

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

Date: Tuesday, April 23, 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, D. Golden, L. Hope, K. MacIver, D. Scates,
C. Shedden, D. Sornberger

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

Trustees Reain indicated a conflict with the Employee Services Staffing Report.

4. DELEGATIONS/PRESENTATIONS

4.1. Grade 7 and 8 Pathways

Superintendent of Learning MacIver introduced Traci Hubbert, District Principal of Pathways, and Jacki McPherson, Experiential Education Consultant, who, with the help of several students, presented on the various experiential learning opportunities available to elementary students, such as working with Xello, which allows grade 7 and 8 students plan their career pathway, the Ontario Skilled Trades competition, and Tech It Out Camp.

5. APPROVAL OF AGENDA/ADDITIONS

19-04-78

C. Wilcox / G. Brohman

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

6. ACTION ITEMS

6.1. Approval: Board Minutes dated March 26, 2019

19-04-79

J. Saunders / J. Byrne

THAT THE MINUTES OF THE BOARD MEETING DATED MARCH 26, 2019 BE APPROVED.

Carried.

6.2. Adoption: Committee of the Whole Minutes dated April 9, 2019

19-04-80 D. Morrison / J. Byrne
THAT THE MINUTES OF THE BOARD MEETING DATED APRIL 9, 2019 BE ADOPTED.
Carried.

6.3. Recommendations from Committee of the Whole, April 9, 2019

19-04-81 B. Reain / J. Byrne
THAT THE BU-3060 USE OF CORPORATE CREDIT CARDS POLICY BE APPROVED.
Carried.

19-04-82 B. Reain / S. Binstock
THAT THE ES-5022 COMMUNITY PARTNERSHIPS FOR SERVICES IN SCHOOLS POLICY BE APPROVED.
Carried.

19-04-83 B. Reain / J. Byrne
THAT THE ES-5566 CONCUSSIONS – RETURN TO LEARN/RETURN TO PHYSICAL ACTIVITY POLICY BE APPROVED.
Carried.

19-04-84 B. Reain / S. Binstock
THAT THE BD-2005 STUDENT REPRESENTATION POLICY BE APPROVED.
Carried.

6.4. Recommendations from In-Camera

19-04-85 J. Byrne / C. Wilcox
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED APRIL 23, 2019 BE APPROVED.
Carried.

6.5. Administrative Reports

6.5.a. International Excursions Report

Superintendent of Learning Maclver provided a semi-annual update on the status of school trips with destinations outside of North America.

THE INTERNATIONAL EXCURSIONS REPORT WAS RECEIVED FOR INFORMATION.

6.5.b. Truth and Reconciliation Mid-year Update 2018-2019

Superintendent Barrett and Indigenous Education Consultant Holly Groome provided an update on the Indigenous Education portfolio.

THE TRUTH AND RECONCILIATION MID-YEAR UPDATE 2018-2019 WAS RECEIVED FOR INFORMATION.

6.6. Trustee Reports

6.6.a. SEAC Minutes dated March 5, 2019

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

THE SEAC MINUTES DATED MARCH 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:

- The purchase of Honey Harbour Public School has been finalized. Superintendent of Business Ellis is now working with the community on the integration of an accessible public library within the school, with security measures in place to keep students and the public separate.
- Community Facility Partnership Meetings have been well attended; the last meeting takes place on April 24, 2019 in Haliburton County following the last Community Partner Breakfast of the year.
- The board is awaiting GSNs, which are expected by the end of the month.
- TLDSB support for the annual Terry Fox Run has reached a significant milestone of \$2.5 million dollars raised by schools over the years. IE Weldon Secondary School is the top fundraiser with \$467,000. The top elementary school fundraiser is Dunsford District Elementary School with \$187,000.
- Media reports have implied that the Adult and Alternate Education Centres are being closed. Director Hope clarified that certain AAECs are being relocated, but the same supports and services will be in place for students. A team including several AAEC teachers, administration, senior administration, and Trustee Reain will visit a school in the Upper Canada District School Board to learn from their experience in making a similar shift.

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. Safe and Accepting Schools Committee Report

Trustee Wilcox provided an update on the recent Safe and Accepting Schools Committee meeting.

7.3.b. Staff Recognition Committee Report

Trustee Saunders provided an update on the recent Staff Recognition Committee meeting where the winners of the Impact Award were selected.

7.3.c. OPSBA Report

Trustee Morrison provided an update on OPSBA information and upcoming events.

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

19-04-86

B. Reain / D. Alton

THAT THE BOARD DO NOW ADJOURN AT 7:33 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary