



Highlights from the Board Room
Board Meeting | Tuesday, May 28, 2019

Presentations

Concussions - Return to Learn, Return to Play

Superintendent of Learning Bruce Barrett began a presentation on concussion protocol in Trillium Lakelands District School Board (TLDSB) with a [video](#). Dr. Paul Echlin, a primary care sports medicine specialist who works with TLDSB, is interviewed on the video on CBC's Fifth Estate. Echlin discusses the public health concerns of concussions in athletes, especially among children.

Part of Dr. Echlin's work includes the promotion of appropriate procedures related to concussions. Many TLDSB schools are registered with Dr. Echlin's concussion program. Since protocols have been in place and more training and research is occurring in TLDSB, success stories are emerging indicating how connections between schools, physicians, and parents make a big difference in concussion healing.

Administrative Reports

Surplus Management Plan

Director of Education Larry Hope presented to trustees a revised multi-year surplus management plan. This plan demonstrates a commitment to utilization of some of the accumulated surplus balance currently in place. The plan identifies initiatives that are intended to draw down the surplus in a deliberate, designed fashion but also honours the direction provided by the Ministry of Education to be in a balanced budget position over the coming years.



Use of surplus funds that exceed one percent (approximately \$1,945,000) of the operating grants in any budget year requires ministry approval. The board will be seeking approval from the Minister of Education for an operating deficit of approximately \$3,636,000.

Items in the surplus management plan include elementary instructional coaches, Behaviour Intervention Response Team (BIRT) educational assistants, the trustee's Program Enhancement program, Tech Camp for students, the Edwin digital backpack program, special education support, music and arts support, and updates to software for accounting and human resources.

Budget update

Superintendent of Business Services Tim Ellis shared with trustees a preliminary and general overview of the 2019-2020 budget which will be coming forward for approval in June. The Board is waiting for more details from the ministry prior to completing budget deliberations. This delay will mean that the budget will not come forward for review at the Regular Meeting of the Board on June 11. There will be a special Board Meeting to present a draft 2019-2020 budget.

New plans for AAEC sites moving into secondary schools

Superintendent of Learning Bruce Barrett and Superintendent of Business Services Tim Ellis shared plans for bringing Adult and Alternative Education Centres (AAEC) sites into Gravenhurst High School, Bracebridge and Muskoka Lakes Secondary School (BMLSS), Huntsville High School, and Fenelon Falls Secondary School (FFSS). There are several physical alterations that need to be made to make each of the areas a welcoming functioning area for students and staff. Facility Services is beginning the process of issuing construction tenders so that in most cases the schools will be ready to receive AAEC students at the beginning of the school year. FFSS is the only school where there is an anticipated delay until December 2019.

Schools have worked to ensure there are separate entrances, signage, and kitchen facilities for the new AAEC sites in schools. Trustees had the opportunity to review floor plans of each of the schools.



Announcements

Administration changes effective September 1, 2019

The following administrative changes were shared with trustees:

Appointments

Paul Goldring Superintendent of Learning
Jennifer Johnston Superintendent of Learning

Placements

Alison Ebbs Vice Principal at Gravenhurst Public School
Erin Hills Vice Principal at Bracebridge Public School
Don MacIver Principal at FFSS
Clare McLean Wilson Vice Principal at BMLSS
Kevin McMurray Vice Principal at Jack Callaghan Public School
Ian Patterson Principal at Irwin Memorial Public School
Jennifer Richter Principal at Gravenhurst Public School
David Sornberger Principal at Mariposa Elementary School

Transfers

Greg Arkwright Principal at Dunsford District Elementary School to Fenelon Township
Public School
Aaron Beausoleil Vice Principal at BMLSS to HHS
Jennifer Clark Principal at Irwin Memorial Public School to Pine Glen Public School
Mark Cossarin Principal at IE Weldon Secondary School (IEWSS) to Lindsay Collegiate
and
Vocational Institute (LVCI)
Peter Edwards Principal at Pine Glen Public School to Bracebridge Public School
Rory Ellis Principal at Woodville Elementary School to Scott Young Public School
Ray Este Principal at FFSS to IEWSS
Kerri-Lyn McFaul Principal at Fenelon Township Public School to Grandview Public School
Carrie Pilgrim Principal at Scott Young Public School to Woodville Elementary School
Jamie Stone Principal at Mariposa Elementary School to Dunsford District Elementary

Lisa Uuldriks
Ken Waddell

School
Vice Principal at Lady Mackenzie Public School to LCVI
Principal at Bracebridge Public School to Monck Public School

Additional



Martin Gage
Traci Hubbert
Dianna Petrie

Vice Principal at Bobcaygeon Public School
Principal at AAEC
Vice Principal at Bracebridge Public School to Acting Principal at
Gravenhurst Public School (1st Semester)

Policies and procedures

The following policies and procedures were reviewed and updated:

ES-5560/5561	Special Education Advisory Committee
HR-4025/4026	Hiring
ES-5504/5505	English Language Learners - English as a Second Language and English Literacy Development Programs
OP-6505/6506	Duty to Report Children in Need of Protection
HR-4521/4522	Ontario's Occupational Health and Safety Act: Prevention and Resolution of Violence in the Workplace

Future meetings

Meeting	Date	Time	Location
Regular Board Meeting	June 11, 2019	6:30 p.m.	Lindsay

