

Presentations

G7 Student Senate



The 2018-2019 Trillium Lakelands District School Board (TLDSB) G7 Student Senate shared with trustees an update on their experience as members of this group, as well as their roles as leaders in their schools.

Student Trustee Chloé Samson introduced the G7 Student Senate to trustees and presented the various initiatives led by the G7 throughout the 2018-2019 school year, including a focus on advocacy and mental

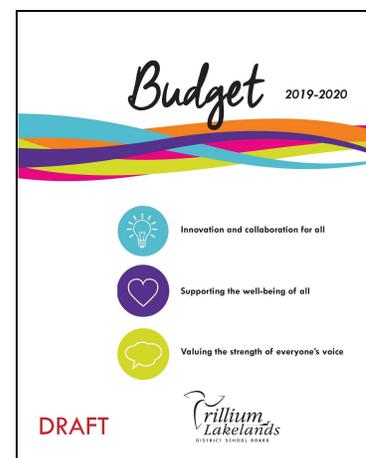
health. The group organized the annual Great Grain Challenge, gathering grain products to donate to local food banks, events at their schools during wellness week, and the annual G7 Student Leadership Conference.

Incoming 2019-2020 Student Trustee Kaylee Kelly also attended the meeting and was introduced by Chloé to the trustees.

Administrative Reports

2019-2020 Draft Budget

Superintendent of Business Services Tim Ellis provided an overview of the 2019-2020 draft budget. The \$209,742,450 proposed budget is balanced and compliant to Ministry of Education requirements. This budget does not currently include the surplus management amount approved by trustees in May, which requires Ministry of Education approval. The surplus management amount of \$3.6 million will be added once the Board



receives approval. The board is expecting Priorities and Partnerships Funding (PPF) that will provide additional supports in schools.

Superintendent Ellis framed the budget presentation by explaining the current government's focus on eliminating the provincial deficit knowing that the education sector is one of the top expenditures in the province. The budget reflects recent funding cuts, as well as continued declining enrolment for TLDSB. The projected decline for the 2019-2020 school year is 198 elementary students and 134 secondary students. As part of this year's budgeting process, TLDSB departments were asked to reduce budgets by 5 per cent.

There will be a Special Meeting of the Board on Tuesday, September 24 at 3 p.m. for final approval of the 2019-2020 budget.

2019-2022 SEAC Membership

Superintendent of Learning David Sornberger shared with trustees information about a new representative on the Special Education Advisory Committee (SEAC). Elain Scriven from Community Living South Muskoka will be a SEAC member for the remainder of the term to 2022.

Ministry Audit and Accountability Fund Update

School boards and municipalities have been offered the opportunity to engage in a line-by-line audit. At this point this is a voluntary opportunity offered by the Ministry of Education to 10 school boards in the province. This would involve auditors taking a look at practices and procedures to find efficiencies and ways to do things differently. There are some things that are not permitted, including a review of governance structures or accommodation. While all TLDSB departments have been working hard to find efficiencies, the Board may want to look at some other areas for review, including back Office Services, Information Technology, and Special Education. A decision will need to be considered and made by June 14 and if TLDSB is chosen, the audit must be completed by October 31.

Announcements

This was the last meeting for the 2018-2019 Student Trustee Chloé Samson. Chloé was presented with a plaque in honour of her time with the Board. Trustees wished her well as she moves to post secondary studies in Nova Scotia in September.



June 11 was also the last Board Meeting for Superintendents Dianna Scates and Bruce Barrett who are retiring from TLDSB this year. With 62 years combined years of service with TLDSB, the two expressed their gratitude to the Board. Trustees presented the two with a token of their appreciation.

Future meetings

Meeting	Date	Time	Location
Regular Board Meeting	August 27, 2019	6 p.m.	Lindsay
Committee of the Whole	September 10, 2019	6 p.m.	Bracebridge
Regular Board Meeting	September 24, 2019	6 p.m.	Lindsay
Committee of the Whole	October 8, 2019	6 p.m.	Minden
Regular Board Meeting	October 22, 2019	6 p.m.	Lindsay
Committee of the Whole	November 12, 2019	6 p.m.	Bracebridge
Regular Board Meeting	November 26, 2019	6 p.m.	Lindsay
Organizational Meeting	December 3, 2019	6 p.m.	Lindsay

