINUTES OF THE BOARD MEETING DATED APRIL 10, 2018 BE APPROVED.
Carried.

6.3. Recommendations from April 10, 2018

18-04-87 B. Reain / G. Brohman
THAT THE BOARD APPROVE THE APPOINTMENT OF JAYNE JONES AND JIM BRADLEY AS THE EXTERNAL MEMBERS OF TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD AUDIT COMMITTEE FOR A THREE YEAR TERM, BEGINNING MAY 1, 2018.
Carried.

18-04-88 B. Reain / J. Byrne
THAT THE OP-6015 SCHOOL COUNCILS POLICY BE APPROVED.
Carried.

18-04-89 B. Reain / J. Saunders
THAT TRUSTEES APPROVE THE BD-2007 DISTRICT SCHOOL COUNCIL / PARENT INVOLVEMENT COMMITTEE POLICY.
Carried.

18-04-90 B. Reain / D. Morrison
THAT THE BD-2110 TRUSTEE USE OF SCHOOL BOARD RESOURCES DURING MUNICIPAL AND SCHOOL BOARD ELECTION CAMPAIGN POLICY BE APPROVED.
Carried.

18-04-91 B. Reain / J. Saunders
THAT THE OP-6210 VOLUNTARY SELF-IDENTIFICATION FOR FIRST NATION, MÉTIS, AND INUIT STUDENTS POLICY BE APPROVED.
Carried.

18-04-92 B. Reain / J. Byrne
THAT THE ES-5035 PRIOR LEARNING ASSESSMENT AND RECOGNITION (PLAR) FOR ADOLESCENT AND MATURE STUDENTS POLICY BE APPROVED.
Carried.

6.4. Recommendations from In-Camera

- 18-04-93 B. Reain / J. Byrne
THAT THE TRANSFER OF THE CURRENT TRANSPORTATION CONTRACT FROM STUDENT TRANSPORTATION OF CANADA (STC) TO A COMPANY JOINTLY OWNED BY CAISSE DE DEPOT ET PLACEMENT DU QUEBEC AND ULLICOINC, BE APPROVED.
Carried.
- 18-04-94 B. Reain / J. Saunders
THAT THE MINISTRY OF TRANSPORTATION'S OFFER TO PURCHASE THE 0.016 ACRE OF PROPERTY THROUGH EXPROPRIATION AT JACK CALLAGHAN PUBLIC SCHOOL FOR THE SUM OF \$46,000 BE APPROVED.
Carried.
- 18-04-95 J. Byrne / G. Brohman
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED APRIL 24, 2018 BE APPROVED.
Carried.

6.5. Administrative Reports

6.5.a. International Trips Update Report

Superintendent of Learning Barrett presented an update on international trips.

THE INTERNATIONAL TRIPS UPDATE REPORT WAS RECEIVED FOR INFORMATION.

6.6. Trustee Reports

6.6.a. SEAC Minutes – March 6, 2018

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

THE SEAC MINUTES DATED MARCH 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:

- Students forums are wrapping up with a recent meeting held at IE Weldon Secondary School and the last one taking place at LCVI in the coming week.
- Staffing and budgeting processes are well under way, with particular focus on ensuring that there is enough space for our students.
- Many activities and celebrations are coming up as we approach the end of the school year.

- IE Weldon Secondary School was announced as the number one participating school in Ontario for raising \$68,000 in 2017 for the Terry Fox Foundation.
- Recommendations will be reviewed by the Ministry of Education regarding classroom assessment, which will align with curriculum refresh plans. This includes a review of EQAO.
- CODE has provided \$135,000 for the Summer Learning program, with the suggestion of including coding and robotics within the program and, subsequently hiring a teacher to administer these classes.

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 recent and 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. OPSBA Report

Trustee Morrison provided an update on OPSBA information and events.

7.3.b. Summit on Child and Youth Mental Health Report

Trustee Morrison reported on the recent OPSBA Summit on Child and Youth Mental Health. He invited District Manager Shedden and Communications Officer Blaker to share the Feed All Four presentation that they put together for this event.

8. CORRESPONDENCE

There was no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

18-04-96

B. Reain / G. Brohman

THAT THE BOARD DO NOW ADJOURN AT 8:00 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary