



**ANNUAL ORGANIZATIONAL  
MEETING OF THE BOARD  
AGENDA**

**DATE:** Tuesday, December 10, 2019  
**LOCATION:** Lindsay Education Centre  
**TIME:** 6:30 p.m.

**1 CALL TO ORDER**

**2 NATIONAL ANTHEM**

**3 DELEGATIONS/PRESENTATIONS**

3.1 Holiday Music----- D. Golden

**4 DECLARATION OF POSSIBLE CONFLICT OF INTEREST**

**5 ELECTIONS**

- 5.1 Chair
- 5.2 Vice Chair
- 5.3 Past Chair (if required)

**6 APPROVAL OF THE AGENDA/ADDITIONS**

**7 ACTION ITEMS:**

7.1 Approval: Board Minutes dated November 26, 2019 ----- (pgs.3-8)

7.2 ADMINISTRATIVE REPORTS:

- 7.2.a 2019 Director’s Annual Report ----- L. Hope (TBD)
- 7.2.b 2020 Board and Committee of the Whole Meetings Schedule ----- L. Hope (pgs.9-10)

7.3 TRUSTEE REPORTS:

**8 INFORMATION ITEMS (VERBAL)**

8.1 ADMINISTRATIVE REPORTS: (verbal)

- 8.1.a Administrative Update ----- L. Hope
- 8.1.b System Update ----- C. Shedden

8.2 STUDENT TRUSTEE REPORT (verbal):

- 8.2.a G7 Student Senate Report ----- K. Kelly
- 8.2.b OSTA-AECO Report ----- K. Kelly

8.3 TRUSTEE REPORTS (verbal):

- 8.3.a OPSBA Report ----- L. Clodd
- 8.3.b Two-minute Update ----- Trustees

**9 CORRESPONDENCE**

**10 PUBLIC QUESTIONS AND COMMENTS**

**11 NEXT MEETING**

DATE: Tuesday, January 14, 2020  
 LOCATION: VC Room – Haliburton County Education Centre  
 VIDEO CONFERENCE: Rosseau Room – Muskoka Education Centre  
 Board Room – Lindsay Education Centre  
 TIME: 6:30 p.m.

**12 ADJOURNMENT**



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

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

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

**Regrets:** D. Alton

**Administration:** W. Browne, T. Ellis, S. Fegan, D. Golden, P. Goldring, L. Hope, J. Johnston,  
K. MacIver, E. Manners

**1. CALL TO ORDER**

The meeting was called to order at 6:42 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. Dual Credits**

Superintendent of Learning MacIver introduced IE Weldon Secondary School Vice-Principal Kevin Ray who presented information on the dual credits program. A video, moderated by Student Success Consultant Kelly Neumann, was shown, featuring students sharing their experiences.

**5. APPROVAL OF AGENDA/ADDITIONS**

Addition: 7.1.d Grade 7/8 Technology ("Tech It Out") Update – L. Hope  
7.3.c District School Council – Parent Involvement Committee Report – L. Clodd

19-11-30

C. Wilcox / J. Byrne

THAT THE AGENDA BE APPROVED.

Carried.

**6. ACTION ITEMS**

**6.1. Approval: Minutes of the Regular Meeting of the Board dated October 22, 2019**

- 19-11-31            J. Saunders / D. Morrison  
 THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD DATED OCTOBER 22, 2019 BE APPROVED.  
 Carried.

**6.2. Adoption: Minutes of the Committee of the Whole Meeting dated November 12, 2019**

- 19-11-32            G. Brohman / S. Binstock  
 THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING DATED NOVEMBER 12, 2019 BE ADOPTED.  
 Carried.

**6.3. Recommendations from November 12, 2019**

- 19-11-33            B. Reain / D. Morrison  
 RECOMMENDATION THAT THE ES-2020 HEALTH AND PHYSICAL EDUCATION: EXEMPTION PROCESS FOR THE HUMAN DEVELOPMENT AND SEXUAL HEALTH CURRICULUM EXPECTATIONS POLICY BE APPROVED.  
 Carried.

- 19-11-34            B. Reain / J. Saunders  
 RECOMMENDATION THAT THE ES-5030 STUDENT USE OF SERVICE ANIMALS IN SCHOOLS POLICY BE APPROVED.  
 Carried.

**6.4. Recommendations from In-Camera**

- 19-11-35            C. Wilcox / B. Reain  
 THAT THE EMPLOYEE SERVICES STAFFING REPORT DATED NOVEMBER 26, 2019 BE APPROVED.  
 Carried.

- 19-11-36            B. Reain / G. Brohman  
 THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF DAVID WAITO TO THE PRINCIPAL POOL, EFFECTIVE NOVEMBER 26, 2019.  
 Carried.

- 19-11-37            B. Reain / G. Brohman  
 THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF TIM CLAYTON TO THE PRINCIPAL POOL, EFFECTIVE NOVEMBER 26, 2019.  
 Carried.

- 19-11-38            B. Reain / G. Brohman  
 THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF KELLI GATES TO THE PRINCIPAL POOL, EFFECTIVE NOVEMBER 26, 2019.  
 Carried.

- 19-11-39            B. Reain / C. Wilcox  
 THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF BRAD MONFETTE TO THE VICE-PRINCIPAL POOL, EFFECTIVE NOVEMBER 26, 2019.  
 Carried.
- 19-11-40            B. Reain / C. Wilcox  
 THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF CAMERON AUSTIN TO THE VICE-PRINCIPAL POOL, EFFECTIVE NOVEMBER 26, 2019.  
 Carried.
- 19-11-41            B. Reain / C. Wilcox  
 THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF ANNE MYERS TO THE VICE-PRINCIPAL POOL, EFFECTIVE NOVEMBER 26, 2019.  
 Carried.
- 19-11-42            B. Reain / C. Wilcox  
 THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF JENNIFER McCREARY TO THE VICE-PRINCIPAL POOL, EFFECTIVE NOVEMBER 26, 2019.  
 Carried.
- 19-11-43            B. Reain / C. Wilcox  
 THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF MELISSA OKE TO THE VICE-PRINCIPAL POOL, EFFECTIVE NOVEMBER 26, 2019.  
 Carried.
- 19-11-44            J. Byrne/ J. Saunders  
 THAT THE BOARD APPROVE THE DIRECTOR OF EDUCATION EVALUATION NOVEMBER 2019 AS AN ACCURATE ACCOUNTING OF THE DIRECTOR OF EDUCATION'S PERFORMANCE RELATIVE TO THE ROLE EXPECTATIONS OUTLINED IN HR-4550 ANNUAL EVALUATION OF THE DIRECTOR POLICY, AND FURTHER, THAT THE BOARD AUTHORIZES THE CHAIR AND VICE CHAIR TO SIGN THE EVALUATION REPORT ON THE BOARD'S BEHALF.  
 Carried.

## 6.5. Administrative Reports

### 6.5.a. 2018-2019 Financial Statement and Auditor's Report

Superintendent of Business Services Ellis and BDO Canada LLP External Auditor Jason Becker presented the 2018-2019 Financial Statement.

- 19-11-45            D. Morrison / C. Wilcox  
 THAT THE BOARD APPROVE THE 2018-2019 FINANCIAL STATEMENT FOR TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD AND ACCEPT THE AUDITOR'S REPORT PREPARED BY BDO CANADA LLP.  
 Carried.

19-11-46

D. Morrison / J. Saunders

THAT THE BOARD APPOINT BDO CANADA LLP AS THE EXTERNAL AUDITORS FOR TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD FOR THE 2019-2020 FISCAL YEAR.

Carried.

#### **6.5.a. International Trips Report**

Superintendent of Learning MacIver presented a list of international excursions taking place in the 2019-2020 school year, and reported on the re-introduction of the LEAD program that offers educational travel for credit opportunities for students during the summer.

THE INTERNATIONAL TRIPS REPORT WAS RECEIVED FOR INFORMATION.

### **6.6. Trustee Reports**

#### **6.6.a. SEAC Minutes dated October 1, 2019**

In the absence of Trustee Alton, Trustee Morrison presented the minutes of the October 1, 2019 SEAC meeting.

## **7. INFORMATION ITEMS (VERBAL)**

### **7.1. ADMINISTRATIVE REPORTS**

#### **7.1.a. Administrative Update**

Superintendent of Learning Goldring and Superintendent of Business Ellis provided an update on the status of Adult and Alternative Education Centres that have been moved to a school-within-a-school model for the 2019-2020 school year.

#### **7.1.b. Administrative Update**

Director Hope updated trustees on the following items and events:

- Approximately 125 students have registered for the Trillium Lakelands Arts Camp (TLAC) since registration opened earlier in the month.
- Staff are hosting six additional student teacher placements, this time from Lakehead University, with four in Muskoka and two within the City of Kawartha Lakes.
- Superintendents of Learning will be participating in educational career fairs at several universities, beginning with Trent University on December 7, 2019, in hopes of recruiting new teachers to the Board. The Board is particularly interested in attracting French teachers, as well as those with technology and music qualifications, and may begin interviewing as early as January 2020.
- Director Hope will be speaking to second year students at Nipissing University about how to get their foot in the door to get hired by a school board. He has received a tremendous amount of input from administrators.
- Superintendent Golden and Director Hope participated in a conference put on by the EduCan Network on "The Case for Investing in K-12 Staff Wellbeing" and participated in several excellent workshops.

- Director Hope congratulated District Manager Shedden and the Communications and Technology Services teams who were honoured at last month's CACE Conference BRAVO! Awards presentation for their work on the staff intranet, OurDock.ca.

#### **7.1.c. System Update**

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

#### **7.1.d. Grade 7/8 Technology ("Tech It Out") Update**

Superintendent of Learning Maclver provided an update on changes being made to the "Tech It Out" program which will now be called "Trade Days" and will be opened up to all grade 7 students as a one-day experience in technology and trades opportunities at Fleming College and Georgian College. There will also be a Tech Studies in local high schools experiential learning opportunity for grade 8 students.

### **7.2. STUDENT TRUSTEE REPORTS**

#### **7.2.a. G7 Student Senate Report**

Student Trustee Kelly provided an update on recent G7 Student Senate events and future plans. She extended a special thanks to District Manager Shedden for her help with the organization of the Student Leadership Conference on November 13, 2019, and thanked vice-principals Aaron Beausoleil, Christa Bradburn, and David Waito for their input and support, and thanked trustees who attended the event.

#### **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. Communications Advisory Committee Report**

Trustee Binstock provided an update on recent Communications Advisory Committee meeting.

#### **7.3.b. OPSBA Report**

Trustee Clodd provided an update on recent and upcoming OPSBA events and activities.

#### **7.3.c. District School Council/Parent Involvement Committee Report**

Trustee Wilcox provided an update on the recent DSC-PIC meeting.

### **8. CORRESPONDENCE**

There was no correspondence.

### **9. PUBLIC QUESTIONS AND COMMENTS**

There were no questions or comments from the public.

**10. ADJOURNMENT**

19-11-47

B. Reain / J. Byrne

THAT THE BOARD DO NOW ADJOURN AT 8:04 P.M.  
Carried.

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Louise Clodd, Chairperson of the Board

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Larry Hope, Director of Education

Wendy Browne, Recording Secretary



**TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD**

**ADMINISTRATIVE REPORT**

**DATE:** December 2, 2019

**TO:** Trustees

**SUBJECT:** 2020 Board Meeting Schedule

**ORIGIN:** Larry Hope, Director of Education

**REFERENCE:** Annual Organizational Meeting – December 10, 2019

**PURPOSE:** To establish scheduled meeting dates for Regular and Committee of the Whole meetings of the Board for 2020.

**CONTEXT:** Each year, trustees are requested to approve the draft meeting schedule. This schedule covers the period from January 2020 to December 2020.

**CONTENT:** Regular meetings of the Board are face-to-face meetings held at the Lindsay Education Centre.

Committee of the Whole meetings rotate between the Haliburton County Education Centre in Minden and the Muskoka Education Centre in Bracebridge to encourage face-to-face discussion. The Chairperson, Vice Chairperson, Director and local trustee(s) attend at the host site. All remaining trustees have the option to join the meeting utilizing video conferencing from their local area location site.

Attached is a proposed meeting date and location schedule for 2020.

**ACTION:** That the schedule of Regular and Committee of the Whole Board meetings for 2020 be approved.

## Regular Board and Committee of the Whole Meetings 2020

Committee of the Whole	January 14, 2020	6:00 p.m.	Minden
Regular Board Meeting	January 28, 2020	6:00 p.m.	Lindsay
Committee of the Whole	February 11, 2020	6:00 p.m.	Bracebridge
Regular Board Meeting	February 25, 2020	6:00 p.m.	Lindsay
Regular Board Meeting	March 31, 2020	6:00 p.m.	Lindsay
Committee of the Whole	April 14, 2020	6:00 p.m.	Minden
Regular Board Meeting	April 28, 2020	6:00 p.m.	Lindsay
Committee of the Whole	May 12, 2020	6:00 p.m.	Bracebridge
Regular Board Meeting	May 26, 2020	6:00 p.m.	Lindsay
Regular Board Meeting	June 9, 2020	6:00 p.m.	Lindsay
Regular Board Meeting	August 25, 2020	6:00 p.m.	Lindsay
Committee of the Whole	September 8, 2020	6:00 p.m.	Minden
Regular Board Meeting	September 22, 2020	6:00 p.m.	Lindsay
Committee of the Whole	October 13, 2020	6:00 p.m.	Bracebridge
Regular Board Meeting	October 27, 2020	6:00 p.m.	Lindsay
Committee of the Whole	November 10, 2020	6:00 p.m.	Minden
Regular Board Meeting	November 24, 2020	6:00 p.m.	Lindsay
Organizational Meeting	December 8, 2020	6:00 p.m.	Lindsay