



**REGULAR MEETING OF THE BOARD
AGENDA**

DATE: Tuesday, October 22, 2019
LOCATION: Lindsay Education Centre
TIME: 6:30 p.m.

1 CALL TO ORDER

2 NATIONAL ANTHEM

3 DECLARATION OF POSSIBLE CONFLICT OF INTEREST

4 DELEGATIONS/PRESENTATIONS

4.1 Digital Ecosystems in Secondary Schools P. Goldring

5 APPROVAL OF THE AGENDA/ADDITIONS

6 ACTION ITEMS:

6.1 Approval: Board Minutes dated September 24, 2019 (pgs.3-7)

6.2 Approval: Special Board Minutes dated October 2, 2019 (pgs.8-9)

6.3 Adoption: Committee of the Whole minutes dated October 8, 2019 (pgs.10-13)

6.4 Recommendations from October 8, 2019 B. Reain (pg.14)

6.5 Recommendations from In-Camera L. Hope

6.6 ADMINISTRATIVE REPORTS:

6.6.a Revised Surplus Management..... T. Ellis (pgs.15-16)

6.6.b 2019-2020 Strategic Action Plan L. Hope (pg.17)

6.6.c 2019-2020 Program Enhancement Report D. Golden (pgs.18-22)

6.7 TRUSTEE REPORTS:

6.7.a SEAC Minutes dated September 3, 2019 D. Alton (pgs.23-27)

7 INFORMATION ITEMS (VERBAL)

7.1 ADMINISTRATIVE REPORTS: (verbal)

- 7.1.a Human Trafficking Report D. Golden
- 7.1.b Administrative Update L. Hope
- 7.1.c System Update C. Shedden

7.2 STUDENT TRUSTEE REPORTS (verbal):

- 7.2.a G7 Student Senate Report K. Kelly
- 7.2.b OSTA-OECO Report K. Kelly

7.3 TRUSTEE REPORTS (verbal):

- 7.3.a OPSBA Report..... L. Clodd

8 CORRESPONDENCE

9 PUBLIC QUESTIONS AND COMMENTS

10 NEXT MEETING

DATE: Tuesday, November 12, 2019
LOCATION: Rosseau Room – Muskoka Education Centre
VIDEO CONFERENCE: VC Room – Haliburton County Education Centre
Board Room – Lindsay Education Centre
TIME: 6:30 p.m.

11 ADJOURNMENT



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

Date: Tuesday, September 24, 2019
Location: Lindsay 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, W. Browne, T. Ellis, D. Golden, P. Goldring, L. Hope, J. Johnston, K. Maclver, C. Shedden

1. CALL TO ORDER

The meeting was called to order at 6:53 p.m.

2. NATIONAL ANTHEM

3. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

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

4. DELEGATIONS/PRESENTATIONS

4.1. Attendance Management

Superintendent of Learning Golden and District Manager of Mental Health, Sonya Vellenga, presented information about a focus on attendance management and the “I’m Here” campaign that introduced to students and staff this year with a goal of reducing persistent absences.

5. APPROVAL OF AGENDA/ADDITIONS

Addition: Benchmark Schools – G. Brohman
Graduation Rates – G. Brohman

19-09-07

C. Wilcox / B. Reain

THAT THE AGENDA BE APPROVED.

Carried.

6. ACTION ITEMS

6.1. Approval: Minutes of the Regular Meeting of the Board dated August 27, 2019

19-09-08 D. Alton / J. Byrne
THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD DATED AUGUST, 2019 BE APPROVED.
Carried.

6.2. Adoption: Minutes of the Committee of the Whole Meeting dated September 10, 2019

19-09-09 D. Morrison / G. Brohman
THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED SEPTEMBER 10, 2019 BE ADOPTED.
Carried.

6.3. Recommendations from September 10, 2019

19-09-10 B. Reain / J. Byrne
RECOMMENDATION THAT STAFF BE PERMITTED TO ENTER INTO AN AGREEMENT WITH POWERSCHOOL ULC FOR AN AMOUNT NOT TO EXCEED \$2.35 MILLION.
Carried.

19-09-11 B. Reain / C. Wilcox
RECOMMENDATION THAT THE BD-2020 COMMUNICATIONS POLICY BE APPROVED.
Carried.

19-09-12 B. Reain / J. Saunders
RECOMMENDATION THAT THE ES-5060 SAFETY IN TECHNOLOGY IN CLASSROOMS POLICY BE APPROVED.
Carried.

6.4. Recommendations from In-Camera

19-09-13 J. Byrne / C. Wilcox
THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED SEPTEMBER 24, 2019 BE APPROVED.
Carried.

19-09-14 B. Reain / D. Morrison
THAT THE AUDIT COMMITTEE ANNUAL REPORTS TO THE BOARD AS OF AUGUST 31, 2019 BE APPROVED.
Carried.

19-09-15 B. Reain / J. Byrne
THAT THE INTERNAL AUDIT PLAN 2019-2020 BE APPROVED.
Carried.

B. Reain / G. Brohman

THAT THE EXTERNAL AUDIT PLAN 2018-2019 BE APPROVED.

Carried.

6.5. Administrative Reports

6.5.a. Audit Committee Report

Superintendent of Business Services Ellis presented a summary of the recent Audit Committee meeting.

THE AUDIT COMMITTEE REPORT WAS RECEIVED FOR INFORMATION.

6.5.a. Summer Learning Report

Superintendent of Learning Maclver presented trustees with an update on the Summer Learning program.

6.5.a. 2018-2019 Program Enhancement Report

Director Hope presented the project summary reports from the 2018-2019 Program Enhancement funded projects.

THE 2018-2019 PROGRAM ENHANCEMENT REPORT WAS RECEIVED FOR INFORMATION.

6.6. Trustee Reports

6.6.a. SEAC Minutes dated September 3, 2019

Trustee Alton presented the minutes of the September 3, 2019 SEAC meeting.

7. INFORMATION ITEMS (VERBAL)

7.1. ADMINISTRATIVE REPORTS

7.1.a. Administrative Update

Director Hope updated trustees on the following items and events:

- There are an additional 600 students registered this school year, which is more than anticipated. This requires reorganization in elementary schools classes, which has resulted in approximately 10 teachers added across the board.
- Staff anticipates full compliance in terms of class size by the end of the week when the report is due to the Ministry of Education.
- The allocation of French teachers remains a challenge. The board is working on recruitment, including attendance at upcoming university career fairs. Several student teachers have been placed within the board, including several French teachers.
- Staff now have a better understanding of the distribution of secondary students and will likely have to make some adjustments in the second semester.

- Director Hope shared an “Extraordinary People” spotlight in The Doppler on Spruce Glen Public School teacher Libs Peca.
- 139 Program Enhancement applications have been received for this year, totaling approximately \$540,000 in requests of the \$250,000 allotment. This is historically funded through board reserves. However, this year there is a bit of a challenge as the Ministry of Education has indicated that the items listed in the budget approved by the board earlier in the year, which includes Program Enhancement, staffing, and more, should not be covered by reserves. The Ministry has indicated instead that reserve funds should only be used for sick leave. Director Hope will be discussing this decision with Ministry representatives.
- The Ministry expects a balanced budget by October 16, however, the board does not meet until October 24, therefore, this deadline date will be discussed as well.
- EQAO will be releasing school board data this week.

7.1.b. System Update

District Manager Shedden provided an update on upcoming events and department initiatives.

7.1.c. Benchmark Schools

In response to Trustee Brohman’s question, Superintendent of Learning MacIver listed the 16 benchmark schools identified for additional instructional support for the 2018-2019 school year. Several of these schools showed improvement in EQAO testing.

7.1.d. Graduation Rates

In response to Trustee Brohman’s question, Superintendent of Learning MacIver offered clarification around the “16 by 16” credit requirement wherein students are expected to have a total of 16 credits by the end of grade 10.

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.

7.3.b. Staff Recognition Committee Report

Trustee Saunders provided an update on the recent Staff Recognition Committee meeting.

8. CORRESPONDENCE

There was no correspondence.

9. PUBLIC QUESTIONS AND COMMENTS

There were no questions or comments from the public.

10. ADJOURNMENT

19-09-17

G. Brohman / B. Reain

THAT THE BOARD DO NOW ADJOURN AT 7:50 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary

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

Date: Wednesday, October 2, 2019
Location: Haliburton County Education Centre
Video Conference: Muskoka Education Centre
Lindsay Education Centre
Time: Directly following in-camera session
Present: D. Alton, S. Binstock, J. Byrne, L. Clodd, D. Morrison, B. Reain, J. Saunders,
C. Wilcox
Regrets: G. Brohman
Administration: J. Anderson, W. Browne, 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 3:26 p.m.

2. DECLARATION OF POSSIBLE CONFLICT OF INTEREST

Trustee Reain and Trustee Morrison indicated a conflict of interest.

3. APPROVAL OF AGENDA/ADDITIONS

There were no additions to the agenda.

19-10-18

J. Byrne / J. Saunders

THAT THE AGENDA BE APPROVED.

Carried.

4. INFORMATION ITEMS (VERBAL)

4.1. Administrative Reports

4.1.a. Negotiations and Bargaining Issues Update

Director of Education Hope provided an update on the recent CUPE job action that may escalate to work stoppage beginning October 7, 2019.

4.2. Recommendations from In-Camera

19-10-19

J. Byrne / J. Saunders

THAT THE DIRECTOR OF EDUCATION BE AUTHORIZED TO CLOSE A SCHOOL OR SCHOOLS FOR A TEMPORARY PERIOD OF TIME IF THE NEED ARISES DURING LABOUR DISRUPTION, AND THAT SUCH ACTION BE REPORTED TO THE BOARD AS SOON AS POSSIBLE.

Carried.

5. ADJOURNMENT

19-10-20

B. Reain / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 3:32 P.M.
Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary

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

Date: Tuesday, October 8, 2019
Location: Haliburton County Education Centre
Video Conference: Lindsay Education Centre
Muskoka 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, 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

C. Wilcox / S. Binstock

THAT THE AGENDA BE APPROVED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. Strategic Action Plan – Final Report

On behalf of Director of Education Hope, Superintendent of Learning MacIver presented the 2018-2019 Strategic Action Plan final report. Each superintendent of learning provided an overview from their departments.

THE STRATEGIC ACTION PLAN – FINAL REPORT WAS RECEIVED FOR INFORMATION.

5.1.b. EQAO Reports

Superintendents of Learning Johnston and MacIver presented the K-12 EQAO Assessments Report for 2018-2019.

THE K-12 EQAO ASSESSMENT REPORT 2018-2019 WAS RECEIVED FOR INFORMATION.

5.1.c. BD-2060 Code of Conduct Policy

Superintendent of Learning Golden presented the BD-2060 Code of Conduct Policy.

L. Clodd / S. Binstock

RECOMMENDATION THAT THE BD-2060 CODE OF CONDUCT POLICY BE APPROVED.

Carried

5.1.d. BD-2061 Code of Conduct Procedure

Superintendent of Learning Golden presented the BD-2061 Code of Conduct Procedure.

THE BD-2061 CODE OF CONDUCT PROCEDURE WAS RECEIVED FOR INFORMATION.

5.2. Trustee Reports

5.2.a. Organizational Bylaw Changes

Trustee Vice Chair Reain presented to trustees proposed Organizational Bylaw changes for Procedural Bylaw 2, Regular Meetings of the Board, and Procedural Bylaw 6, Meetings of the Committee of the Whole Board.

B. Reain / S. Binstock

RECOMMENDATION THAT CHANGES TO TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD BYLAW 2 BE APPROVED TO TAKE EFFECT DECEMBER 1, 2019.

Carried

AMENDMENT

J. Saunders / S. Binstock

THAT THE MOTION BE AMENDED TO REMOVE 2.3 FROM THE PROPOSED CHANGES TO BYLAW 2.

Defeated

AMENDMENT

C. Wilcox / D. Morrison

THAT THE MOTION BE AMENDED TO CHANGE 2.2 TO 3 PM AND 2.4 TO 2:30 PM IN THE PROPOSED CHANGES TO BYLAW 2.

Defeated

- No D. Alton
- Yes S. Binstock
- No G. Brohman
- No J. Byrne
- Yes L. Clodd
- Yes D. Morrison
- Yes B. Reain
- Yes J. Saunders
- No C. Wilcox
- Yes K. Kelly (non-binding)

B. Reain / S. Binstock

RECOMMENDATION THAT CHANGES TO TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD BYLAW 6 BE APPROVED TO TAKE EFFECT DECEMBER 1, 2019.

Carried

No D. Alton
Yes S. Binstock
No G. Brohman
No J. Byrne
Yes L. Clodd
Yes D. Morrison
yes B. Reain
Yes J. Saunders
No C. Wilcox
Yes K. Kelly (non-binding)

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Administrative Update

Superintendent of Learning MacIver shared the following with trustees on behalf of Director of Education Hope:

- Superintendent MacIver expressed gratitude for the patience of all our staff and to parents and the community while we worked to provide information and manage details during the CUPE job action that began on September 30.

6.1.b. 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. OPSBA Report

Trustee Clodd provided an update on OPSBA meetings and information.

6.3.b. Two-Minute Update

- Trustee Binstock attended the BMLSS awards night and the Macaulay Public School Sunday “character” event.
- Trustee Clodd attended the G7 Student Senate Bonding Day and has been at many school open house barbecues.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. Next Meeting

Date: Tuesday, October 22, 2019
Location: Board Room – Lindsay Education Centre
Time: 6:30 p.m.

10. MOTION TO ADJOURN

L. Clodd / J.Byrne
THAT THE BOARD DO NOW ADJOURN AT 8:55 PM.
Carried.

Bruce Reain, Vice Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary

TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

DATE: October 8, 2019
TO: Trustees
ORIGIN: October 8, 2019 – Committee of the Whole Meeting
REFERENCE: October 22, 2019 – Regular Meeting of the Board

B. Reain /

RECOMMENDATION THAT THE BD-2060 CODE OF CONDUCT POLICY BE APPROVED.

B. Reain /

RECOMMENDATION THAT CHANGES TO TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD BYLAW 2 BE APPROVED TO TAKE EFFECT DECEMBER 1, 2019.

B. Reain /

RECOMMENDATION THAT CHANGES TO TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD BYLAW 6 BE APPROVED TO TAKE EFFECT DECEMBER 1, 2019.

TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD

ADMINISTRATIVE REPORT

DATE: October 16, 2019
TO: Trustees
SUBJECT: Revised Surplus Management
ORIGIN: Tim Ellis, Superintendent of Business Services
REFERENCE: Regular Meeting of the Board – October 22, 2019

PURPOSE: To provide trustees with an update to the approved Surplus Management.

CONTEXT: The board instructed staff to proceed with a Surplus Management Plan in May 2019 that exceeded the one percent provision.

CONTENT: Trustees approved a Surplus Management Plan in May 2019. This plan included the use of reserve funds in the amount 3.6 million dollars which is approximately 1.75% of the board’s operating revenues. Any reserve amount which exceeds the 1% requires approval from the Minister of Education.

In September, Ministry staff informed the Director and Superintendent of Business that the board’s request to use funds beyond the 1% had been denied. As such the board is required to develop a revised Surplus Management plan and submit a deficit recovery plan.

Appendix 1 outlines the new plan to support the Approved Surplus Management Plan. The amount of 1.94 million dollars which complies with the 1% reserve use provision. The remainder of the plan will be supported through the use of anticipated increased revenues due to enrolment changes this fall.

A deficit recovery plan will be submitted to the Ministry showing a reduction of the Surplus Management Plan by 50% in each of the following two years. This will keep the board compliant with ministry regulations.

Appendix 1 - Revised Surplus Management Plan

Surplus Management Expenses	Board Approved Amount	Surplus Management	Revised Estimates
Classroom Supports			
Instructional Coaches	918,000	918,000	
BIRT EA'S	307,000	307,000	
Program Enhancement	250,000	250,000	
Tech Camp for Students	60,000		60,000
Edwin Initiative	200,000	200,000	
TLDSB App	16,000		16,000
Supply Staff Costs	1,500,000		1,500,000
Special Education Support	110,000	110,000	
Music/Arts Support	110,000	110,000	
Thought Exchange Software License	25,000	25,000	
SDS Replacement Software	100,000		100,000
Program Supports			
Leadership Symposium/Development	20,000		20,000
Arts PD Support	20,000	20,000	
Total Surplus Management Budget	3,636,000	1,940,000	1,696,000

TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD

ADMINISTRATIVE REPORT

DATE: October 16, 2019
TO: Trustees
SUBJECT: 2019-2020 Strategic Action Plan
ORIGIN: Larry Hope, Director of Education
REFERENCE: Board Meeting – October 22, 2019

PURPOSE: To present to trustees the 2019-2020 Strategic Action Plan for Trillium Lakelands District School Board.

CONTEXT: Each year a strategic action plan is developed by the Director of Education and senior administration. This plan is developed from the 2016-2021 Embrace Learning Strategic Plan set by the Board.

CONTENT: The 2016-2021 Strategic Plan is divided into three sections corresponding to the commitment to high level of student achievement as outlined in the multi-year Embrace Learning Strategic Plan: innovation and collaboration for all; supporting the well-being of all; and valuing the strength of everyone’s voice.

Specific and detailed department plans have been created by each Superintendent of Learning and will be available on the board website. Each department’s 2019-2020 Action Plan provides the Board with a list of aligned action items that correspond to Embrace Learning focus areas.

Midway through the school year, trustees will receive an update on progress with the plan. In September of 2020 a final update of the plan will be presented to the Board.

TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD

ADMINISTRATIVE REPORT

DATE: October 16, 2019

TO: Trustees

SUBJECT: Program Enhancement Fund 2019-2020

ORIGIN: Dave Golden, Superintendent of Learning

REFERENCE: Regular Meeting of the Board – October 22, 2019

PURPOSE: To present trustees with the Program Enhancement Fund recipients for 2019-2020.

CONTEXT: The Program Enhancement Fund was established by the Board to generate innovative ideas resulting in measurable improved student learning. Program Enhancement projects also have the potential for system impact.

Trustees allocated \$250,000 for Program Enhancement in the 2019-2020 budget. TLDSB staff members were invited to apply to the Program Enhancement Fund in September. \$56,363.90 of unspent funds in the 2018-2019 school year was added to the total to be distributed.

CONTENT: 139 applications were received with a total request of \$543,584.

All applications were reviewed by trustees and Director Hope on October 2, 2019. Funds from other sources (technology funding, outdoor education funding, etc.) were applied in some instances in order to be able to support as many projects as possible.

98 applications were approved for full or partial funding totalling \$278,980, with remaining funds set aside for the Trillium Lakelands Arts Camp. The list of successful projects is attached.

