

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

Date: Tuesday, January 8, 2019
Location: Muskoka Education Centre
Video Conference: Lindsay Education Centre
Muskoka Education Centre
Time: 6:30 p.m.

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, D. Morrison, B. Reain,
C. Samson, J. Saunders, C. Wilcox

Regrets: L. Clodd

Administration: B. Barrett, T. Ellis, P. Goldring, L. Hope, K. MacIver, C. Shedden, D. Scates,
D. Sornberger

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

G. Brohman / S. Binstock
THAT THE AGENDA BE APPROVED.
Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. HR-4200 Health and Safety Policy

Superintendent of Employee Services Scates presented the HR-4200 Health and Safety Policy to trustees for approval.

D. Morrison / C. Wilcox
THAT THE HR-4200 HEALTH AND SAFETY POLICY BE APPROVED.
Carried

5.1.b. HR-4203 Health and Safety – WHMIS Procedure

Superintendent of Employee Services Scates presented the HR-4203 Health and Safety – WHMIS Procedure to trustees for review.

THE HR-4203 HEALTH AND SAFETY – WHMIS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.c. HR-4208 Health and Safety – Incident/Accident/Injury Procedure

Superintendent of Employee Services Scates presented the HR-4208 Health and Safety – Incident/Accident/Injury Procedure to trustees for review.

THE HR-4208 HEALTH AND SAFETY – INCIDENT/ACCIDENT/INJURY REPORTING PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.d. BD-2015 Trustee Attendance at Conferences and Seminars Policy

Director Hope presented the BD-2015 Trustee Attendance at Conferences and Seminars Policy to trustees for approval.

J. Saunders / D. Morrison

THAT THE BD-2015 TRUSTEE ATTENDANCE AT CONFERENCES AND SEMINARS POLICY BE APPROVED.

Carried

5.1.e. BD-2055 Advocacy Policy

Director Hope presented the BD-2055 Advocacy Policy to trustees for approval.

C. Wilcox / D. Morrison

THAT THE BD-2055 ADVOCACY POLICY BE APPROVED.

Carried

5.1.f. BD-2300 Public Concerns Policy

Director Hope presented the BD-2300 Public Concerns Policy to trustees for approval.

D. Morrison / J. Saunders

THAT THE BD-2300 PUBLIC CONCERNS POLICY BE APPROVED.

Carried

5.1.g. BD-2301 Public Concerns Procedure

Director Hope presented the BD-2301 Public Concerns Procedure to trustees for review.

THAT THE BD-2301 PUBLIC CONCERNS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.h. BD-2010 Trustees' Associations Policy

Director Hope presented the BD-2010 Trustees' Associations Policy to trustees for approval.

D. Morrison / G. Brohman

THAT THE BD-2010 TRUSTEES' ASSOCIATIONS POLICY BE APPROVED.

Carried

5.1.i. RESCIND Accessible Customer Service Procedures

Superintendent of Learning Sornberger presented the following Accessible Customer Service procedures to be rescinded:

- BD-2081 Accessible Customer Service: Notification of Disruption of Service Procedure
- BD-2082 Accessible Customer Service: Use of Assistive Devices by the General Public Procedure
- BD-2083 Accessible Customer Service: Use of a Support Person by the General Public Procedure
- BD-2084 Accessible Customer Service: Use of Service Animals by the General Public Procedure
- BD-2085 Accessible Customer Service: Monitoring and Feedback Procedure

THE RESCINDING OF THESE POLICIES WAS RECEIVED FOR INFORMATION.

5.1.j. BD-2080 Accessible Customer Service Policy

Superintendent of Learning Sornberger presented the BD-2080 Accessible Customer Service Policy to trustees for approval.

S. Binstock / G. Brohman

THAT THE BD-2080 ACCESSIBLE CUSTOMER SERVICE POLICY BE APPROVED.

Carried

5.1.k. BD-2086 Accessible Customer Service Procedure

Superintendent of Learning Sornberger presented the new BD-2086 Accessible Customer Service Procedure to trustees for review.

THE NEW BD-2086 ACCESSIBLE CUSTOMER SERVICE 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

Director Hope provided information on the following:

- Reference to an article in the most recent Professionally Speaking magazine on Jessica Kennedy, a teacher at IE Weldon Secondary School
- Upcoming community breakfasts
- Parents Reaching Out grants have been approved for TLDSB schools to support various parent engagement projects
- Received confirmation of \$480,000 to support fundamentals in mathematics
- Twitter activity prior to Christmas around the disability network in Bracebridge working with students in Bracebridge and Gravenhurst to talk about filming, editing, and discussing accessibility for students with disabilities
- Welcomed guests from Peel District School Board to learn more about the TLDSB Milo project

- We will have 34 student teacher placements in the City of Kawartha Lakes this spring in partnership with Trent University
- We are offering Mathematics AQ Part 3 for junior and intermediate teachers with a subsidy offered for successful completion of the course
- Registrations are coming in for TLAC – registration closes January 18th

6.1.b. System Update

District Manager Shedden provided an update on various activities taking place throughout the district.

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. Elementary Arts Advisory Committee Report

Trustee Morrison provided an update on the recent Elementary Arts Advisory Committee meeting.

6.3.b. OPSBA Report

Trustee Morrison provided an update on OPSBA meetings and information.

6.3.c. Two-minute Update

- Trustee Saunders attended Christmas concerts at her schools and noticed how the use of recorded music allowed for unique movement opportunities
- Trustee Morrison gave a shout out to Alexandra Public School for their Christmas production which was coordinated for each grade presentation through a story

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. NEXT MEETING

Date: Tuesday, January 22, 2019
Location: Board Room – Corporate Office, Lindsay Education Centre
Time: 6:30 p.m.

10. MOTION TO ADJOURN

J. Byrne / S. Binstock
THAT THE BOARD DO NOW ADJOURN AT 7:18
Carried.

Bruce Reain, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary