

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

Date: Tuesday, October 9, 2018
Location: Muskoka Education Centre
Video Conference: Lindsay Education Centre
Haliburton County 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,

Regrets: C. Wilcox

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

1. CALL TO ORDER

The meeting was called to order at 6:30 pm.

2. DELEGATIONS/PRESENTATION

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

None were declared.

4. APPROVAL OF THE AGENDA/ADDITIONS

Additions: 6.3.c National Anthem at Board meetings – J. Byrne

J. Byrne / L. Clodd

THAT THE AGENDA BE APPROVED AS AMENDED .

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.2. Trustee Reports:

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Administrative Update

Director Hope updated trustees on the following:

- Program Enhancement Fund applications have been reviewed and are available for trustees in preparation for the determination day.
- Will be doing some communication around the provincial consultation on education with parents.

- Community breakfasts are well underway – first one took place in Muskoka last week, next breakfast on October 17 at LEC, and on October 24 at HCEC.
- Today northern principals, consultants, and instructional leads came together for a focus on mathematics – continue to speak in terms of balance so that children have foundational skills that they require.
- Next Monday and Tuesday we will be taking a dozen school administrators with the senior team to meet with representatives from the District School Board of Niagara. This board has consistent and improved results – they have taken some very assertive steps with teaching cohort and school leaders.
- We are required to publicly post the topic of professional activity days – agendas for the day will be posted on the school board and school website.

6.1.b. System Update

District Manager Shedden provided an update on the Program Enhancement application binders provided to trustees.

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 Clodd attended of the G7 Student Senate bonding day and the Children’s Water Festival. She also attended the grand opening of the Gravenhurst High School kitchen.
- Trustee Brohman had a conversation with former students who had a message that we need to “recognize our clientele.”
- Trustee Reain gave a shout out to Huntsville High School for their recent awards evening where there were 315 award winners.

6.3.c. National Anthem at Board meetings

Trustee Byrne expressed his disappointment that the national anthem is not being sung by those present. It is hoped that a choral version of the new words will be available by next week.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. NEXT MEETING

Date: Tuesday, October 23, 2018
Location: Board Room – Corporate Office, Lindsay Education Centre
Time: 6:00 p.m.

10. MOTION TO ADJOURN

L. Clodd / J. Byrne
THAT THE BOARD DO NOW ADJOURN AT 7:02
Carried.

Bruce Reain, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary