

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

Date: Tuesday, May 14, 2019
Location: Haliburton County Education Centre
Video Conference: Mukoka 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, W. Browne, T. Ellis, D. Golden, P. Goldring, L. Hope, K. MacIver,
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. Saunders

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. French Immersion Program Changes Report

Superintendent of Learning MacIver presented a report based the results of a school community-wide survey regarding French Immersion in schools.

THE FRENCH IMMERSION PROGRAM CHANGES REPORT WAS RECEIVED FOR INFORMATION.

5.1.b. ES-5560 Special Education Advisory Committee (SEAC) Policy

Superintendent of Learning Sornberger presented the ES-5560 Special Education Advisory Committee (SEAC) Policy to trustees for approval.

D. Morrison / C. Wilcox

THAT THE ES-5560 SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) POLICY BE

APPROVED.

Carried

5.1.c. ES-5561 Special Education Advisory Committee (SEAC) Procedure

Superintendent of Learning Sornberger presented the ES-5561 Special Education Advisory Committee (SEAC) Procedure to trustees for approval.

THAT THE ES-5561 SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.d. HR-4025 Hiring Policy

Superintendent of Employee Services Scates presented the HR-4025 Hiring Policy to trustees for approval.

J. Byrne / L. Clodd

THAT THE HR-4025 HIRING POLICY BE APPROVED.

Carried

5.1.e. HR-4026 Hiring Procedure

Superintendent of Employee Services Scates presented the HR-4026 Hiring Procedure to trustees for approval.

THAT THE HR-4026 HIRING PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.f. ES-5504 English Language Learners Policy

Superintendent of Learning Maclver presented the ES-5504 English Language Learners – English as a Second Language and English Literacy Development Programs Policy to trustees for approval.

C. Wilcox / J. Byrne

THAT THE ES-5504 ENGLISH LANGUAGE LEARNERS – ENGLISH AS A SECOND LANGUAGE AND ENGLISH LITERACY DEVELOPMENT PROGRAMS POLICY BE APPROVED.

Carried

5.1.g. ES-5505 English Language Learners Procedure

Superintendent of Learning Maclver presented the ES-5505 English Language Learners – English as a Second Language and English Literacy Development Programs Procedure to trustees for approval.

THAT THE ES-5505 ENGLISH LANGUAGE LEARNERS – ENGLISH AS A SECOND LANGUAGE AND ENGLISH LITERACY DEVELOPMENT PROGRAMS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.h. OP-6505 Duty to Report Children in Need of Protection Policy

Superintendent of Learning Golden presented the OP-6505 Duty to Report Children in Need of Protection Policy to trustees for approval.

L. Clodd / D. Morrison

THAT THE OP-6505 DUTY TO REPORT CHILDREN IN NEED OF PROTECTION POLICY BE APPROVED.

Carried

5.1.i. OP-6506 Duty to Report Children in Need of Protection Procedure

Superintendent of Learning Golden presented the OP-6506 Duty to Report Children in Need of Protection Procedure to trustees for approval.

THAT THE OP-6506 DUTY TO REPORT CHILDREN IN NEED OF PROTECTION PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.j. HR-4521 Violence in the Workplace Policy

Superintendent of Employee Services Scates presented the HR-4521 Ontario's Occupational Health and Safety Act: Prevention and Resolution of Violence in the Workplace Policy to trustees for approval.

J. Byrne / L. Clodd

THAT THE HR-4521 ONTARIO'S OCCUPATIONAL HEALTH AND SAFETY ACT: PREVENTION AND RESOLUTION OF VIOLENCE IN THE WORKPLACE POLICY BE APPROVED.

Carried

5.1.k. HR-4522 Violence in the Workplace Procedure

Superintendent of Employee Services Scates presented the HR-4522 Ontario's Occupational Health and Safety Act: Prevention and Resolution of Violence in the Workplace Procedure to trustees for approval.

THAT THE HR-4522 ONTARIO'S OCCUPATIONAL HEALTH AND SAFETY ACT: PREVENTION AND RESOLUTION OF VIOLENCE IN THE WORKPLACE 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

- The Financial Services Department is working to get a concrete sense of where the board stands from a budget perspective. An agreement has been made with teacher unions regarding the extension of timelines for surplus redundancy etc, in the interest of staff well-being while we await final decisions from the Ministry of Education.
- We are currently modelling special education staffing in order to protect the supports and services that staff, students, and parents have come to expect.
- The board will not have the same number of consultants in the coming year. All but two consultants will be placed back in schools. Nine of the fifteen consultants requested by superintendents will be announced shortly.
- Instructional Lead staff have also been returned to schools.
- A full report will be provided at the May 28, 2019 board
- A working group regarding an e-learning strategy will be introduced in 2020.
- Communications have been sent to principals regarding EQAO. Withdrawal of students is being discussed by parents and the community across the

province. Our expectation is that all students will participate in the assessment, as always.

- Tech It Out skills programming is taking place at Fleming and Georgian College campuses.
- Correspondence from students and staff has been received outlining concerns regarding the Adult and Alternative Education Centres transfers. Affected principals and Superintendent Barrett are working to accommodate needs and logistics.
- Canadian School Boards Association have two TLDSB upcoming project presentations, where staff will share their experiences and success with Milo, the autism robot, and 2 educators will be sharing their experiences surrounding the Edwin Project.

6.1.b. System Update

Executive Assistant Wendy Browne provided an update on recent and upcoming events 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, including highlights of the G7 Leadership Conference which took place on April 25 and 26, 2019.

6.2.b. OSTA-AECO Report

Student Trustee Samson provided an OSTA-AECO update.

6.3. Trustee Reports (verbal)

6.3.a. Arts Advisory Committee Report

Trustee Morrison provided an update from the recent Arts Advisory Committee meeting.

6.3.b. Upper Canada District School Board Visit Report

Trustee Reain provided details on the recent visit to TR Leger School of Adult, Alternative and Continuing Education, which successfully transitioned into a “school within a school environment” to support alternative education programming.

6.3.c. OPSBA Report

Trustee Morrison provided information on recent and upcoming OPSBA meetings and events.

6.3.d. Two-minute Update

- Trustee Clodd attended several board events with other trustees or on their behalf, including the G7 Leadership Conference, Tech It Out, Robofair, and others.
- Trustee Brohman attended a Haliburton Highlands Secondary School event catered by the school’s hospitality class. He praised the work done by the class’s teacher, Darla Searle.
- Trustee Byrne visited Tech It Out and Skills Ontario.

- Trustee Alton attended skill trades events in Bracebridge.
- Trustee Saunders attended Skills Ontario events, as well as Scott Young Public School's 25th anniversary event, which included an unveiling of the school's time capsule. Trustee Saunders also attended the G7 Student Leadership Conference and commended Student Trustee Samson for her organization of the event.
- Trustee Wilcox attended the Leslie Frost Public School Culture Night. Over 300 people registered for the various sessions.
- Trustee Morrison attended the Robofair, Skills Ontario, Mass Band, Alexandria Public School's "greenscaping" project, and judged a chilli tasting contest.
- Trustee Reain attended art night at Irwin Memorial Public School's annual open house. He attended Skills Ontario for the third time.

7. CORRESPONDENCE

Copies of correspondence to the Ministry of Education was received by the board from students and staff regarding forthcoming changes to the Adult and Alternative Education Centres.

8. QUESTIONS AND COMMENTS

9. NEXT MEETING

Date: Tuesday, May 28, 2019
 Location: Board Room – Corporate Office, Lindsay Education Centre
 Time: 6:30 p.m.

10. MOTION TO ADJOURN

J. Byrne / L. Clodd
 THAT THE BOARD DO NOW ADJOURN AT 8:27pm.
 Carried.

Bruce Reain, Vice-Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary