

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

Date: Tuesday, August 28, 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

Regrets: Chloé Samson

Administration: B. Barrett, W. Browne, L. Hope, D. Scates, C. Shedden, D. Sornberger, C. Young

1. CALL TO ORDER

The meeting was called to order at 6:45 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

Trustee Reain indicated a conflict with the Employee Services Staffing Report.

4. DELEGATIONS/PRESENTATIONS

4.1. Swearing In of 2018-2019 Student Trustee

In the absence of Student Trustee Samson, the swearing in was postponed.

4.2. Summer Projects

Acting Superintendent of Business Young presented an update on the construction projects that have occurred during the summer months.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

18-08-01

J. Byrne / G. Brohman

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated June 12, 2018

18-08-02

D. Morrison / C. Wilcox

THAT THE MINUTES OF THE BOARD MEETING DATED JUNE 12, 2018 BE APPROVED.

Carried.

6.2. Recommendations from In-Camera

18-08-03 C. Wilcox / J. Byrne
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED AUGUST 28, 2018 BE APPROVED.
Carried.

6.3. Administrative Reports

6.3.a. 2018-2019 Budget Update

Acting Superintendent of Business Young provided an update on revisions to the 2018-2019 Budget and the 2018-2021 Surplus Management Plan.

18-08-04 B. Reain / J. Byrne
THAT 2018-2019 OPERATING BUDGET FOR THE YEAR ENDED AUGUST 31, 2019, IN THE AMOUNT OF \$219,520,568 BE APPROVED.
Carried.

18-08-05 B. Reain / D. Alton
THAT THE 2018-2021 REVISED SURPLUS MANAGEMENT PLAN BE APPROVED.
Carried.

6.4. Trustee Reports

There were no trustee reports at this time

7. INFORMATION ITEMS (VERBAL)

7.1. ADMINISTRATIVE REPORTS

7.1.a. Administrative Update

Director Hope updated trustees on the following items and events:

- Director Hope spoke about the public concerns regarding changes to the Elementary Health and Physical Education Curriculum and the response provided by the board earlier in the summer and the subsequent letter that will be provided to staff regarding the changes.
- A full report on the Summer Learning Program is forthcoming.
- The Administrators' Summer Conference was held last week. The focus of this year's event was "Commitment to High Expectations for All."
- The board has received notification from the Ministry of Education regarding a new philosophy and directive called "Focusing on Fundamental Math Skills."
- The Communications Department received accolades from the National School Public Relations Association's (NSPRA) for various campaigns.

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

In the absence of Student Trustee Samson, there was no Student Senate report at this time.

7.2.b. OSTA-AECO Report

In the absence of Student Trustee Samson, there was no OSTA-AECO report at this time.

7.3. TRUSTEE REPORTS

7.3.a. OPSBA Report

There was nothing to report at this time.

8. CORRESPONDENCE

8.1.a. Letter from ETFO

Chair Clodd shared the letter received from the Elementary Teachers Federation of Ontario congratulating the board on sharing concerns regarding the Health and Physical Education Curriculum.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

18-08-06

B. Reain / G. Brohman

THAT THE BOARD DO NOW ADJOURN AT 7:47 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary