

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

**Date:** Tuesday, January 22, 2019  
**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, 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. Storybooks for Students by Students**

Superintendent of Learning Barrett introduced Christian Harrington, an English teacher at Fenelon Falls Secondary School, and his two students who shared the published storybooks that secondary students have been working on with kindergarten students within the board.

**5. APPROVAL OF AGENDA/ADDITIONS**

There were no additions to the agenda.

19-01-41

J. Byrne / B. Reain

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

**6. ACTION ITEMS**

**6.1. Approval: Board Minutes dated December 4, 2018**

19-01-42

D. Morrison / D. Alton

THAT THE MINUTES OF THE BOARD MEETING DATED DECEMBER 4, 2018 BE APPROVED.

Carried.

## **6.2. Adoption: Committee of the Whole Minutes dated January 8, 2019**

- 19-01-43            C. Wilcox / J. Byrne  
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED JANUARY 8, 2019 BE APPROVED.  
Carried.

## **6.3. Recommendations from January 8, 2019**

- 19-01-44            B. Reain / J. Saunders  
THAT THE HR-4200 HEALTH AND SAFETY POLICY BE APPROVED.  
Carried.
- 19-01-45            B. Reain / J. Byrne  
THAT THE BD-2015 TRUSTEE ATTENDANCE AT CONFERENCES AND SEMINARS POLICY BE APPROVED.  
Carried.
- 19-01-46            B. Reain / S. Binstock  
THAT THE BD-2055 ADVOCACY POLICY BE APPROVED.  
Carried.
- 19-01-47            B. Reain / J. Saunders  
THAT THE BD-2300 PUBLIC CONCERNS POLICY BE APPROVED.  
Carried.
- 19-01-48            B. Reain / J. Byrne  
THAT THE BD-2010 TRUSTEES' ASSOCIATIONS BE APPROVED.  
Carried.

## **6.4. Recommendations from In-Camera**

- 19-01-49            B. Reain / C. Wilcox  
THAT THE BOARD APPROVE THE APPOINTMENT OF JEREMY CADEAU-MARK TO THE PRINCIPAL POOL, EFFECTIVE JANUARY 8, 2019.  
Carried.
- 19-01-50            B. Reain / C. Wilcox  
THAT THE BOARD APPROVE THE APPOINTMENT OF KEVIN RAY TO THE PRINCIPAL POOL, EFFECTIVE JANUARY 8, 2019.  
Carried.
- 19-01-51            B. Reain / J. Saunders  
THAT THE BOARD APPROVE THE APPOINTMENT OF LAUREN ALLEWAY TO THE VICE-PRINCIPAL POOL, EFFECTIVE JANUARY 8, 2019.  
Carried.

- 19-01-52            B. Reain / J. Saunders  
THAT THE BOARD APPROVE THE APPOINTMENT OF KATHERINE KIRKPATRICK TO THE VICE-PRINCIPAL POOL, EFFECTIVE JANUARY 8, 2019.  
Carried.
- 19-01-53            B. Reain / J. Saunders  
THAT THE BOARD APPROVE THE APPOINTMENT OF ELISA MULCASTER TO THE VICE-PRINCIPAL POOL, EFFECTIVE JANUARY 8, 2019.  
Carried.
- 19-01-54            B. Reain / J. Saunders  
THAT THE BOARD APPROVE THE APPOINTMENT OF ANDREA O’LEARY TO THE VICE-PRINCIPAL POOL, EFFECTIVE JANUARY 8, 2019.  
Carried.
- 19-01-55            B. Reain / J. Saunders  
THAT THE BOARD APPROVE THE APPOINTMENT OF CATHY WELCH TO THE VICE-PRINCIPAL POOL, EFFECTIVE JANUARY 8, 2019.  
Carried.
- 19-01-56            B. Reain / J. Saunders  
THAT THE BOARD APPROVE THE APPOINTMENT OF JENNIFER WHITEWAY TO THE VICE-PRINCIPAL POOL, EFFECTIVE JANUARY 8, 2019.  
Carried.
- 19-01-57            J. Byrne / C. Wilcox  
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED NOVEMBER 27, 2018 BE APPROVED.  
Carried.

## **6.5. Administrative Reports**

### **6.5.a. Travel Estimate Report**

Superintendent of Business Services Ellis presented the Travel Estimate Report.

THE TRAVEL ESTIMATE REPORT WAS RECEIVED FOR INFORMATION.

### **6.5.b. 2018-2019 Revised Estimates Report**

Superintendent of Business Services Ellis presented the 2018-2019 presented the Revised Estimates Report.

THE REVISED ESTIMATES REPORT WAS RECEIVED FOR INFORMATION.

### **6.5.c. French Language Instruction in TLDSB Schools Report**

Superintendent of Learning MacIver presented a report on the state of French language instruction within the board.

THE FRENCH LANGUAGE IN TLDSB SCHOOLS REPORT WAS RECEIVED FOR INFORMATION.

## **6.6. Trustee Reports**

### **6.6.a. SEAC Minutes dated November 6, 2018**

Trustee Morrison presented the minutes of the November 6, 2018 SEAC meeting.

THE SEAC MINUTES DATED NOVEMBER 6, 2018 WERE RECEIVED FOR INFORMATION.

### **6.6.b. SEAC Minutes dated December 11, 2018**

Trustee Morrison presented the minutes of the December 11, 2018 SEAC meeting.

THE SEAC MINUTES DATED DECEMBER 11, 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:

- Director Hope thanked the attendees of the recent community partner breakfast meetings. He commented on the strength of the partnerships that are in place across the district between community agencies, health services, etc.
- 35 students from Trent University have been placed with Associate Teachers for the spring. Director Hope will be connecting with Nipissing University within the coming month to discuss a revised Student Teacher Placement process with them.
- Superintendent of Employee Services Scates represented the board at a recent Trent University career fair.
- Director Hope connected with the new president of Fleming College to discuss strengthening the relationship, particularly surrounding skill trades. Director Hope has also had discussions with MP Norm Miller about the subject of skilled trades.
- Director Hope has been meeting with new Indigenous Child and Family Services organization that is being established. The board will be working with the community child services agencies to work through protocols.
- Trillium Lakelands Arts Camp registrations closed on January 18<sup>th</sup>. 310 registrations have been received, which the steering committee will review at their upcoming planning meeting in February.
- The board has seen a 33% decline in the use of sick leave. The numbers are consistently better than this time last year, which equates to a savings of about \$1.14 million.

- The long term accommodation review plan typically is presented in February, but will likely not occur at this time this year due to the Ministry's revision of guidelines. Templates are in development as part of the new guidelines, with consultation from municipalities and school board representatives.

#### **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 current and upcoming G7 Student Senate events and activities.

#### **7.2.b. OSTA-AECO Report**

Student Trustee Samson provided an update on current and upcoming OSTA-AECO events and activities.

### **7.3. TRUSTEE REPORTS**

#### **7.3.a. District School Council – Parent Involvement Committee Report**

Trustee Reain provided a report on the recent District School Council – Parent Involvement Committee meeting.

#### **7.3.b. Indigenous Education Committee Report**

Chair Clodd provided trustees with a copy of the minutes from the Indigenous Education 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.

**8. CORRESPONDENCE**

There was no correspondence.

**9. PUBLIC QUESTIONS AND COMMENTS**

There were no questions or comments from the public.

**10. ADJOURNMENT**

19-01-58

B. Reain / S. Binstock

THAT THE BOARD DO NOW ADJOURN AT 7:49 P.M.

Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Wendy Browne, Recording Secretary