

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

Date: Tuesday, October 22, 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: W. Browne, T. Ellis, S. Fegan, D. Golden, P. Goldring, L. Hope, J. Johnston, K. Maclver, E. Manners

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. Digital Ecosystems in Secondary Schools

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 was introduced to students and staff this year with a goal of reducing persistent student absences.

5. APPROVAL OF AGENDA/ADDITIONS

Addition: 7.1.d Media Surrounding Central Senior Public School Issue – J. Byrne

19-10-21

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 September 24, 2019

19-10-22

D. Morrison / J. Saunders

THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD DATED SEPTEMBER 24, 2019 BE APPROVED.

Carried.

6.2. Approval: Minutes of the Special Meeting of the Board dated October 2, 2019

19-10-23

C. Wilcox / S. Binstock

THAT THE MINUTES OF THE SPECIAL MEETING OF THE BOARD DATED OCTOBER 2, 2019 BE APPROVED.

Carried.

6.3. Adoption: Minutes of the Committee of the Whole Meeting dated October 8, 2019

19-10-24

B. Reain / D. Alton

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED OCTOBER 8, 2019 BE ADOPTED.

Carried.

6.4. Recommendations from October 8, 2019

19-10-25

B. Reain / J. Saunders

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

Carried.

19-10-26

B. Reain / C. Wilcox

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THAT CHANGES TO TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD BYLAW 2 BE APPROVED TO TAKE EFFECT DECEMBER 1, 2019 BE WITHDRAWN.

Carried.

19-10-27

B. Reain / J. Byrne

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THAT CHANGES TO TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD BYLAW 6 BE APPROVED TO TAKE EFFECT DECEMBER 1, 2019 BE WITHDRAWN.

Carried.

6.5. Recommendations from In-Camera

19-10-28

C. Wilcox / B. Reain

THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED OCTOBER 22, 2019 BE APPROVED.

Carried.

6.6. Administrative Reports

6.6.a. Revised Surplus Management Plan

Superintendent of Business Services Ellis presented the revised Surplus Management Plan.

19-10-29

J. Byrne / B. Reain

THAT THE REVISED SURPLUS MANAGEMENT PLAN BE APPROVED.

Carried.

6.6.a. 2019-2020 Strategic Action Plan Report

Director Hope introduced the four superintendents of learning, each of whom highlighted three particular areas in their portfolio that reflected the Strategic Action Plan's three focus areas: innovation and collaboration for all, supporting the well-being of all, and valuing the strength of everyone's voice.

THE 2019-2020 STRATEGIC ACTION PLAN REPORT WAS RECEIVED FOR INFORMATION.

6.6.a. 2019-2020 Program Enhancement Report

Superintendent of Learning Golden presented the project summary reports from the 2019-2020 Program Enhancement funded projects.

THE 2019-2020 PROGRAM ENHANCEMENT REPORT WAS RECEIVED FOR INFORMATION.

6.7. Trustee Reports

6.7.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. Human Trafficking Report

Superintendent of Learning Golden presented information on the issue of human trafficking and how the board is raising awareness of the warning signs and addressing the concerns this issue presents.

7.1.b. Administrative Update

Director Hope updated trustees on the following items and events:

- The PD Day on October 25, 2019 is focused on math, but many other areas will be covered, including supporting classroom teachers and highlighting core French.
- School Improvement plans were submitted last week. They are being reviewed and support is being allocated as required.
- The Grade 6 learning series starts next week.
- A posting will be going out on October 28, 2019 for school administrators to add to the principal and vice-principal pool.
- Six staff members will be presenting at the council for exceptional children. Andrea O'Leary will speak about the IEP framework, Dawn Sudsbury will present on transition planning, Sharon Mortimer will speak about school to community and world to work, and Paula Barrow will discuss activated learning with Laurie Faith.
- Community Partner Breakfasts are starting this month, with the first taking place in Haliburton, followed by Lindsay, and Muskoka in the following weeks.
- Teams are now preparing for upcoming local negotiations.

7.1.c. System Update

Communications Officer Fegan provided an update on upcoming events and department initiatives.

7.1.d. Media Surrounding Central Senior Public School Issue

In response to Trustee Byrne’s question, Superintendent of Learning MacIver provided an update on the violent activities that have been taking place outside of the school day and school property. As these events affect the Central Senior school community, the board has taken action and is working with the police regarding the investigation. A letter has been sent home to Central Senior families regarding the issue, encouraging parents and family members to report issues such as this directly to the school and/or the police.

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 8:23 P.M.

Carried.

Louise Clodd, Chairperson of the Board

Larry Hope, Director of Education

Wendy Browne, Recording Secretary