

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

Date: Tuesday, February 26, 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 6:35 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. School-based Mathematics

Superintendent of Learning MacIver introduced Lisa McGarry and Ryan McMillan, teachers at Rolling Hills Public School, who presented on the creative initiatives they have undertaken to engage students in math programming in their classrooms.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

19-02-59

J. Byrne / C. Wilcox

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated January 22, 2019

19-02-60

J. Byrne / D. Morrison

THAT THE MINUTES OF THE BOARD MEETING DATED JANUARY 22, 2019 BE APPROVED.

Carried.

6.2. Recommendations from Committee of the Whole, February 26, 2019

19-02-61 L. Clodd / J. Byrne
THAT THE PROPOSED 2019-2020 ELEMENTARY MODIFIED SCHOOL YEAR CALENDAR AND THE SECONDARY MODIFIED SCHOOL YEAR CALENDAR BE APPROVED.
Carried.

19-02-62 L. Clodd / D. Alton
THAT THE PROPOSED 2019-2020 CALENDARS BE SUBMITTED TO THE MINISTRY OF EDUCATION FOR FURTHER APPROVAL.
Carried.

6.3. Recommendations from In-Camera

19-02-63 C. Wilcox / J. Byrne
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED February 26, 2019 BE APPROVED.
Carried.

6.4. Administrative Reports

6.4.a. 2018-2019 Strategic Plan Mid-year Update

Director Hope invited the Superintendents of Learning to highlight various aspects of their respective portfolios in relation to the 2018-2019 Strategic Action Plan.

THE 2018-2019 STRATEGIC ACTION PLAN MID-YEAR UPDATE WAS RECEIVED FOR INFORMATION.

6.4.b. Transportation Procedure Change Report

Director of Education Hope presented changes made to the BU-3026 Transportation Procedure.

THE TRANSPORTATION PROCEDURE REPORT WAS RECEIVED FOR INFORMATION.

6.4.c. Suspensions and Expulsions Report

Superintendent of Learning Golden presented a report Suspensions and Expulsions within the board.

THE SUSPENSIONS AND EXPULSIONS REPORT WAS RECEIVED FOR INFORMATION.

6.5. Trustee Reports

6.5.a. SEAC Minutes dated January 15, 2019

Trustee Alton presented the minutes of the January 15, 2019 SEAC meeting.

THE SEAC MINUTES DATED JANUARY 15, 2019 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:

- The board is negotiating with the Township of Georgian Bay regarding moving the town library into the Honey Harbour Public School building.
- PEI school board representatives will be visiting Muskoka area schools to examine the Edwin program for implementation in their own schools.
- Absenteeism statistics have maintained a positive trend this year, currently sitting at a decrease of 25%, which accounts for approximately \$1.2 million in savings.
- There have been a total of 12 inclement weather days across all areas of the board. Weather-related incidents, transportation issues, and cancellations are being reviewed.
- District Manager Shedden's communications "tip sheet" was spotlighted in a recent NSPRA newsletter.
- Director Hope has had a very positive conversation with Bracebridge Mayor Graydon Smith to discuss miscommunications and expectations surrounding community use of schools and arrangements with the local arts council regarding the Rene Caisse theatre at BMLSS, as well as other concerns recently raised by the mayor.

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 recent and upcoming G7 Student Senate events and activities.

7.2.b. OSTA-AECO Report

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

7.3. TRUSTEE REPORTS

7.3.a. OPSBA Report

Trustee Morrison reported on recent 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

19-02-64

D. Morrison / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 8:40 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary