

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

Date: Tuesday, August 27, 2019
Location: Lindsay Education Centre
Time: 6:30 p.m.

Present: D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, K. Kelly, B. Reain, J. Saunders, C. Wilcox

Regrets: D. Morrison

Administration: J. Anderson, W. Browne, T. Ellis, D. Golden, P. Goldring, L. Hope, J. Johnston, C. Shedden

1. CALL TO ORDER

The meeting was called to order at 6:56 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

Trustee Reain indicated a conflict of interest with the Employee Services Staffing Report.

4. DELEGATIONS/PRESENTATIONS

4.1. Swearing In of 2019-2021 Student Trustee

Director Hope swore in the 2019-2021 Student Trustee, Kaylee Kelly, a grade 11 student from Huntsville High School.

4.2. Summer Construction Projects

Superintendent of Business Ellis, accompanied by Dan Whalen, Senior Manager of Facility Services, presented an update on the various school construction projects that occurred during the summer months.

5. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

19-08-01

B. Reain / C. Wilcox

THAT THE AGENDA BE APPROVED.

Carried.

6. ACTION ITEMS

6.1. Approval: Minutes of the Regular Meeting of the Board dated June 11, 2019

19-08-02 G. Brohman / J. Byrne
THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD DATED JUNE 11, 2019 BE APPROVED.
Carried.

6.2. Approval: Minutes of the Special Meeting of the Board dated June 24, 2019

19-08-03 J. Saunders / B. Reain
THAT THE MINUTES OF THE SPECIAL MEETING OF THE BOARD DATED JUNE 24, 2019 BE APPROVED.
Carried.

6.3. Recommendations from In-Camera

19-08-04 C. Wilcox / J. Byrne
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED AUGUST 27, 2019 BE APPROVED.
Carried.

19-08-05 B. Reain / S. Binstsock
THAT THE MID-MANAGERS COMPENSATION / PAY EQUITY REPORT BE APPROVED.
Carried.

6.4. Administrative Reports

6.4.a. Suspensions and Expulsions Report

Superintendent of Learning Golden presented the Suspension and Expulsion Data Review for the 2018-2019 school year.

THE SUSPENSION AND EXPULSION DATA REVIEW FOR 2018-2019 WAS RECEIVED FOR INFORMATION.

6.5. Trustee Reports

There were no trustee reports at this time

7. INFORMATION ITEMS (VERBAL)

7.1. ADMINISTRATIVE REPORTS

7.1.a. Administrative Update

Director Hope updated trustees on the following items and events:

- Director Hope welcomed everyone back for the new school year.

- In future, the Summer Construction Report may be presented later in the year to accommodate projects that are still under construction at the end of August.
- The Ministry of Education has re-released the Health and Physical Education Curriculum with some minor changes that Senior Administration is reviewing. None of the changes should be considered alarming in terms of what teachers will address in the classroom. Teachers will be trusted to appropriately address students' needs. The board will be required to develop procedures for parents to opt out of topics, as well as a procedure indicating how parents will be informed about topics considered controversial.
- The new Careers and Civics Curriculum, which includes financial literacy, is expected to be in full implementation this fall. The curriculum department is working to ensure that necessary resources are available.
- The board is awaiting information regarding changes to mathematics curriculum.
- Mathematics testing is going to be a requirement for prospective teachers. Assessment will be designed, administered, and graded by EQAO. No information has been provided regarding content.
- At their annual general meeting, the Five Counties Children's Centre presented Katie Bjelis, Amber Card, Jessica Foulds, Brad Monfette, and Stephanie Harrison with their High Five Community Recognition Award for their work with students with special needs.
- At the OPSBA/CSBA summer meetings, teachers Kristi Henshall and Barry Hicks presented on their work with Milo, the autism robot. Dawn Mattuissi and Shannon Smith presented their experiences with the Edwin program.
- There are 33 student teacher placements within the board this year for Nipissing University students, including French teachers. Four students have been placed in the first block for Trent University, with more to come. Director Hope thanked associate teachers for hosting students.
- Following an informative annual summer conference, school administrators are excited and looking forward to the new school year.
- Director Hope addressed comments made by the Ministry of Education and subsequent media interpretation regarding secondary class size, indicating that there has been no change to board funding and no change in the expectation of how the board staffs schools, which is in accordance with local collective agreements, with relation to enrolment.

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 Kelly provided an update on G7 Student Senate plans.

7.2.b. OSTA-AECO Report

Student Trustee Kelly provided an update on OSTA-AECO information and events.

7.3. TRUSTEE REPORTS

7.3.a. OPSBA Report

Trustee Clodd provided an update on recent and upcoming OPSBA events and activities, and invited Trustee Saunders to speak on the passing of long time school board trustee Brian Kavanagh.

8. CORRESPONDENCE

There was no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

19-08-06

J. Byrne / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 7:51 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary