

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

Date: Tuesday, May 22, 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. Maclver, D. Scates, C. Young

1. CALL TO ORDER

The meeting was called to order at 6:41 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

There were no conflicts of interest.

4. DELEGATIONS/PRESENTATIONS

4.1. School Within a College

Superintendent of Learning Barrett introduced Pathways Consultant Kelli Chiasson and SWAC teacher Suzanne Smith-Merkley who shared their experiences with the new school-college work initiative funded by the province of Ontario.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

18-05-101

B. Reain / G. Brohman

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated April 24, 2018

18-05-102

D. Morrison / C. Wilcox

THAT THE MINUTES OF THE BOARD MEETING DATED APRIL 24, 2018 BE APPROVED.

Carried.

6.2. Adoption: Committee of the Whole Minutes dated May 8, 2018

18-05-103 D. Alton / J. Byrne
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED MAY 8, 2018 BE ADOPTED.
Carried.

6.3. Approval: Special Board Minutes dated May 8, 2018

18-05-104 J. Byrne / S. Binstock
THAT THE MINUTES OF THE SPECIAL BOARD MEETING DATED MAY 8, 2018 BE APPROVED.
Carried.

6.4. Recommendations from May 8, 2018

18-05-105 B. Reain / J. Saunders
THAT THE 2018-2021 SURPLUS MANAGEMENT PLAN BE APPROVED.
Carried.

18-05-106 B. Reain / G. Brohman
THAT THE HR-4050 ATTENDANCE SUPPORT POLICY BE APPROVED.
Carried.

18-05-107 B. Reain / J. Saunders
THAT THE OP-6000 SAFE ARRIVAL POLICY BE APPROVED.
Carried.

18-05-108 B. Reain / J. Byrne
THAT THE BU-3500 REIMBURSEMENT OF EXPENSES POLICY BE APPROVED.
Carried.

18-05-109 B. Reain / D. Morrison
THAT THE BD-2001 BOARD MEMBER REIMBURSEMENT OF EXPENSES POLICY BE APPROVED.
Carried.

18-05-110 B. Reain / C. Wilcox
THAT THE FOUR TLDSB MEDICAL-RELATED POLICIES: OP-6509 RESPONSE TO ANAPHYLACTIC REACTIONS; OP-6511 ASTHMA SUPPORT AND RESPONSE IN SCHOOLS; ES-5564 HEALTH SUPPORT SERVICES; OP-6600 AUTHORIZATION FOR THE ADMINISTRATION AND STORAGE OF MEDICATION POLICY BE RESCINDED.
Carried.

18-05-111 B. Reain / J. Byrne
THAT THE OP-6602 MEDICAL AND HEALTH MANAGEMENT IN SCHOOLS POLICY BE APPROVED.
Carried.

6.5. Recommendations from In-Camera

- 18-05-112 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.
- 18-05-113 J. Byrne / J. Saunders
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED APRIL 24, 2018 BE APPROVED.
Carried.
- 18-05-114 C. Wilcox / D. Morrison
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF SHELLY DUBEN TO THE PRINCIPAL HIRING POOL EFFECTIVE MAY 22, 2018.
Carried.
- 18-05-115 C. Wilcox / G. Brohman
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF DIANNA PETRIE TO THE PRINCIPAL HIRING POOL EFFECTIVE MAY 22, 2018.
Carried.
- 18-05-116 J. Byrne / B. Reain
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF LAURA BENT TO THE VICE-PRINCIPAL HIRING POOL EFFECTIVE MAY 22, 2018.
Carried.
- 18-05-117 J. Byrne / B. Reain
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF TIM CLAYTON TO THE VICE-PRINCIPAL HIRING POOL EFFECTIVE MAY 22, 2018.
Carried.
- 18-05-118 J. Byrne / B. Reain
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF ERIN HILLS TO THE VICE-PRINCIPAL HIRING POOL EFFECTIVE MAY 22, 2018.
Carried.
- 18-05-119 J. Byrne / B. Reain
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF JACQUELINE SCHRYER-ZAK TO THE VICE-PRINCIPAL HIRING POOL EFFECTIVE MAY 22, 2018.
Carried.
- 18-05-120 J. Byrne / B. Reain
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF ANGELA MARIE TOMPKINS TO THE VICE-PRINCIPAL HIRING POOL EFFECTIVE MAY 22, 2018.
Carried.

18-05-121

J. Byrne / B. Reain

THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF JULIA TRENTON TO THE VICE-PRINCIPAL HIRING POOL EFFECTIVE MAY 22, 2018.

Carried.

6.6. Administrative Reports

6.6.a. 2018-2019 Draft Budget Review

Assistant Superintendent of Business Young presented the 2018-2019 Draft Budget Review.

18-05-122

B. Reain / S. Binstock

THAT THE DRAFT BUDGET FOR THE YEAR ENDING AUGUST 31, 2019 BE RECEIVED FOR INFORMATION, AND THAT THE ADMINISTRATION BE DIRECTED TO REQUEST APPROVAL FROM THE MINISTRY FOR THE BALANCE OF \$3,996,000 TO BE DRAWN FROM SURPLUS.

Carried.

6.6.b. French Immersion Program at Leslie Frost Public School

Superintendent of Learning MacIver provided a report on changes to the French Immersion Program at Leslie Frost Public School.

THE FRENCH IMMERSION PROGRAM AT LESLIE FROST PUBLIC SCHOOL REPORT WAS RECEIVED FOR INFORMATION.

6.7. Trustee Reports

6.7.a. SEAC Minutes – April 3, 2018

Trustee Byrne presented the SEAC minutes from the April 3, 2018 meeting.

THE SEAC MINUTES DATED APRIL 3, 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:

- A successful Tech it Out Camp was run at Fleming and Georgian Colleges. This year saw a greater gender balance in participants.
- 8 elementary schools and 4 secondary schools were represented at the recent Skills Ontario event in Toronto.
- Principal and vice-principal placements will be brought to the June 12 board meeting.

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. District School Council / PIC Meeting Report

Chair Clodd provided an update on the recent DSC/PIC meeting.

7.3.b. OPSBA Report

There was nothing to report at this time.

7.3.c. 2-Minute Update

- Trustee Reain thanked the Director's Office Staff and Executive Assistants for their work on the Evening of Excellence event. He also spoke about the 338 students 38 staff, including retired staff, attending TLAC this year. He noted that some of the staff were former students who have now become teachers at the event. The team is joined by the Arts and Music Consultants.
- Trustee Brohman acknowledged Archie Stouffer Elementary School students, under leadership of Principal Jane Austin, for their work on the Leader in Me: Seven Habits initiative that they are incorporating into their school culture and curriculum.
- Trustee Binstock attended a retirement ceremony for staff.
- Trustee Byrne attended a musical ensemble at Bobcaygeon Public School.
- Trustee Morrison attended all three of the mass band events that took place across the board and expressed his gratitude for the people who organized it; he thanked the PALS students who organized a Special Olympics Bowling Tournament at LCVI; he recognized Benji Jordan, whose students provided the music for the Evening of Excellence and have gone on to received accolades at recent festivals; and he acknowledged the students and staff at Parkview Public School who put together an exciting talent show.
- Trustee Wilcox attended the Robofair in Gravenhurst, which seems to be getting bigger and bigger with so many schools participating.
- Chair Clodd attended both Tech It Out camp locations.

8. CORRESPONDENCE

8.1.a. Minister of Education re: Response to TLDSB Letter Supporting OSTA AECO and Student Trustees

Chair Clodd thanked Student Trustee Harrison for the work she and her G7 colleagues are doing, as acknowledged by the Minister of Education.

9. PUBLIC QUESTIONS AND COMMENTS

Several parents and grandparents of Leslie Frost Public School students expressed concerns regarding the recent French Immersion Program announcement.

10. ADJOURNMENT

18-05-123

B. Reain / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 8:22 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary