

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

Date: Tuesday, February 13, 2018
Location: Haliburton County Education Centre
Video Conference: Lindsay Education Centre
Muskoka 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, 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.c Required books by students – J. Bryne
6.3.d Snow date rescheduling – J. Byrne

C. Wilcox / S. Binstock

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. Treasurer's Report

Superintendent of Business Kaye presented the Treasurer's Report including the increasing concern around the use of sick days.

THE TREASURER'S REPORT WAS RECEIVED FOR INFORMATION.

5.1.b. Audit Committee – External Members

Superintendent of Business Kaye provided trustees with an update on the recruiting process for external audit committee members.

L. Clodd / J. Saunders

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

5.1.c. OP-6015 School Councils Policy

Superintendent of Learning Gillespie presented the OP-6015 School Councils Policy.

J. Byrne / D. Morrison

THAT THE OP-6015 SCHOOL COUNCILS POLICY BE APPROVED.

Carried

5.1.d. OP-6016 School Councils Procedure

Superintendent of Learning Gillespie presented the OP-6016 School Councils Procedure.

THE OP-6016 SCHOOL COUNCILS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.e. BD-2007 District School Council / Parent Involvement Committee Policy

Director of Education Hope presented the BD-2007 District School Council / Parent Involvement Committee Policy.

C. Wilcox / J. Byrne

THAT TRUSTEES APPROVE THE BD-2007 DISTRICT SCHOOL COUNCIL / PARENT INVOLVEMENT COMMITTEE POLICY.

5.1.f. BD-2008 District School Council / Parent Involvement Committee Procedure

Director of Education Hope presented the BD-2008 District School Council / Parent Involvement Committee Procedure.

THE BD-2008 DISTRICT SCHOOL COUNCIL / PARENT INVOLVEMENT COMMITTEE PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.g. BD-2110 Trustee Use of School Board Resources During Municipal and School Board Election Policy

Director Hope presented the BD-2110 Trustee Use of School Board Resources During Municipal and School Board Election Campaign Policy.

L. Clodd / J. Byrne

THAT THE BD-2110 TRUSTEE USE OF SCHOOL BOARD RESOURCES DURING MUNICIPAL AND SCHOOL BOARD ELECTION CAMPAIGN POLICY BE APPROVED.

Carried

5.1.h. BD-2111 Trustee Use of School Board Resources During Municipal and School Board Election Campaign Procedure

Director Hope presented the BD-2111 Trustee Use of School Board Resources During Municipal and School Board Election Procedure.

THE BD-2111 TRUSTEE USE OF SCHOOL BOARD RESOURCES DURING MUNICIPAL AND SCHOOL BOARD ELECTION CAMPAIGN PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.i. OP-6210 Voluntary Self-Identification for First Nation, Métis, and Inuit Students Policy

Superintendent of Learning Golden presented the OP-6210 Voluntary Self-Identification for First Nation, Métis, and Inuit Policy.

J. Saunders / J. Byrne

THAT THE OP-6210 VOLUNTARY SELF-IDENTIFICATION FOR FIRST NATION, MÉTIS, AND INUIT STUDENTS POLICY BE APPROVED.

Carried

5.1.j. OP-6211 Voluntary Self-Identification for First Nation, Métis, and Inuit Students Procedure

Superintendent of Learning Golden presented the OP-6211 Voluntary Self-Identification for First Nation, Métis, and Inuit Procedure.

THE OP-6211 VOLUNTARY SELF-IDENTIFICATION FOR FIRST NATION, MÉTIS, AND INUIT STUDENTS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.k. ES-5035 Prior Learning Assessment and Recognition (PLAR) for Adolescent and Mature Students Policy

Superintendent of Learning Golden presented the ES-5035 Prior Learning Assessment and Recognition (PLAR) for Adolescent and Mature Students Policy.

J. Byrne / L. Clodd

THAT THE ES-5035 PRIOR LEARNING ASSESSMENT AND RECOGNITION (PLAR) FOR ADOLESCENT AND MATURE POLICY BE APPROVED.

Carried

5.1.l. ES-5036 Prior Learning Assessment and Recognition (PLAR) for Adolescent and Mature Students Procedure

Superintendent of Learning Golden presented the ES-5036 Prior Learning Assessment and Recognition (PLAR) for Adolescent and Mature Procedure.

THE ES-5036 PRIOR LEARNING ASSESSMENT AND RECOGNITION (PLAR) FOR ADOLESCENT AND MATURE STUDENTS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.2 Trustee Reports:

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Administrative Update

Director Hope shared with trustees the following:

- Four students presented at the ERDI conference in BC last week sharing their experience with the digital backpack program using Edwin – a nice congratulatory note to Director Hope.
- Professional development learning opportunity – 89% of staff have signed up for a number of sessions at LCVI, Langton Public School, Monck Public School, and Riverside Public School

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. Staff Recognition Committee Report

Trustee Alton reported on the Staff Recognition Committee meeting.

6.3.b. OPSBA Report

Trustee Morrison provided an OPSBA update including information from the Central East OPSBA Meeting.

6.3.c. Snow Day Reschedule

Trustee Byrne asked, due to a snow day inquiry received, whether or not there could be one day a month reserved for rescheduling purposes.

6.3.d. Required Book Reading

Trustee Byrne asked questions about a book called "Wonder" that could be considered for required reading for students.

6.3.e. Two Minute Update

- Colleen Wilcox attended Battle of the Books in the City of Kawartha Lakes portion of the board.
- Trustee Morrison attended the IE Weldon Secondary School Jazz ensemble at the recent Musicfest Festival.
- Trustee Reain shared details on the recent Huntsville High School hockey team tournament victory.

7. CORRESPONDENCE

There was no correspondence.

8. QUESTIONS AND COMMENTS

9. Next Meeting

Date: Tuesday, April 24, 2018
Location: Board Room – Lindsay Education Centre
Time: 6:30 p.m.

10. MOTION TO ADJOURN

J. Byrne / D. Morrison
THAT THE BOARD DO NOW ADJOURN AT 8:09 P.M.
Carried.

Bruce Reain, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary