

**Trillium Lakelands District School Board
Inaugural and Organizational Meeting of the Board
Public Session**

Date: Tuesday, December 4, 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, T. Ellis, P. Goldring, 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. RESULTS OF OCTOBER 25, 2018 MUNICIPAL ELECTIONS

CITY OF KAWARTHA LAKES

Wards 1, 4	Don Alton
Wards 2, 3	John Byrne
Ward 5	David Morrison
Wards 6, 8	Judy Saunders
Ward 7	Colleen Wilcox

HALIBURTON COUNTY

Gary Brohman

DISTRICT OF MUSKOKA

Town of Bracebridge	Stephen Binstock
Town of Huntsville, Lake of Bays	Bruce Reain
Gravenhurst, Muskoka Lakes, Georgian Bay	Louise Clodd

4. OATH OF OFFICE

Trustees made and subscribed to a declaration of Office and the Oath of Allegiance before the Secretary of the Board, as required under the provision of Section 185 of the Education Act.

5. ELECTIONS

5.1. Chair

Trustee Louise Clodd was acclaimed as Chairperson of the Board.

B.Reain / D. Morrison

THAT THE BALLOTS BE DESTROYED.

Carried.

18-12-34

5.2. Vice Chair

Trustee Bruce Reain was acclaimed as Vice Chairperson of the Board.

5.3. Past Chair

Trustee David Morrison was elected as Past Chairperson of the Board.

18-12-35

D. Morrison / J. Byrne

THAT THE BALLOTS BE DESTROYED.

Carried.

5.4. OPSBA Delegate

Trustee Morrison was acclaimed as OPSBA Delegate.

5.5. OPSBA Delegate Alternate

Trustees Clodd was acclaimed as OPSBA Delegate Alternate.

6. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

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

7. DELEGATIONS/PRESENTATIONS

7.1. Holiday Music

Superintendent of Learning MacIver introduced Beth Wilson and the King Albert Public School Choir, who performed several musical numbers for the board.

8. APPROVAL OF AGENDA/ADDITIONS

Addition: 10.3.b. Safe and Accepting Schools – G.Brohman

10.3.c. Two-minute Update

18-12-36

C. Wilcox / J. Byrne

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

9. ACTION ITEMS

9.1. Approval: Board Minutes dated November 27, 2018

18-12-37

B. Reain / J. Saunders

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

Carried.

9.2. Administrative Reports

9.2.a. 2018 Director's Annual Report

Director Hope presented the online version of the 2018 Director's Annual Report. A hardcopy of the report will follow shortly.

THE 2018 DIRECTOR'S ANNUAL REPORT WAS RECEIVED FOR INFORMATION.

9.2.b. 2019 Board and Committee of the Whole Meetings Schedule

Director Hope presented the schedule of Regular and Committee of the Whole Meetings of the Board for 2019.

18-12-38

B. Reain / G. Brohman

THAT THE SCHEDULE OF REGULAR AND COMMITTEE OF THE WHOLE BOARD MEETINGS FOR 2019 BE APPROVED.

Carried.

9.2.c. 2019 Board Committee Membership

Director Hope presented the list of statutory committees for which trustees will select for membership using an online form.

THE 2019 BOARD COMMITTEE MEMBERSHIP LIST WAS RECEIVED FOR INFORMATION.

9.2.d. SEAC Membership 2019-2022

Superintendent of Learning Sornberger presented information on the board's SEAC membership list for 2019-2022, which must be renewed every four years, following the election of the Board of Trustees.

18-12-39

J. Byrne / J. Saunders

THAT THE MEMBERSHIP LIST FOR THE 2019-2022 SEAC TERM BE APPROVED.

Carried.

9.3. Trustee Reports

There were no trustee reports at this time.

10. INFORMATION ITEMS (VERBAL)

10.1. ADMINISTRATIVE REPORTS

10.1.a. Administrative Update

Director Hope welcomed board members for the new year and updated trustees on the following items and events:

- 110 Trillium Lakelands Arts Camp registrations have been received to date.

10.1.b. System Update

District Manager Shedden provided an update on upcoming events and department initiatives.

10.2. STUDENT TRUSTEE REPORTS

10.2.a. G7 Student Senate Report

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

10.2.b. OSTA-AECO Report

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

10.3. TRUSTEE REPORTS

10.3.a. OPSBA Report

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

10.3.b. Safe and Accepting Schools Committee Report

Trustee Brohman updated trustees on the recent Safe and Accepting Schools Committee meeting.

10.3.c. Two-minute Update

- Trustee Reain and Chair Clodd were judges at the Huntsville High School Robotics Fair and presented awards to the winners. Rolling Hills Public School's team will proceed to the championships.
- Trustee Byrne is looking forward to getting to know Fenelon Township Public School, which now falls under his jurisdiction following the change of wards in the City of Kawartha Lakes.
- Trustee Saunders attended the Scott Young Public School honours assembly.
- Trustee Morrison was invited to attend a junior kindergarten class trip where the students sang for the residents of Adelaide Place.

11. CORRESPONDENCE

There was no correspondence.

12. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

13. ADJOURNMENT

18-12-40

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