

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

**Date:** Tuesday, May 28, 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 6:51 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. Concussions – Return to Learn, Return to Play**

Superintendent of Learning Barrett presented a video featuring Dr. Paul Echlin, whom the Board is working closely with regarding issues surrounding head injuries and the procedures in place to help identify concussions and help students return to school with the appropriate supports.

**5. APPROVAL OF AGENDA/ADDITIONS**

Additions: 6.5.b. Rural Northern Education Fund – L. Hope

19-05-87

C. Wilcox / D. Morrison

THAT THE AGENDA BE APPROVED AS AMENDED.

Carried.

**6. ACTION ITEMS**

**6.1. Approval: Board Minutes dated April 23, 2019**

19-05-88

J. Saunders / D. Morrison

THAT THE MINUTES OF THE BOARD MEETING DATED APRIL 23, 2019 BE APPROVED.

Carried.

## **6.2. Adoption: Committee of the Whole Minutes dated May 14, 2019**

- 19-05-89            J. Byrne / C. Wilcox  
THAT THE MINUTES OF THE BOARD MEETING DATED MAY 14, 2019 BE ADOPTED.  
Carried.

## **6.3. Recommendations from Committee of the Whole, May 14, 2019**

- 19-05-90            B. Reain / D. Morrison  
THAT THE ES-5560 SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) POLICY BE APPROVED.  
Carried.
- 19-05-91            B. Reain / J. Byrne  
THAT THE HR-4025 HIRING POLICY BE APPROVED.  
Carried.
- 19-05-92            B. Reain / C. Wilcox  
THAT THE ES-5504 ENGLISH LANGUAGE LEARNERS – ENGLISH AS A SECOND LANGUAGE AND  
ENGLISH LITERACY DEVELOPMENT PROGRAMS POLICY BE APPROVED.  
Carried.
- 19-05-93            B. Reain / J. Byrne  
THAT THE OP-6505 DUTY TO REPORT CHILDREN IN NEED OF PROTECTION POLICY BE  
APPROVED.  
Carried.
- 19-05-94            B. Reain / J. Saunders  
THAT THE HR-4521 ONTARIO'S OCCUPATIONAL HEALTH AND SAFETY ACT: PREVENTION AND  
RESOLUTION OF VIOLENCE IN THE WORKPLACE POLICY BE APPROVED.  
Carried.

## **6.4. Recommendations from In-Camera**

- 19-05-95            B. Reain / C. Wilcox  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF JENNIFER RICHTER TO THE  
PRINCIPAL POOL, EFFECTIVE MAY 14, 2019.  
Carried.
- 19-05-96            B. Reain / G. Brohman  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF JENNIFER MILLS TO THE  
VICE-PRINCIPAL POOL, EFFECTIVE MAY 14, 2019.  
Carried.
- 19-05-97            B. Reain / S. Binstock  
THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF KIMBERLY WILES TO THE  
VICE-PRINCIPAL POOL, EFFECTIVE MAY 14, 2019.  
Carried.

- 19-05-98 J. Byrne / S. Binstock  
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED MAY 28, 2019 BE APPROVED.  
Carried.
- 19-05-99 B. Reain / J. Byrne  
THAT, PENDING MINISTRY OF EDUCATION APPROVAL, JENNIFER JOHNSTON BE APPOINTED SUPERINTENDENT OF LEARNING, EFFECTIVE JULY 1, 2019.  
Carried.
- 19-05-100 B. Reain / S. Binstock  
THAT, PENDING MINISTRY OF EDUCATION APPROVAL, PAUL GOLDRING BE APPOINTED SUPERINTENDENT OF LEARNING, EFFECTIVE JULY 1, 2019.  
Carried.
- 19-05-101 J. Byrne / C. Wilcox  
THAT THE REPORT ON TRANSPORTATION CONTRACTS BE APPROVED.  
Carried.

## **6.5. Administrative Reports**

### **6.5.a. Surplus Management Plan**

Director Hope presented trustees with an updated draft of the 2019-2022 Surplus Management Plan.

- 19-05-102 B. Reain / J. Byrne  
THAT THE 2019-2022 SURPLUS MANAGEMENT PLAN BE APPROVED.  
Carried.

### **6.5.b. Rural Northern Education Fund**

Superintendent of Business Services Ellis provided trustees with an update on the Rural Northern Education Fund (RNEF) as related to Honey Harbour Public School.

- 19-05-103 C. Wilcox / S. Binstock  
THAT THE BOARD INCLUDE HONEY HARBOUR PUBLIC SCHOOL (SFIS 24719, BSID 034789) AS PART OF THE APPROVED RURAL NORTHERN EDUCATION FUND (RNEF) SCHOOL LIST FOR TLDSB.  
Carried.

## **6.6. Trustee Reports**

### **6.6.a. SEAC Minutes dated April 2, 2019**

Trustee Alton presented the minutes of the April 2, 2019 SEAC meeting.

THE SEAC MINUTES DATED APRIL 2, 2019 WERE RECEIVED FOR INFORMATION.

## **7. INFORMATION ITEMS (VERBAL)**

### **7.1. ADMINISTRATIVE REPORTS**

#### **7.1.a. 2019-2020 Budget Review**

Superintendent of Business Services Ellis presented a review of the 2019-2020 Budget.

#### **7.1.b. AAEC Update**

Director Hope provided an update on the status of the Adult and Alternative Education Centres.

#### **7.1.c. Administrative Update**

Director Hope updated trustees on the following items and events:

- Senior administration is working through what we're learning about GSNs and the budgets for the next school year. It is expected that a special board meeting will be called in June to present a report.
- TLDSB staff will be giving presentations at upcoming Canadian School Boards Association and Ontario Public School Boards' Association conferences.
- The board is in the early stages of analysis in regard to the recently released new Indigenous Education curriculum documents.
- Senior administration is looking to the future of labour relations in terms of discussions and professional development.
- Huntsville Public School teacher Doug Hogue recently received the Prime Minister's Award for Teaching Excellence Certificate of Achievement.

#### **7.1.d. 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 G7 Student Senate events and activities.

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

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

### **7.3. TRUSTEE REPORTS**

#### **7.3.a. Indigenous Education Committee Report**

Trustee Clodd reported on the recent Indigenous Education Committee meeting.

#### **7.3.b. OPSBA Report**

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

**8. CORRESPONDENCE**

There was no correspondence.

**9. PUBLIC QUESTIONS AND COMMENTS**

There were no questions or comments from the public.

**10. ADJOURNMENT**

19-05-104

B. Reain / J. Byrne

THAT THE BOARD DO NOW RISE AND RETURN TO IN-CAMERA SESSION AT 8:58 P.M.

Carried.

The public session reconvened at 8:30 P.M.

19-05-105

B. Reain / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 8:30 P.M.

Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Wendy Browne, Recording Secretary