

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

Date: Tuesday, March 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: 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 6:33 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. The Role of SSAC in Schools

Superintendent of Learning Golden introduced Student Services and Attendance Counsellors Sarah Burgess and Michelle Sprye who spoke about the work they do with students and families in and around schools and within the school community.

5. APPROVAL OF AGENDA/ADDITIONS

7.3.d – Two-Minute Updates

19-03-65

D. Morrison / J. Byrne

THAT THE AGENDA BE APPROVED AS AMMENDED.

Carried.

6. ACTION ITEMS

6.1. Adoption: Committee of the Whole Minutes dated February 26, 2019

19-03-66

J. Byrne / J. Saunders

THAT THE MINUTES OF THE BOARD MEETING DATED FEBRUARY 26, 2019 BE ADOPTED.

Carried.

6.2. Approval: Board Minutes dated February 26, 2019

19-03-67 C Wilcox / B. Reain
THAT THE MINUTES OF THE BOARD MEETING DATED FEBRUARY 26, 2019 BE APPROVED.
Carried.

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

19-03-68 B. Reain / J. Byrne
THAT THE 2018-2019 SCHOOL MAJOR RENEWAL PROGRAM BE APPROVED.
Carried.

19-03-69 B. Reain / C. Wilcox
THAT THE BU-3000 TRAVEL POLICY BE APPROVED.
Carried.

19-03-70 B. Reain / D. Alton
THAT THE OP-6215 BULLYING PREVENTION AND INTERVENTION POLICY BE APPROVED.
Carried.

19-03-71 B. Reain / D. Morrison
THAT THE BD-2060 ORGANIZATIONAL BYLAWS BE APPROVED.
Carried.

19-03-72 B. Reain / J. Saunders
THAT THE BD-2045 TRUSTEE CODE OF ETHICS/CODE OF CONDUCT POLICY BE APPROVED.
Carried.

19-03-73 B. Reain / J. Byrne
THAT THE HR-4550 ANNUAL EVALUATION OF THE DIRECTOR POLICY BE APPROVED.
Carried.

19-03-74 B. Reain / J. Saunders
THAT THE BD-2051 BOARD ROLES AND RESPONSIBILITIES POLICY BE APPROVED.
Carried.

19-03-75 B. Reain / S. Binstock
THAT THE BD-2110 TRUSTEE USE OF SCHOOL BOARD RESOURCES DURING MUNICIPAL AND
SCHOOL BOARD ELECTION CAMPAIGN POLICY BE APPROVED.
Carried.

6.4. Recommendations from In-Camera

19-03-76 C. Wilcox / J. Byrne
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED MARCH 26, 2019 BE APPROVED.
Carried.

6.5. Administrative Reports

6.6. Trustee Reports

6.6.a. SEAC Minutes dated February 5, 2019

Trustee Alton presented the minutes of the February 5, 2019 SEAC meeting.

THE SEAC MINUTES DATED FEBRUARY 5, 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:

- Several of the announcements made by the Ministry of Education were highlighted in relation to their potential effects on the board.
- Declining enrollment was discussed, and strategies that are being put in place to accommodate.
- Director Hope updated trustees regarding broader public sector procurement.
- Conversations are taking place with union partners regarding how all of these Ministry changes may unfold.
- The ongoing work surrounding the sale of Honey Harbour Public School is nearly complete.

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 provided an update on OPSBA information and upcoming events.

7.3.b. Two-Minute Update

- Trustee Byrne gave a shout out to staff at Bobcaygeon Public School for their Mathletics and Purple Day activities.
- Trustee Morrison reminded everyone that the music festival season has begun and many schools will be participating in various events.
- Trustee Saunders visited the Indigenous Games activities in Muskoka.
- Trustee Alton attended the skill trades activities at BMLSS.

8. CORRESPONDENCE

Letter from Waterloo Region District School Board to OPSBA regarding the decision to repeal the Provincial Advocate for Children and Youth Act.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

19-03-77

B. Reain / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 8:02 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary