

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

Date: Tuesday, September 10, 2019
Location: Muskoka Education Centre
Video Conference: Lindsay Education Centre
Haliburton County Education Centre
Time: 6:30 p.m.

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

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

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. DELEGATIONS/PRESENTATION

There were no delegations or presentations.

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

None were declared.

4. APPROVAL OF THE AGENDA/ADDITIONS

L. Clodd / C. Wilcox

THAT THE AGENDA BE APPROVED .

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. Treasurer's Report – Third Quarter Results

Superintendent of Business Services Ellis provided the board with a Treasurer's Report as of May 31, 2019.

THE TREASURER'S REPORT WAS RECEIVED FOR INFORMATION.

5.1.b. 2018-2019 Transportation Report

Superintendent of Business Ellis presented the 2018-2019 Transportation Report.

THE 2018-2019 TRANSPORTATION REPORT WAS RECEIVED FOR INFORMATION.

5.1.c. Enterprise Software Modernization Report

Superintendent of Business Ellis presented the Enterprise Software Modernization Report.

L. Clodd / C. Wilcox

RECOMMENDATION THAT STAFF BE PERMITTED TO ENTER INTO AN AGREEMENT WITH POWERSCHOOL ULC FOR AN AMOUNT NOT TO EXCEED \$2.35 MILLION.

Carried

5.1.d. 2018-2019 Occupational Health and Safety Report

Executive Officer of Employee Services Anderson presented the 2018-2019 Occupational Health and Safety Report.

THE 2018-2019 OCCUPATIONAL HEALTH AND SAFETY REPORT WAS RECEIVED FOR INFORMATION.

5.1.e. BD-2020 Communications Policy

District Manager Shedden presented the BD-2020 Communications Policy.

J. Byrne / G. Brohman

RECOMMENDATION THAT THE BD-2020 COMMUNICATIONS POLICY BE APPROVED.

Carried

5.1.f. BD-2021 Communications Procedure

District Manager Shedden presented the BD-2021 Communications Procedure.

BD-2021 COMMUNICATIONS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.g. BD-2500 Publishing Standards Procedure

District Manager Shedden presented the BD-2500 Publishing Standards Procedure.

BD-2500 PUBLISHING STANDARDS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.h. ES-5060 Safety in Technology in Classrooms Policy

Superintendent of Learning Maclver presented the ES-5060 Safety in Technology in Classrooms Policy.

C. Wilcox / D. Morrison

RECOMMENDATION THAT THE ES-5060 SAFETY IN TECHNOLOGY IN CLASSROOMS POLICY BE APPROVED.

Carried

5.1.i. ES-5061 Safety in Technology in Classrooms Procedure

Superintendent of Learning Maclver presented the ES-5061 Safety in Technology in Classrooms Procedure.

ES-5061 SAFETY IN TECHNOLOGY IN CLASSROOMS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.2 Trustee Reports:

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. September 2019 Enrolment Update

Executive Officer of Employee Services Anderson provided preliminary enrolment numbers after the first week of the 2019-2020 school year.

6.1.b. Administrative Update

Director Hope updated trustees on the following:

- School is back in session. Director Hope has visited over ten schools since startup and has been pleased by the level of excitement over the new year among staff and students.
- It is anticipated that by September 23, all the new staff will be in place in schools to accommodate the additional enrolment numbers.

6.1.c. System Update

District Manager Shedden provided an update on upcoming events.

6.2. Student Trustee Reports (verbal)

6.2.a. G7 Student Senate Report

Student Trustee Kelly reported on recent G7 Student Senate activities.

6.2.b. OSTA-AECO Report

Student Trustee Kelly provided an update on activities with OSTA-AECO.

6.3. Trustee Reports (verbal)

6.3.a. Committee of the Whole and Board Meeting Start Time

Trustee Reain provided a notice of motion to change times for Committee of the Whole and Regular Meetings of the Board proposing that the in-camera meeting begin at 1:30 p.m. and public session at 2 p.m.

6.3.b. OPSBA Report

Trustee Clodd provided an update on OPSBA meetings and information.

6.3.c. Two-Minute Update

- Trustee Clodd visited the new AAEC at Gravenhurst High School.
- Student Trustee Kelly expressed how glad she was to see her teachers again at Huntsville High School.
- Trustee Reain visited the new AAEC at Huntsville High School.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. Next Meeting

Date: Tuesday, September 24, 2019
Location: Board Room – Lindsay Education Centre
Time: 6:30 p.m.

10. MOTION TO ADJOURN

L. Clodd / S. Binstock.

THAT THE BOARD DO NOW ADJOURN AT 7:27 PM.

Carried.

Bruce Reain, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary