

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

Date: Tuesday, October 23, 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 6:40 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

Trustees Reain and Morrison indicated a conflict with the Employee Services Staffing Report.

4. DELEGATIONS/PRESENTATIONS

4.1. Building Executive Functioning Through Activated Learning

Superintendent of Learning MacIver introduced Central Senior Public School principal Sheila Shauf and educators from her school who have developed activated learning programming for their students.

5. APPROVAL OF AGENDA/ADDITIONS

7.3.d. Trustee question – D. Alton

18-10-18

J. Byrne / C. Wilcox

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated September 25, 2018

18-10-19

D. Morrison / B. Reain

THAT THE MINUTES OF THE BOARD MEETING DATED SEPTEMBER 25, 2018 BE APPROVED.

Carried.

6.2. Adoption: Committee of the Whole Minutes dated October 9, 2018

18-10-20 J. Byrne / S. Binstock
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED OCTOBER 9, 2018 BE APPROVED.
Carried.

6.3. Recommendations from In-Camera

18-10-21 D. Morrison / C. Wilcox
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED OCTOBER 23, 2018 BE APPROVED.
Carried.

18-10-22 C. Wilcox / J. Saunders
THAT THE BOARD APPROVE THE DIRECTOR OF EDUCATION EVALUATION OCTOBER 2018 AS AN ACCURATE ACCOUNTING OF THE DIRECTOR OF EDUCATION'S PERFORMANCE RELATIVE TO THE ROLE EXPECTATIONS OUTLINED IN HR-4550 ANNUAL EVALUATION OF THE DIRECTOR POLICY, AND FURTHER, THAT THE BOARD AUTHORIZES THE CHAIR AND VICE CHAIR TO SIGN THE EVALUATION REPORT ON THE BOARD'S BEHALF.
Carried.

6.4. Administrative Reports

6.4.a. 2018-2019 Program Enhancement Report

Director Hope presented the 2018-2019 Program Enhancement Report.

THE 2018-2019 PROGRAM ENHANCEMENT REPORT WAS RECEIVED FOR INFORMATION.

6.4.b. 2018-2019 Strategic Action Plan Report

Director Hope presented the 2018-2019 Strategic Action Plan Report and the Superintendents of Learning each highlighted various elements from their respective portfolios.

THE 2018-2019 STRATEGIC ACTION PLAN REPORT WAS RECEIVED FOR INFORMATION.

6.5. Trustee Reports

6.5.a. SEAC Minutes dated October 2, 2018

Trustee Byrne presented the minutes of the September 4, 2018 SEAC meeting.

THE SEAC MINUTES DATED SEPTEMBER 4, 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:

- The senior team and a group of principals spent some time with the District School Board of Niagara to understand their successful improvements in their math focus and results.
- The New Teacher Induction Program (NTIP) meeting took place in Muskoka recently.
- The PD Day on Friday, October 26, 2018 will have a numeracy focus. The agenda is available on the board website, as required by the government.
- An announcement was made by the Ministry of Education in support of the purchase of the Catholic school in which Honey Harbour Public School now resides.
- This week begins work on TLAC with a Steering Committee meeting on October 25.
- On November 7, representatives from the board will be sharing work around Indigenous Education with the Wahta Mohawks at the AIAI conference. TLDSB has been invited to participate on a panel to speak to the relationship that TLDSB and the Wahta Mohawks share.
- Director Hope thanked Interim Superintendent of Business Craig Young, who will be moving to Limestone District School Board as their Superintendent of Business.

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 information and events, including the Fall AGM.

7.3. TRUSTEE REPORTS

7.3.a. Indigenous Education Committee Report

Chairperson Clodd provided an update from the recent Indigenous Education Committee meeting.

7.3.b. Safe and Accepting Schools Committee Report

Chairperson Clodd provided an update from the recent Safe and Accepting Schools Committee meeting.

7.3.c. OPSBA Report

Trustee Morrison reported on upcoming OPSBA meetings and events and encouraged trustees to visit the OPSBA Connects website for further details.

7.3.d. Community Questions Regarding Health Education Curriculum Consultation

Trustee Alton noted that he's received questions regarding communications surrounding the Ministry of Education's Public Consultation.

8. CORRESPONDENCE

There was no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

18-10-23

B. Reain / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 7:50 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary