

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

Date: Tuesday, September 11, 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, D. Morrison, B. Reain,
C. Samson, J. Saunders, C. Wilcox

Administration: B. Barrett, L. Hope, K. MacIver, C. Shedden, D. Scates, D. Sornberger, C. Young

1. CALL TO ORDER

The meeting was called to order at 6:36 pm

2. DELEGATIONS/PRESENTATION

Haliburton Highlands Secondary School student, Chloé Samson, was sworn in as student trustee for the 2018-2019 year.

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

None were declared.

4. APPROVAL OF THE AGENDA/ADDITIONS

J. Byrne / D. Morrison

THAT THE AGENDA BE APPROVED .

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. Treasurer's Report

Interim Superintendent of Business Services Young provided the board with a Treasurer's Report as of May 31, 2018.

THE TREASURER'S REPORT WAS RECEIVED FOR INFORMATION.

5.1.b. 2017-2018 Transportation Report

Interim Superintendent of Business Young presented the 2017-2018 Transportation Report.

THE 2017-2018 TRANSPORTATION REPORT WAS RECEIVED FOR INFORMATION.

5.1.c. 2017-2018 Occupational Health and Safety Report

Superintendent of Employee Services Scates presented the 2017-2018 Occupational Health and Safety Report.

THE 2017-2018 OCCUPATIONAL HEALTH AND SAFETY REPORT WAS RECEIVED FOR INFORMATION.

5.2 Trustee Reports:

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. September 2018 Enrolment Update

Superintendent of Employee Services Scates provided preliminary enrolment numbers after the first week of the 2018-2019 school year.

6.1.b. Scott Young Public School Update

Interim Superintendent of Business Young provided an update on the status of Scott Young Public School upgrades. It is looking doubtful that the addition and alterations to the school due to approval delays will allow for Lady Eaton Elementary School students to move to Scott Young PS in September 2019.

6.1.c. Administrative Update

Director Hope updated trustees on the following:

- Superintendent Golden is working through health issues and is looking forward to coming back to work as soon as he can. May need to call upon someone to help with some of his portfolio pieces.
- Startup has been as smooth as possible.
- AAEC have developed a brand new promotional piece to share the supports and services offered at the school.

6.1.d. System Update

District Manager Shedden provided an update on upcoming events.

6.2. Student Trustee Reports (verbal)

6.2.a. G7 Student Senate Report

Student Trustee Samson reported on recent G7 Student Senate activities.

6.2.b. OSTA-AECO Report

Student Trustee Samson provided an update on activities with OSTA-AECO.

6.3. Trustee Reports (verbal)

6.3.a. OPSBA Report

Trustee Morrison provided an update on OPSBA meetings and information.

6.3.b. Two Minute Update

- Trustee Morrison shared about Music Canada’s efforts to recover and reintroduce musical instruments into schools
- Trustee Brohman shared about sports teams starting up at Haliburton Highlands Secondary School
- Trustee Reain shared about a presentation of the new school playground taking place tomorrow at Huntsville Public School
- Trustee Clodd commented about the new administration at each of the Muskoka secondary schools as well as the updated kitchen at GHS

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. Next Meeting

Date: Tuesday, September 25, 2018
Location: Board Room – Corporate Office, Lindsay Education Centre
Time: 6:30 p.m.

10. MOTION TO ADJOURN

G. Brohman / J. Saunders
THAT THE BOARD DO NOW ADJOURN AT 7:38
Carried.

Bruce Reain, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary