

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

**Date:** Tuesday, November 13 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,  
C. Samson, J. Saunders, C. Wilcox

**Regrets:** B. Reain

**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 6:30 pm

**2. DELEGATIONS/PRESENTATION**

There were no delegations/presentations.

**3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

None were declared.

**4. APPROVAL OF THE AGENDA/ADDITIONS**

J. Saunders / D. Morrison

THAT THE AGENDA BE APPROVED.

Carried.

**5. ACTION ITEMS**

**5.1. Administrative Reports**

**5.1.a. HR-4014 Smoke-free Environment Policy**

Superintendent Scates presented the HR-4014 Smoke-Free Environment Policy to trustees for approval.

C. Wilcox / J. Byrne

THAT THE HR-4014 SMOKE-FREE ENVIRONMENT POLICY BE APPROVED.

Carried

**5.1.b. HR-4015 Smoke-Free Environment Procedure**

Superintendent Scates presented the HR-4015 Smoke-Free Environment procedure to trustees for information.

THE HR-4015 SMOKE-FREE ENVIRONMENTAL PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.c. HR-4035 Inclement Weather Policy**

Superintendent Scates presented the HR-4035 Inclement Weather Policy to trustees for approval.

G. Brohman / J. Saunders

THAT THE HR-4035 INCLEMENT WEATHER POLICY BE APPROVED.

Carried

**5.1.d. HR-4035 Inclement Weather Procedure**

Superintendent of Scates presented the HR-4036 Inclement Weather Procedure to trustees for information.

THE HR-4036 INCLEMENT WEATHER PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.2 Trustee Reports:**

There were no trustee reports at this time.

**6. INFORMATION ITEMS (VERBAL)**

**6.1. Administrative Reports (verbal)**

**6.1.a. Administrative Update**

There was no administrative update at this time.

**6.1.b. System Update**

There was no system update at this time.

**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. Communications Advisory Committee Report**

Trustee Brohman provided an update on the recent Communications Advisory Committee meeting.

**6.3.b. District School Council – Parent Involvement Committee Report**

Trustee Clodd provided an update on the recent District School Council – Parent Involvement Committee meeting.

### **6.3.c. Healthy Schools Advisory Committee Report**

Trustee Saunders provided an update on the recent Healthy Schools Advisory Committee meeting.

### **6.3.d. Ontario Music Education Association Conference Report**

Trustee Morrison provided an update on his attendance at the recent Ontario Music Education Association Conference.

### **6.3.e. OPSBA Report**

Trustee Morrison provided an update on OPSBA meetings and information.

### **6.3.f. Two-minute Update**

- Trustee Binstock attended a Remembrance Day event at Macaulay Public School.
- Trustee Byrne attended the G7 Student Senate presentation at Fenelon Falls Secondary School and a Remembrance Day event at Langton Public School.
- Trustee Wilcox attended the rededication of the Amy Ebeling playground at King Albert Public School.
- Trustee Saunders and Trustee Wilcox both attended the Remembrance Day event at IE Weldon Secondary School
- Trustee Brohman attended the Remembrance Day event at Haliburton Highlands Secondary School and congratulated all school staff for all their hard work. He also congratulated school volunteers. Trustee Brohman mentioned the Haliburton Echo thanking them for their positive reporting of schools.
- Trustee Saunders and Trustee Wilcox attended an awards assembly at IE Weldon Secondary School.
- Trustee Morrison attended a Remembrance Day event at LCVI.
- Trustee Clodd attended Remembrance Day events at Gravenhurst High School as well as a Halloween jaunt.

## **7. CORRESPONDENCE**

## **8. QUESTIONS AND COMMENTS**

## **9. Next Meeting**

Date: Tuesday, November 27, 2018  
Location: Board Room – Corporate Office, Lindsay Education Centre  
Time: 6:30 p.m.

## **10. MOTION TO ADJOURN**

D. Morrison / J. Byrne  
THAT THE BOARD DO NOW ADJOURN AT 7:34  
Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education