

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

**Date:** Tuesday, June 12, 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. 2017-2018 G7 Student Senate**

Student Trustee Harrison and four members of the G7 Student Senate gave a presentation on who they are and what activities and events the G7 have been involved in during the 2017-2018 school year. They introduced the 2018-2019 Student Trustee, Chloe Sampson and outgoing Student Trustee was presented with a plaque thanking her for her service to the board.

**5. APPROVAL OF AGENDA/ADDITIONS**

There were no additions to the agenda.

18-06-124

B. Reain / D. Morrison

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

**6. ACTION ITEMS**

**6.1. Approval: Board Minutes dated May 22, 2018**

18-06-125

G. Brohman / J. Byrne

THAT THE MINUTES OF THE BOARD MEETING DATED MAY 22, 2018 BE APPROVED.

Carried.

## 6.2. Recommendations from In-Camera

18-06-126

J. Saunders / J. Byrne

THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED JUNE 12, 2018 BE APPROVED.  
Carried.

## 6.3. Administrative Reports

### 6.3.a. TLDSB Indigenous Land Acknowledgement

Superintendent of Learning Golden, along with Indigenous Education Consultant Holly Groome, presented a plan for the board for acknowledging Indigenous lands at specific events.

18-06-127

B. Reain / D. Morrison

THAT THE BOARD PROVIDE A LAND ACKNOWLEDGEMENT FOR SCHOOL AND DISTRICT-WIDE USE AS OUR PART OF HONOURING THE KEY ROLE THAT EDUCATION PLAYS IN RECONCILIATION WITH CANADA'S INDIGENOUS PEOPLES.  
Carried.

### 6.3.b. AETC Name Change

Superintendent of Learning Golden provided trustees with information regarding a name change for the Alternate Education Training Centre locations.

18-06-128

J. Saunders / G. Brohman

THAT THE ALTERNATE EDUCATION AND TRAINING CENTRE (AETC) BE CHANGED TO ADULT AND ALTERNATE EDUCATION CENTRE (AAEC).  
Carried.

### 6.3.c. SEAC Input to 2018-2019 Budget

Superintendent of Learning MacIver advised trustees of the Special Education Advisory Committee's input into the 2018-2019 Special Education Department budget.

THE SEAC INPUT TO 2018-2019 BUDGET WAS RECEIVED FOR INFORMATION.

### 6.3.d. 2018-2019 Budget

On behalf of Superintendent of Business Kaye, Assistant Superintendent of Business Young presented the 2018-2019 Budget.

18-06-129

D. Alton / C. Wilcox

THAT THE 2018-2019 OPERATING BUDGET FOR THE YEAR ENDED AUGUST 31, 2019, IN THE AMOUNT OF \$221,516,568 BE APPROVED, PENDING APPROVAL BY THE MINISTRY OF EDUCATION.  
Carried.

## **6.4. Trustee Reports**

### **6.4.a. SEAC Minutes – May 1, 2018**

Trustee Byrne presented the SEAC minutes from the May 1, 2018 meeting.

THE SEAC MINUTES DATED MAY 1, 2018 WERE RECEIVED FOR INFORMATION.

## **7. INFORMATION ITEMS (VERBAL)**

### **7.1. ADMINISTRATIVE REPORTS**

#### **7.1.a. Summer Learning Update**

Superintendent of Learning Gillespie provided trustees with an update on the Summer Learning Program for this school year.

#### **7.1.b. Elementary Music Update**

Superintendent of Learning Gillespie provided trustees with an update on the elementary music program.

#### **7.1.c. Administrative Update**

Director Hope updated trustees on the following items and events:

- The board received a total of 30 School Nourishment Funding requests and granted an additional \$23,000 to schools to support students, in partnership with various community organizations.
- In the most recent addition of the OPC Register, Ana Mena and Lorey Sargent were featured in an article regarding Feed All Four.

#### **7.1.d. 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 recent OSTA-AECO events and news.

### **7.3. TRUSTEE REPORTS**

#### **7.3.a. Healthy Schools Advisory Committee Report**

Trustee Byrne provided an update on the recent Healthy Schools Advisory Committee meeting.

**7.3.b. Indigenous Education Advisory Committee Report**

Chair Clodd provided an update on the recent Indigenous Education Advisory Committee meeting.

**7.3.c. Wahta Mohawks First Nation Committee Report**

There was no report at this time.

**7.3.d. OPSBA Report**

Trustee Morrison provided an update on recent OPSBA events and information.

**8. CORRESPONDENCE**

**8.1.a. Program Enhancement Letters from Students**

Trustee Wilcox shared some student letters thanking trustees for supporting their Program Enhancement activities.

**9. PUBLIC QUESTIONS AND COMMENTS**

There were no questions or comments from the public.

**10. ADJOURNMENT**

18-06-130

G. Brohman / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 8:07 P.M.

Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Wendy Browne, Recording Secretary