

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

Date: Tuesday, November 27, 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, J. Saunders, C. Wilcox

Regrets: C. Samson

Administration: B. Barrett, W. Browne, T. Ellis, M. Handley, L. Hope, K. MacIver, D. Scates, C. Shedden, D. Sornberger

1. CALL TO ORDER

The meeting was called to order at 6:30 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. Indigenous Education

Superintendent of Learning Barrett introduced Holly Groome and several students who made a presentation on the Imagine Canada Camp and other Indigenous Education initiatives taking place within the board.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

18-11-24

J. Byrne / J. Saunders

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated October 23, 2018

18-11-25

D. Morrison / C. Wilcox

THAT THE MINUTES OF THE BOARD MEETING DATED OCTOBER 23, 2018 BE APPROVED.

Carried.

6.2. Adoption: Committee of the Whole Minutes dated November 13, 2018

18-11-26 J. Byrne / D. Morrison
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED NOVEMBER 13, 2018 BE APPROVED.
Carried.

6.3. Recommendations from In-Camera

18-11-27 B. Reain / J. Byrne
THAT THE HR-4014 SMOKE-FREE ENVIRONMENT POLICY BE APPROVED.
Carried.

18-11-28 B. Reain / G. Brohman
THAT THE HR-4035 INCLEMENT WEATHER POLICY BE APPROVED.
Carried.

6.4. Recommendations from In-Camera

18-11-29 C. Wilcox / J. Byrne
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED NOVEMBER 27, 2018 BE APPROVED.
Carried.

6.5. Administrative Reports

6.5.a. 2017-2018 Financial Statement and Auditor's Report

Superintendent of Business Services Ellis presented the 2017-2018 Financial Statement and Auditor's Report.

18-11-30 J. Byrne / B. Reain
THAT THE BOARD APPROVE THE 2017-2018 FINANCIAL STATEMENTS FOR TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD AND ACCEPT THE AUDITOR'S REPORT PREPARED BY BDO CANADA LLP
Carried.

18-11-31 J. Saunders / C. Wilcox
THAT THE BOARD APPOINT BDO CANADA LLP AS THE EXTERNAL AUDITORS FOR TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD FOR THE 2018-2019 FISCAL YEAR.
Carried.

6.5.b. International Trips Report

Superintendent of Learning Maclver presented the International Trips Report.

THE INTERNATIONAL TRIPS REPORT WAS RECEIVED FOR INFORMATION.

6.6. Trustee Reports

6.6.a. SEAC Minutes dated October 2, 2018

Trustee Byrne presented the minutes of the October 2, 2018 SEAC meeting.

THE SEAC MINUTES DATED OCTOBER 2, 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:

- 80 students have registered for the Trillium Lakelands Arts Camp since registration opened on November 19.
- A letter was received from the Canadian Cancer Society recognizing BMLSS and Huntsville High School who organized Relay for Life events that raised over \$45,000 for cancer research.
- There is strong uptake on the part of administrators who joined senior administration on the visit to the Niagara district school board to review how DSBN has improved their approach to the math curriculum.
- Director Hope has been speaking with community partners about data that's being gathered around students and has connected with City of Kawartha Lakes social services to discuss how to more effectively target resources and supports in higher needs neighbourhoods.
- Senior administration hosted a team from the Waterloo Region District School Board at Pine Glen Public School and Riverside Public School where they were able to engaged directly with students about their experiences with the Edwin Project.
- At the Association of Iroquois & Allied Indians Conference, TLDSB and the Wahta Mohawks made a presentation about the collaborative work being done surrounding Indigenous Education in schools and the unique relationship the board shares with the Wahta Mohawks.
- The Minister of Labour, Laurie Scott, visited Fenelon Falls Secondary School to witness and participate in the skill trades programs and learn about the various certifications TLDSB students can earn.
- Director Hope held the first of a several AAEC student forums.
- Director Hope is working closely with college partners and engaging university partners, particularly in the area of student teacher placements, as well as the arts curriculum.
- Absenteeism and employee attendance has seen a 32% improvement.

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

In the absence of Student Trustee Samson, there was no report at this time.

7.2.b. OSTA-AECO Report

In the absence of Student Trustee Samson, there was no report at this time.

7.3. TRUSTEE REPORTS

7.3.a. OPSBA Report

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

8. CORRESPONDENCE

There was no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

18-11-32

B. Reain / S. Binstock

THAT THE BOARD DO NOW ADJOURN AT 7:21 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary