

**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.

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