

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

**Date:** Tuesday, April 9, 2019  
**Location:** Muskoka Education Centre  
**Video Conference:** Haliburton County Education Centre  
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, T. Ellis, D. Golden, P. Goldring, L. Hope, K. MacIver,  
C. Shedden, D. Scates, D. Sornberger

**1. CALL TO ORDER**

The meeting was called to order at 6:30pm

**2. DELEGATIONS/PRESENTATION**

There were no delegations/presentations.

**3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

There were no declarations of possible conflict of interest.

**4. APPROVAL OF THE AGENDA/ADDITIONS**

D. Morrison / J. Byrne

THAT THE AGENDA BE APPROVED.

Carried.

**5. ACTION ITEMS**

**5.1. Administrative Reports**

**5.1.a. Treasurer's Report**

Superintendent of Business Ellis presented the Treasurer's Second Quarter Results Report.

THE TREASURER'S REPORT WAS RECEIVED FOR INFORMATION.

**5.1.b. Adult and Alternative Education Sites Report**

Superintendent of Business Ellis and Superintendent of Learning Barrett presented to trustees the Adult and Alternate Education report.

THE ADULT AND ALTERNATE EDUCATION REPORT WAS RECEIVED FOR INFORMATION.

**5.1.c. BU-3060 Use of Corporate Credit Cards Policy**

Superintendent of Business Services Ellis presented the BU-3060 Use of Corporate Credit Cards Policy to trustees for approval.

J. Byrne / L. Clodd

THAT THE BU-3060 USE OF CORPORATE CREDIT CARDS POLICY BE APPROVED.

Carried

**5.1.d. BU-3061 Use of Corporate Credit Cards Procedure**

Superintendent of Business Services Ellis presented the BU-3061 Use of Corporate Credit Cards Procedure to trustees for approval.

THAT THE BU-3061 USE OF CORPORATE CREDIT CARDS PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.e. ES-5022 Community Partnerships for Services in Schools Policy**

Superintendent of Learning Sornberger presented the ES-5022 Community Partnerships for Services in Schools Policy for approval.

D. Morrison / J. Byrne

THAT THE ES-5022 COMMUNITY PARTNERSHIPS FOR SERVICES IN SCHOOLS POLICY BE APPROVED.

Carried

**5.1.f. ES-5023 Community Partnerships for Services in Schools Procedure**

Superintendent of Learning Sornberger presented the ES-5023 Community Partnerships for Services in Schools Procedure for review.

THE ES-5023 COMMUNITY PARTNERSHIPS FOR SERVICES IN SCHOOLS PROCEDURE WAS RECEIVED FOR INFORMATION.

**5.1.g. ES-5566 Concussions – Return to Learn/Return to Physical Activity Policy**

Superintendent of Learning Barrett presented ES-5566 Concussions – Return to Learn/Return to Physical Activity Policy for approval.

C. Wilcox / D. Morrison

THAT THE ES-5566 CONCUSSIONS – RETURN TO LEARN/RETURN TO PHYSICAL ACTIVITY POLICY BE APPROVED.

Carried

**5.1.h. ES-5567 Concussions – Return to Learn/Return to Physical Activity Procedure**

Superintendent of Learning Barrett presented the ES-5567 Concussions – Return to Learn/Return to Physical Activity Procedure for review.

THE ES-5567 CONCUSSIONS – RETURN TO LEARN/RETURN TO PHYSICAL ACTIVITY PROCEDURE WAS RECEIVED FOR INFORMATION.

### **5.1.i. BD-2005 Student Representation Policy**

Director Hope presented the BD-2005 Student Representation Policy for approval.

L. Clodd / C. Wilcox

THAT THE BD-2005 STUDENT REPRESENTATION POLICY BE APPROVED.

Carried

### **5.1.j. BD-2006 Student Representation Procedure**

Director Hope presented the BD-2006 Student Representation Procedure for review.

THE BD-2006 STUDENT REPRESENTATION 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**

- Hosted first of three annual community facility partnership meetings – opportunity provided annually to community partners to share what space and partnership opportunities are available.
- The final round of community breakfast meetings begins in April.
- A number of activities and events happening across the district and across the province:
  - Student walkout took place last week protesting recent Ministry cuts – all secondary schools participated and many elementary schools. Students were marked absent, parents were informed. Not aware of any circumstances where students misbehaved or any issues with any staff.
  - Responding to a number of things in regard to the “New Vision” – a number of announcements were made over the March Break. This is what we know today – this could change dramatically in the coming days as we receive more information from the Ministry of Education.
    - Staffing in full day kindergarten classrooms was previously 1.14 DECEs per class. This funding will now shift to 1.0 DECEs per classroom. This will translate into \$432,000 less funding due to this minor change.
    - There has been some commentary around grade 4-8 classes – 23.84 to 24.5 is a \$525,000 difference in our budget.
    - While we have recently made plans for a \$2.4 million recovery in our alternate education facilities, we still need to find more to recover other funding
    - The foundational amount we receive of \$425,000 will not be forthcoming, based on preliminary information.
    - Most collective agreements had local priority funding – which was time limited, added to \$2.133 million, much of which went to staffing. This funding is about to end.

- Other supports that the government provided that will now be eliminated – some in human resources and secondary programming.
  - Biggest hit will be a transition in secondary panel from 22:1 funding to 28:1. This translates into \$3.8 million in less funding.
  - We are currently seeing approximately \$7.4 million less in funding.
- We already implemented a hiring freeze in September. Since September, unless it was a frontline teaching and support staff in classrooms, we have not replaced any other positions.
- It is important to know the gravity of this.
- We are working behind the scenes and looking at a number of scenarios – we’ve been told by the Ministry that we are to honour collective agreements, however, currently there may be 23.5 fewer teaching positions across the secondary panel – we know that there are retirements and some more to come. We will do our best with attrition funding. We are not in a position to suggest what the final numbers will be. We will need to model our budget without central office teachers if we do not receive more clear direction from the Ministry. This does not mean we will not have people in central roles come September, but we need to protect ourselves from an unfunded liability. We have been told that there might not be library or guidance funding, but we do not know for sure.
- In the elementary panel, the situation is not quite as dire. We anticipate we may be reducing by 15 teachers across 41 schools (this is FTE, not necessarily bodies). We do not know all of the retirements at this point and are asking people to declare now if they intend to retire by the end of this school year. We know we will have surplus to schools based on the current modelling we are using.
- There are approximately 60 central office teachers across the district. We will still continue to have central support for our students. There are significant specializations that we are going to have to make sure we have support for. We are confident there will be some funding but we have no idea what this funding is going to look like. We have provided a level of support (1-2%) through our surplus management funding planning – this has included several of our consultants.

#### **6.1.b. System Update**

District Manager Shedden provided an update on recent events and professional development taking place throughout the district.

### **6.2. Student Trustee Reports (verbal)**

#### **6.2.a. G7 Student Senate Report**

Student Trustee Samson provided a G7 Student Senate Update.

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

Student Trustee Samson provided an OSTA-AECO update.

### **6.3. Trustee Reports (verbal)**

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

Trustee Clodd provided an update from the recent District School Council – Parent Involvement Committee meeting.

#### **6.3.b. OPSBA Report**

Trustee Morrison provided information from the recent OPSBA Labour Symposium and recent OPSBA information. A reminder to trustees that the Central East Meeting takes place at the Muskoka Education Centre on Saturday, April 13, and the Canadian Trustee Association Conference takes place July 3-7.

#### **6.3.c. Two-minute Update**

- Trustee Binstock attended Drama Day at BMLSS.
- Trustee Wilcox attended the Trillium Lakelands Music Festival and the Drama Day.
- Trustee Morrison mentioned the work that went into the Trillium Lakelands Music Festival as well as the music PD attended by many teachers.
- Trustee Reain mentioned the Ontario robotics festival coming up.
- Trustee Clodd attending the Drama Day at BMLSS and mentioned how glad she is that the Program Enhancement grants are helping so many projects. She also attended the Gravenhurst youth council meeting.

### **7. CORRESPONDENCE**

Several copies of letters from a number of school boards across the province to the Minister of Education have been shared with trustees. On behalf of TLDSB, Chair Louise Clodd, sent a letter to the Ministry of Education expressing concern around recent announcements.

### **8. QUESTIONS AND COMMENTS**

### **9. NEXT MEETING**

Date: Tuesday, April 23, 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 8:07

Carried.

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Bruce Reain, Vice-Chairperson of the Board

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Larry Hope, Director of Education

Catherine Shedden, Recording Secretary