

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

**Date:** Tuesday, September 25, 2018

**Location:** Lindsay Education Centre

**Time:** 6:30 p.m.

**Present:** D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, D. Morrison, B. Reain,  
C. Samson, J. Saunders, C. Wilcox

**Administration:** B. Barrett, W. Browne, M. Handley L. Hope, K. MacIver, 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. What's Your Story – BMLSS Graduate's Career Paths**

Director Hope introduced BMLSS languages teacher, Sean O'Toole, who presented, "What's Your Story," a collection of inspiring stories from BMLSS graduates.

**4.2. Summer Learning**

Superintendent of Learning MacIver handed the podium over to Summer Learning Principal, Teri Bruner, who was accompanied by teacher, Cheyenne Wood, and a student who shared their experiences with the program.

**5. APPROVAL OF AGENDA/ADDITIONS**

There were no additions to the agenda.

18-09-07

B. Reain / J. Byrne

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

**6. ACTION ITEMS**

**6.1. Approval: Board Minutes dated August 28, 2018**

18-09-08

D. Morrison / G. Brohman

THAT THE MINUTES OF THE BOARD MEETING DATED AUGUST 28, 2018 BE APPROVED.

Carried.

## **6.2. Adoption: Committee of the Whole Minutes dated September 11, 2018**

18-09-09            C. Wilcox / S. Binstock  
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED SEPTEMBER 11, 2018 BE APPROVED.  
Carried.

## **6.3. Recommendations from In-Camera**

18-09-10            B. Reain / J. Byrne  
THAT SUPPLEMENTAL BENEFITS FOR NON-ASSOCIATED NON-UNIONIZED TLDSB EMPLOYEES REPORT BE APPROVED.  
Carried.

18-09-11            J. Byrne / B. Reain  
THAT THE AUDIT COMMITTEE ANNUAL REPORTS TO THE BOARD AS OF AUGUST 31, 2018 BE APPROVED.  
Carried.

18-09-12            J. Byrne / B. Reain  
THAT THE INTERNAL AUDIT PLAN 2018-2019 BE APPROVED.  
Carried.

18-09-13            J. Byrne / B. Reain  
THAT THE EXTERNAL AUDIT PLAN 2017-2018 BE APPROVED.  
Carried.

18-09-14            D. Morrison / C. Wilcox  
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED SEPTEMBER 25, 2018 BE APPROVED.  
Carried.

18-09-15            C. Wilcox / J. Saunders  
THAT THE BOARD DIRECT STAFF TO INCREASE THE OPERATING LINE OF CREDIT TO A MAXIMUM OF \$20 MILLION.  
Carried.

18-09-16            G. Brohman / B. Reain  
THAT, PENDING MINISTRY OF EDUCATION APPROVAL, TIM ELLIS BE APPOINTED SUPERINTENDENT OF BUSINESS SERVICES EFFECTIVE NOVEMBER 1, 2018.  
Carried.

## **6.4. Administrative Reports**

### **6.4.a. 2017-2018 Suspensions and Expulsions Report**

Superintendent of Learning Maclver presented the 2017-2018 Suspensions and Expulsions Report.

THE 2017-2018 SUSPENSIONS AND EXPULSIONS REPORT WAS RECEIVED FOR INFORMATION.

**6.4.b. EQAO Assessments K-12 Report**

Superintendents of Learning MacIver and Sornberger presented the EQAO Assessments K-12 Report.

THE EQAO ASSESSMENTS K-12 REPORT WAS RECEIVED FOR INFORMATION.

**6.4.c. 2017-2018 Program Enhancement Report**

Director of Education Hope presented a summary of the 2017-2018 projects and programs that took place, as funded by the board's Program Enhancement grant.

THE 2017-2018 PROGRAM ENHANCEMENT REPORT WAS RECEIVED FOR INFORMATION.

**6.4.d. 2017-2018 Strategic Action Plan Final Report**

Director of Education Hope presented the final Strategic Action Plan report for the 2017-2018 school year.

THE 2017-2018 STRATEGIC ACTION PLAN FINAL REPORT WAS RECEIVED FOR INFORMATION.

**6.5. Trustee Reports**

**6.5.a. SEAC Minutes dated June 5, 2018**

Trustee Byrne presented the minutes of the June 5, 2018 SEAC meeting.

THE SEAC MINUTES DATED JUNE 5, 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:

- Director Hope provided an update on the preliminary enrolment numbers.

**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 Samson provided an update on upcoming G7 Student Senate activities.

**7.2.b. OSTA-AECO Report**

Student Trustee Samson provided an update on upcoming OSTA AECO events.

**7.3. TRUSTEE REPORTS**

**7.3.a. Staff Recognition Report**

Trustee Reain provided an update from the September 11, 2018 Staff Recognition Committee meeting.

**7.3.b. OPSBA Report**

Trustee Morrison reported on upcoming OPSBA meetings and events.

**8. CORRESPONDENCE**

There was no correspondence.

**9. PUBLIC QUESTIONS AND COMMENTS**

There were no questions or comments from the public.

**10. ADJOURNMENT**

18-09-17

G. Brohman / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 8:41 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