2019-2020 Program Enhancement Projects

PEG#	Project Title	Project Lead	School	Category	Funding
1	A.C.E. (Active Cardiovascular Engagement)	Brian Buckingham	Scott Young Public School	Character Development, Fitness, Mental Health & Well-being	\$1,000
2	Amazing Race 2020	Amanda Asmussen	Muskoka Falls Public School	Arts, Character Development, Fitness, General Academics, Literacy, Math, Science & Technology	\$2,000
3	Artist in the School Program	Elaine Fournier/ Charlene McConnell	Wilberforce Elementary School	Arts	\$5,000
4	Artistic Inquiry @ Rails End Gallery	Karen Gervais	Haliburton Highlands SS	Arts, Character Development	\$1,000
5	Artists in the Classroom	Caroline Heyblom	Pine Glen Public School	Arts, Character Development, General Academics, Literacy, Math, Mental Health & Well-being, Positive Space	\$2,500
6	Arts Demonstration Station	Beth Wilson	Mariposa Elementary School	Arts, Mental Health & Well-being, Activated Learning	\$5,000
7	Arts Extravaganza!	Laura Edmonstone	IE Weldon Secondary School	Arts, Character Development, General Academics, Mental Health & Well-being	\$1,500
8	Astronomy in Action	Jennifer Bellefeuille	LCVI	S.T.E.A.M., Science & Technology	\$1,500
9	Battle of the Books	Kim Wiles	Huntsville Public School	Character Development, FNMI, General Academics, Literacy, Mental Health & Well-being, Positive Space	\$14,000
10	Best Buddies	Jennifer Bellefeuille	LCVI	Character Development, Mental Health & Well-being, Inclusion	\$600
11	Best Buddies IEW	Hilary Mason	IE Weldon Secondary School	Character Development, Fitness, General Academics, Mental Health & Well-being, Outdoor Education, Positive Space, Special Education	\$1,000
12	BMLSS Canoe Leadership	Kristy Mulligan	BMLSS	Outdoor Education	\$5,000
13	Camp Kawartha: Unity and Leadership Retreat	Christian Harrington	Fenelon Falls Secondary School	Character Development, Mental Health & Well-being, Outdoor Education, Practical Academics and Life Skills/Best Buddies	\$2,000
14	Camping for Confidence	Laura Edmonstone	IE Weldon Secondary School	Character Development, Fitness, General Academics, Mental Health & Well-being, Outdoor Education	\$600
15	Carnavale du voyageurs	Janet Shield	Watt Public School	Arts, FNMI, FSL, Outdoor Education	\$500
16	Celebrating with Food	Jasmine Sadler	LCVI	Character Development, General Academics, Mental Health & Well-being, Social Skills	\$1,000
17	Children's Storybook Project	Alex Crowley	Fenelon Falls Secondary School	Arts, Character Development, Literacy	\$1,500
18	Coffee Cart	Breandan Roche	BMLSS	Character Development, General Academics, Literacy, Math, Mental Health & Well-being	\$2,000
19	Collective Voices	Beth Wilson/Holly Smith	Mariposa Elementary School	Arts	\$4,300
20	Community Garden	Rebecca Costello Kim Handley	Parkview Public School	Character Development, Literacy, Math, Mental Health & Well-being, Outdoor Education, Science & Technology, Feed All Four initiative	\$1,000
21	Community Memoir Project	Jen Rosewarne	Huntsville High School	Character Development, General Academics, Literacy, Mental Health & Well-being	\$1,000
22	Core French Immersion	Andrea Lane	Woodville Elementary School	Arts, FSL, Mental Health & Well-being, Positive Space	\$500
23	Early Years Outdoor Learning Environment	Tracey Warren	Jack Callaghan Public School	Outdoor Education, S.T.E.A.M.	\$2,000
24	Elementary Flash Fiction Challenge	Joanne Kmiec	Muskoka Falls Public School	Literacy	\$1,000
25	Elementary Orff Kit	Meghan Park	King Albert Public School	Arts	\$2,000
26	Engaging Students Through Makerspace	Roger Reynolds	Jack Callaghan Public School	Arts, General Academics, Literacy, Math, Mental Health & Well-being, S.T.E.A.M., Science & Technology, Executive Functions, Makerspace	\$1,000
27	Enhancing Self-Regulation through Activated Learning and STEAM	Kate Ferguson	Alexandra Public School	Arts, Character Development, General Academics, Mental Health & Well-being, Positive Space, S.T.E.A.M.	\$3,500
28	Expanding Horizons and Opening Minds	Melody Dart	Gravenhurst AAEC	Arts, Character Development, Mental Health & Well-being, Positive Space, Physical health	\$1,200
29	Falcon Student Union @ OELC	Angela Graham	Fenelon Falls Secondary School	Character Development, Mental Health & Well-being, Outdoor Education, Positive Space, Leadership Development	\$2,500
30	Feeder School - Feed All Four Conference	Brad Monfette	IE Weldon Secondary School	Character Development, Mental Health & Well-being	\$1,500
31	Fenelon Falls Secondary School FIRST Robotics Club	Ryan Rawlins	Fenelon Falls Secondary School	S.T.E.A.M., Science & Technology	\$15,000
32	FFSS Spirit of Christmas	Susan Sainsbury, Angela West	Fenelon Falls Secondary School	Character Development, Mental Health & Well-being, Positive Space, Positive relationship building community, families, students, and staff.	\$4,000
33	First Lego League	Ian McTavish	Huntsville High School	Character Development, S.T.E.A.M., Science & Technology	\$1,500
34	FNMI Connections	Rebecca Bound	Macaulay Public School	Arts, FNMI, Literacy, Math, Mental Health & Well-being, Science & Technology, Healthy Living	\$2,000
35	Food4Thought	Chris Sellon	BMLSS	Character Development, Literacy, Math, Culinary, Community Exploration and Special Needs	\$5,000
36	Getting on Board with Books	Julie Rocheleau	Fenelon Falls Secondary School	Arts, Character Development, FSL, General Academics, Literacy, Mental Health & Well-being, Positive Space, Science & Technology	\$4,200
37	Grade 2 Author and Illustrator Workshop at Dr. George Hall	Courtney Ridgway	Dr. George Hall Public School	Arts, Literacy, S.T.E.A.M.	\$325
38	Great Gear: Greater Opportunities	Sheamus Donnery	Fenelon Falls Secondary School	Outdoor Education	\$700
39	GSA Conference	Carrie Pearson	Parkview Public School	Character Development, Mental Health & Well-being, LGBLGBTQ2S+ students and allies	\$13,500
40	Helping Hungry Students	Andrea Laidlaw	Huntsville High School	Character Development, Mental Health & Well-being, Positive Space, Culinary skills, community building	\$750
41	Home And Native Land: Education For Reconciliation	Sandy Sims	Fenelon Falls Secondary School	Arts, FNMI, Mental Health & Well-being, Positive Space	\$2,000
42	I can see clearly	Ian McTavish	Huntsville High School	S.T.E.A.M., Science & Technology	\$3,500
43	IE Weldon Envirothon Team	Rhonda Dobson	IE Weldon Secondary School	Outdoor Education, Science & Technology	\$1,000

2019-2020 Program Enhancement Projects

PEG#	Project Title	Project Lead	School	Category	Funding
44	Instrumental Band Program at Jack Callaghan P.S.	Erin Cameron	Jack Callaghan Public School	Arts	\$12,000
45	Journée Franco-FUN	Rebeka Borgdorff	Haliburton Highlands SS	Character Development, Fitness, FSL, General Academics, Mental Health & Well-being	\$500
46	Kinder Garden	Kim Small	Watt Public School	Outdoor Education, S.T.E.A.M.	\$1,500
47	La journée de culture	Kelly Davis	Stuart Baker Elementary School	Arts, FSL, General Academics, Literacy, Math	\$500
48	LCVI Envirothon	Jennifer Bellefeuille	LCVI	Outdoor Education, S.T.E.A.M., Science & Technology	\$950
49	Learning Buddies through experiential learning	Tanya Giles	Riverside Public School	Arts, Character Development, FSL, General Academics, Literacy, Math, Mental Health & Well-being, Outdoor Education, S.T.E.A.M., Science & Technology	\$500
50	Library Learning Commons (LLC) Collection Building Initiative	Penta Ledger	Gravenhurst High School	Character Development, General Academics, Literacy, As this involves student voice, it is probable that ALL categories will be addressed.	\$1,500
51	Life Skills: Baking & Cooking in FDK	Laurie Stapley	King Albert Public School	Literacy, Math, social skills, work with our school improvement plan-literacy and math.	\$650
52	M2 Man 2 Man Mentoring, Mental Health Conference	Jennifer Lacombe	IE Weldon Secondary School	Character Development, Mental Health & Well-being, Positive Space	\$3,000
53	Macaulay Meets Broadway	Rebecca Bound	Macaulay Public School	Arts, Character Development	\$1,600
54	Maker Care	Jenilee Kupka, Tarja Haapala	IE Weldon Secondary School	Arts, Character Development, Mental Health & Well-being, Positive Space, PALS and Family Studies	\$1,500
55	Moving Math	Rebecca Bound	Macaulay Public School	Arts, Character Development, Math, Mental Health & Well-being	\$1,600
56	Multigenerational Interactions	Heather Martin	Riverside Public School	Arts, Character Development, General Academics, Literacy, Math, Mental Health & Well-being, S.T.E.A.M., Science & Technology, Inclusion	\$2,000
57	Musical Theatre	Ryan Merritt	Haliburton Highlands SS	Arts	\$1,000
58	Oh! Canada Project	Wally Koekebakker	IE Weldon Secondary School	Arts, Positive Space, Gender equality and up-dating our National Anthem	\$1,500
59	Orillia Interschool Youth Art Exhibition and Conference	Karen Gervais	Haliburton Highlands SS	Arts	\$1,500
60	Outdoor Classroom	Heather Wells	Woodville Elementary School	Literacy, Mental Health & Well-being, Outdoor Education, S.T.E.A.M.	\$2,000
61	Parkview Panthers Get Physically Fit!	Kristie Purdy	Parkview Public School	Fitness, Mental Health & Well-being, Outdoor Education, Self-Regulation and Well-Being	\$1,000
62	Primary Arts in Action	Catherine Mann	Grandview Public School	Arts, Literacy, Mental Health & Well-being, S.T.E.A.M.	\$265
63	Promoting Mental Wellness at FFSS - Part 3	Cara Anderson, Angela West	Fenelon Falls Secondary School	Character Development, Mental Health & Well-being, Positive Space	\$2,500
64	RHPS First Lego League & Coding Club	Abbie Wright	Rolling Hills Public School	S.T.E.A.M., Science & Technology	\$1,500
65	Robofair	Derek Schofield	KP Manson Public School	Character Development, Math, S.T.E.A.M., Science & Technology	\$20,000
66	Roots and Wild Rice	Laura Edmonstone	IE Weldon Secondary School	Character Development, FNMI, General Academics, Outdoor Education	\$3,000
67	School of Fish	Laura Edmonstone	IE Weldon Secondary School	Character Development, General Academics, Math, Mental Health & Well-being, Outdoor Education	\$300
68	School Reach	Angela Jones	IE Weldon Secondary School	Character Development, General Academics, Extra Curricular	\$2,500
69	Scientists in School	Carrie Pearson	Parkview Public School	S.T.E.A.M., Science & Technology	\$1,000
70	Self Defense Training	Janice Scheffee	Haliburton Highlands SS	Fitness, Mental Health & Well-being, Personal Safety Education	\$2,500
71	Social Enterprise	Brad Monfette	IE Weldon Secondary School	Arts, Character Development, General Academics, Literacy, Math, Mental Health & Well-being, Positive Space	\$500
72	Special Olympics Basketball	Tarja Haapala	LCVI	Character Development, Fitness, Mental Health & Well-being	\$800
73	Special Olympics Track and Field	Brad Monfette	IE Weldon Secondary School	Character Development, Fitness, Mental Health & Well-being, Outdoor Education	\$3,500
74	Spruce Hill Mountain Bike Race Team	Robert Meyers	Lindsay AAEC	Character Development, Fitness, Literacy, Math, Mental Health & Well-being, Outdoor Education	\$1,800
75	Staying on Target (Pt.3)	Brian Buckingham	Scott Young Public School	Character Development, Fitness, Outdoor Education	\$600
76	Stream of Dreams	Jennifer Willman	Grandview Public School	Arts, Character Development, Mental Health & Well-being, Outdoor Education, Positive Space, S.T.E.A.M., Science & Technology	\$5,000
77	Swim to Survive	Jasmine Sadler	LCVI	Character Development, Fitness, Mental Health & Well-being	\$2,800
78	The Kindness Crew	Angela Clubb	Muskoka Beechgrove Public School	Character Development	\$1,000
79	TLDSB Gayla 2020	Emma Dickie	Fenelon Falls Secondary School	Mental Health & Well-being, Positive Space, Pride	\$2,500
80	TLDSB Model United Nations Conference (TUNA)	Paul Longo	Haliburton Highlands SS	Character Development, General Academics	\$2,000
81	TLDSB Music Festival	Sheri Brenneman	IE Weldon Secondary School	Arts	\$13,250
82	TLDSB Secondary School Battle of the Books	Julie Rocheleau	Fenelon Falls Secondary School	Arts, Character Development, General Academics, Literacy, Mental Health & Well-being, Positive Space	\$5,000
83	TLDSB Student Film Festival/ Media Makers	Jennifer Lacombe	IE Weldon Secondary School	Arts, Character Development, S.T.E.A.M., Science & Technology	\$4,000
84	Tower Garden	Janet Rhude	Scott Young Public School	Character Development, Literacy, Math, Science & Technology, Health and nutrition	\$1,500
85	Trillium Talk Podcasting	Wally Koekebakker	IE Weldon Secondary School	Arts, Character Development, Literacy, Positive Space	\$2,500
86	Ukulele Program/Club	Ben McKay	Huntsville Public School	Arts	\$1,500
87	VEX Robotics Team	Brian Berkaslan	Fenelon Falls Secondary School	Character Development, General Academics, Math, Mental Health & Well-being, Positive Space, S.T.E.A.M., Science & Technology, Robotics and Coding	\$7,000
88	Virtual Reality Education	James Lawrence	Huntsville AAEC	Literacy, Math, S.T.E.A.M., Science & Technology	\$1,400

2019-2020 Program Enhancement Projects

PEG#	Project Title	Project Lead	School	Category	Funding
89	W2 Women Working Conference	Jennifer Lacombe	IE Weldon Secondary School	Mental Health & Well-being, S.T.E.A.M., Science & Technology, Career Planning	\$3,000
90	Watt Disk Golf Course	James McIntosh	Watt Public School	Character Development, Outdoor Education, Positive Space, S.T.E.A.M.	\$3,000
91	WE Are Here Ensemble	Suzanne Smeaton	Parkview Public School	Arts, Character Development, Mental Health & Well-being, Career Opportunities, School Culture and attendance	\$4,000
92	Weldon Workforce Showcase	Alan Stanley	IE Weldon Secondary School	Science & Technology	\$1,200
93	When does robotics start?	Coral McKay	Woodville Elementary School	Character Development, General Academics, Math, Mental Health & Well-being, S.T.E.A.M., Science & Technology	\$7,000
94	White Pine Program Enhancement	Mary Cannon	Haliburton Highlands SS	General Academics, Literacy	\$1,000
95	Wildcat Meals to Go	Brittany Zablosky	IE Weldon Secondary School	Character Development, FNMI, Mental Health & Well-being, Positive Space, Family Studies and Special Education	\$500
96	Winterfest	Sara Hutson	Huntsville High School	Fitness, Outdoor Education	\$3,500
97	Write 2 Right -Writer's Conference / Poetry Workshop	Julie Rocheleau	Fenelon Falls Secondary School	Arts, Character Development, General Academics, Literacy, Mental Health & Well-being, Positive Space	\$5,000
98	TLDSB Skipping Competition	Lexie Van Kooten	Jack Callaghan Public School	Fitness	\$3,090
					\$278,980

TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD

ADMINISTRATIVE REPORT

DATE: October 4, 2019
TO: Trustees
ORIGIN: Trustee David Morrison
SUBJECT: SEAC Minutes dated September 3, 2019
REFERENCE: Board Meeting - October 22, 2019

PURPOSE: To provide trustees with the minutes from the September 3, 2019 SEAC
CONTEXT: meeting. The attached minutes provide information on the latest SEAC activity.
CONTENT: The SEAC Minutes attached from the September 3, 2019 SEAC meeting were approved at the October 1, 2019 SEAC meeting and include information on:

- SEAC Planning for 2019-20
- Review of IEP Survey Responses
- Department and System Updates
- Association and Community News



TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD SPECIAL EDUCATION ADVISORY COMMITTEE Minutes

Date: Tuesday, September 3, 2019
Time: 5pm
Location: Lindsay and Muskoka Education Centres - Video Conference

Members Present: Trustee D. Alton, J. Balfour, K. Broadbent,
S. Bullock, , R. McHugh, S. O'Hare-Gonthier, N. Thompson, E.
Scriven

Regrets: Trustee D. Morrison, J. Mann, C. O'Neill, S. Gray
Staff Present: J. Johnston, S. Johnston, J. Andreasen

Welcome & Introductions

1. Approval of Agenda

Moved by Krista Broadbent, Seconded by Stasi O'Hare-Gonthier
That the agenda for the September 2019 SEAC meeting be approved as
presented
Carried.

2. Approval of Minutes of the June 2019 SEAC Meeting

Moved by Stasi O'Hare-Gonthier, Seconded by Nancy Thompson
That the minutes from the June 2019 SEAC meeting be approved as presented
Carried.

3. Department & System Updates

Superintendent Jennifer Johnston shared the following updates with SEAC:

- Welcome to Shelley Johnston; thank you to Jennifer Andreasen
- 4 Academic Superintendents - paired with Exec Assistants
- Dave Golden/Jen Andreasen and Jennifer Johnston/Shelley Johnston will work under the Specialized Services
- Jennifer Johnston will alternate between the 2 sites for SEAC mtg. Would SEAC be receptive to have representation between Lindsay and Muskoka by 2 Principals - provides a school voice as well
 - great idea
 - question around number of principals - south and north principal so someone at each site - good for consistency and district meetings
 - Jen will organize for October meeting

- Curriculum and Specialized Services - Safe and Accepting - support to our schools - will continue to have the same team members for each school
- Dave Golden will support SSAC's and Jen will support CDA's, Speech and Language
 - hired Sean McCutcheon - Spec Ed Consultant
 - hired BIRT EA's team members
 - hired permanent CDA due to a resignation
 - hired temporary SSAC's - Nicole Fielder, Amy Lett, still hiring for another leave
 - welcome Social Work Student - Aaron Goodchild working with Sonya Vellenga
- Funding - After School Skills Development Program from Ministry of Education targeted towards autism students. We are not to make major announcements at this point due to Ministry direction.
 - Was a pilot project previously around recreation and partnership.
 - Open to explore other partnerships
 - Students would go home from school and come back to the program perhaps bringing their family
 - Child will have skill development while parents participate in their own session
- Growing capacity of Spec Ed Resource teachers - working through problem solving and solutions
 - Our central office staff has been reduced so promoting the SERTS efforts.
 - Bringing together SERTS for small FOS meetings - to lead instructional program for students with needs
 - Is there a best place for her team to find out who those names. Department org chart - Jen can share

4. Review of IEP Survey Responses (Janice Balfour)

- Results
 - Proceeding we may want to revise some questions ensuring we note the wording changes
 - Looking at the results we need to proceed based on the responses and what we have learned from them
 - Committee may have more involvement with revisions with principal and consultant assistance
 - Survey monkey shared in spring (Feb) with community agencies, calls, email, website, social media, paper surveys - using the assistance of Catherine Shedden
 - Of approx 4000 students with IEP's we had 1242 responses - well received

- DIS-PIC Slides
 - We need to proceed based on responses
 - Look at the questions moving forward - may need revisions
 - Look the results over and communicate with each other

5. SEAC Planning for 2019-20

- One page information sheets
 - These have been out for approximately 4 years
 - Review/revise with an adhoc committee
 - Needs to be readable for parents adhering to Ministry guidelines/definitions
 - October/November agenda to look in more detail; depending on survey questions this may get pushed back
 - Each of the brochures sidebar needs to be looked at closely for updating

6. Association and Community News

- [Tourette Conference](#)
 - may be some funding to help support participation
- Family Education and Networking - Sept 26 - engaging respite and support workers ([flyer](#)) Rose McHugh, Community Living Trent Highlands
- Krista Broadbent, Community - Boys and Girls Club are presenting Boots and Bling at the Armouries - Oct 4 - Tickets are for sale at the Club
- Stacey Bullock, Community Living Huntsville - partnering Mon/Wed/Thurs/Fri morning - breakfast information sessions on ASFD
- Reaction for Inclusion Conference Flyer - Stacey Bullock, Community Living Huntsville
- Social Safety Networking Parent Night across Huntsville - December 5
- Janice Balfour, Community - FASD - November 8 and 15 conference - Celebrations in Lindsay
 - Sheila Burns presentation - family and service providers
 - Level 2 type of presentation
 - Family are free / \$50 service providers
 - After lunch on the Fri -will be specific group for families - professionals continue to work with Sheila
 - Feb 11 (potential) workshop for FASD
- Janice Balfour, Community - Employment at Fleming Oct 23, 24 training opportunity

7. Correspondence

- cc: BHNCD SB SEAC letter to MOE re: Impact of Funding and Support for Autism Services
 - Letter dated May; since then there have been changes to funding

- We were able to provide information to Ministry - 10 to 12 students that we reported on
- Information is coming in - families with IBI have been extended again - parents think this may be extended until June - we are working closely with parents/partners
- Jamie Reed from Autism Ontario is service navigator for our area for CKL/Hal
- Erin Nightingale provides for Muskoka
- We have Ontario Autism brochures - service navigators to help parents with changes
- Jamie has offered to come to make a presentation for SEAC
 - Jenn has spoken to Jamie to see if he's able to participate
 - Janice will look into following up with him/Jenn has reached out
- Accept this letter for information
- cc: Peel DSB SEAC letter to MOE re: Impact of SIP Funding Reduction
 - We are also impacted with several of the same issues
 - Do we want to support this letter, take for info, write our own letter?
 - Do we want to draft our own letter (Janice/Stacey)
 - We haven't been hit as hard as other boards
 - We had greater claims last year than previous
 - Local priority funding was negotiated in last round of collective agreements - these agreements ended last week - amounted to 11 EA positions - an impact but not as great as other boards would have felt
 - Reducing elementary/secondary teachers - referring to class size issues - we didn't have as great an impact with our schools (SERT) we are status quo
 - Our impact differs from Peel
 - Having enough support
 - Training for staff
 - Minister seems to be pulling back on a few things - notion of waiting to see how that proceeds - labour negotiations, federal election upcoming may have an impact
 - Keep on agenda timing is important

8. Future Business

- Special Education budget information - line by line review
- Class size - E-learning
- Adaptive technology and Edwin system - how does adaptive technology come into play with Edwin

- have IT come to speak about this and alternatives if this technology doesn't work for students
- Milo update
 - Jenn to schedule

9. Other Items for Discussion

- School to community piece - bridging
- Boys and Girls Club is offering Monday nights - ages 13 to 24 - 5:00 to 8:00 pm - drop in and gym program - resume writing in a relaxed atmosphere
- Orientation session/refresher will be provided between dinner and meeting at October meeting for relevant/interested participants

10. Next Meeting:

Tuesday, October 1, 2019 at HCEC- Dinner Meeting

11. Adjournment

Moved by Stasi O'Hare-Gonthier
That the meeting be adjourned.