

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

Date: Tuesday, November 11, 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,
J. Saunders, C. Wilcox

Regrets: B. Reain

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

D. Morrison / J. Bryne

THAT THE AGENDA BE APPROVED.

Carried.

5. ACTION ITEMS

5.1. Administrative Reports

5.1.a. ES-2020 Health and Physical Education: Exemption Process for the Human Development and Sexual Health Curriculum Expectations Policy

Superintendent of Learning Golden presented the ES-2020 Health and Physical Education: Exemption Process for the Human Development and Sexual Health Curriculum Expectations Policy.

C. Wilcox / G. Brohman

RECOMMENDATION THAT THE ES-2020 HEALTH AND PHYSICAL EDUCATION: EXEMPTION PROCESS FOR THE HUMAN DEVELOPMENT AND SEXUAL HEALTH CURRICULUM EXPECTATIONS POLICY BE APPROVED.

Carried

5.1.b. ES-2021 Health and Physical Education: Exemption Process for the Human Development and Sexual Health Curriculum Expectations Procedure

Superintendent of Learning Golden presented the ES-2021 Health and Physical Education: Exemption Process for the Human Development and Sexual Health Curriculum Expectations Procedure.

THE ES-2021 HEALTH AND PHYSICAL EDUCATION: EXEMPTION PROCESS FOR THE HUMAN DEVELOPMENT AND SEXUAL HEALTH CURRICULUM EXPECTATIONS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.1.c. ES-5030 Student Use of Service Animals in Schools Policy

Superintendent of Learning Johnston presented the ES-5030 Student Use of Service Animals in Schools Policy.

D. Morrison / C. Wilcox

RECOMMENDATION THAT THE ES-5030 STUDENT USE OF SERVICE ANIMALS IN SCHOOLS POLICY BE APPROVED.

Carried

5.1.d. ES-5031 Student Use of Service Animals in Schools Procedure

Superintendent of Learning Johnston presented the ES-5031 Student Use of Service Animals in Schools Procedure.

THE ES-5031 STUDENT USE OF SERVICE ANIMALS IN SCHOOLS PROCEDURE WAS RECEIVED FOR INFORMATION.

5.2. Trustee Reports

6. INFORMATION ITEMS (VERBAL)

6.1. Administrative Reports (verbal)

6.1.a. Administrative Update

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

- TLAC registration is now open – notifications have been sent out to TLDSB families and information is available on the board website and TLAC social media.
- Fall community breakfasts have wrapped up in all areas of the board.
- We are busy planning our upcoming professional activity day in November – the agenda for this day may be found on the board and school websites as required by the Ministry of Education.

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. Healthy Schools Advisory Committee Meeting

Trustee Saunders provided an update on the recent Healthy Schools Advisory Committee Meeting.

6.3.c. Two-Minute Update

- Trustee Wilcox shared that she attended the IEWSS academic assembly where over 350 students received awards. Trustee Saunders added about how impressed she was with the efficiency of the event.
- Trustee Binstock attended the Muskoka Falls PS Remembrance Day ceremony.
- Trustee Morrison attended the LCVI Honours Assembly. He also mentioned that TLDSB was well represented at the Ontario Music Educators Conference this week.
- Trustee Byrne attended the Fenelon Falls Secondary School Remembrance Day school assembly presentation. He also attended a Remembrance Day ceremony at Langton PS. He also highlighted that there would be a Tribal Vision Dance on November 21 at Fenelon Falls Secondary School.
- Trustee Brohman shared about an email received by a Haliburton Highlands Secondary School teacher from the Lakefield College School coach who was very impressed by the character of Haliburton students at a recent cross country meet. He attended the Remembrance Day assembly at Haliburton Highlands Secondary School.
- Trustee Clodd shared about an event she attended at Gravenhurst High School where Japanese students visited the school and engaged in a cultural exchange.

7. CORRESPONDENCE

8. QUESTIONS AND COMMENTS

9. Next Meeting

Date: Tuesday, November 26, 2019
Location: Board Room – Lindsay Education Centre
Time: 6:30 p.m.

10. MOTION TO ADJOURN

J. Bryne / G. Brohman

THAT THE BOARD DO NOW ADJOURN AT 7:09 PM.

Carried.

Louis Clodd, Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary