



Committee of the Whole Board Meeting Minutes

Date:	Tuesday, January 14, 2020
Location:	Haliburton County Education Centre, Video Conference Room
Video Conference:	Lindsay Education Centre, Board Room Muskoka Education Centre, Rosseau Room
Present:	D. Alton, S. Binstock, G. Brohman, J. Byrne, L. Clodd, K. Kelly, D. Morrison, B. Reain, J. Saunders, C. Wilcox
Administration:	T. Ellis, D. Golden, P. Goldring, L. Hope, J. Johnston, K. MacIver, E. Manners, C. Shedden

1 Call to Order

The meeting was called to order at 6:33 p.m.

2 Declaration of Possible Conflict of Interest

No conflicts of interest were declared.

3 Delegations/Presentations

There were no delegations or presentations.

4 Approval of Agenda/Additions

Change of order so that item 6.1 becomes 5.1.a

Moved by Trustee Binstock, seconded by Trustee Saunders, that the agenda be approved as amended.
Carried.

5 Action Items

5.1 Administrative Reports:

5.1.a Audit and Accountability Fund Report

Superintendent of Business Ellis introduced Majeed Arshad and John Sibley from Deloitte to provide a summary overview of the draft Technology Services audit as part of the Audit and Accountability program funded by the Ontario government.

5.1.b BU-3000 Travel Rate Policy

Superintendent of Business Ellis presented the new travel rate for 2020 and subsequent annual revision to the BU-3000 Travel Rate Policy.

The BU-3000 Travel Rate Policy was received for information.

5.1.c HR-4201 Health and Safety: Site-based Joint Occupational Health and Safety Committee Procedure

Acting Executive Officer of Employee Services Manners presented the HR-4201 Health and Safety: Site-based Joint Occupational Health and Safety Committee Procedure

The procedure was received for information.

5.1.d HR-4209 Health and Safety: Bilateral Work Stoppage Procedure

Acting Executive Officer of Employee Services Manners presented the HR-4209 Health and Safety: Bilateral Work Stoppage Procedure.

The appendix change was received for information.

5.1.e HR-4210 Health and Safety: Refusal to Work Procedure

Acting Executive Officer of Employee Services Manners presented the HR-4210 Health and Safety: Refusal to Work Procedure.

The procedure was received for information.

5.1.f ES-5539 Home Instruction Policy

Superintendent of Learning Golden presented the ES-5539 Home Instruction Policy.

Moved by Trustee Alton, seconded by Trustee Clodd that the ES-5539 Home Instruction Policy be approved.

Carried.

5.1.g ES-5540 Home Instruction Procedure

Superintendent of Learning Golden presented the ES-5340 Home Instruction Procedure.

The procedure was received for information.

5.1.h BU-3046 Community Use of Schools Procedure – Appendix 5.2 Update

Director Hope presented an update to the BU-3046 Community Use of Schools – Appendix 5.2.

The appendix change was received for information.

5.1.i ES-5570 Promotion, Retention, or Acceleration of Students Policy

Superintendent of Learning Maclver presented the ES-5570 Promotion, Retention, or Acceleration of Students Policy.

Moved by Trustee Wilcox, seconded by Trustee Reain, that the ES-5570 Promotion, Retention, or Acceleration of Students Policy be approved.

Carried.

5.1.j ES-5571 Promotion, Retention, or Acceleration of Students Procedure

Superintendent of Learning Maclver presented the ES-5571 Promotion, Retention, or Acceleration of Students Procedure.

The procedure was received for information.

5.1.k ES-5008 Student Exemption/Substitution Policy

Superintendent of Learning Maclver presented the ES-5007 Student Exemption/Substitution Policy.

Moved by Trustee Binstock, seconded by Trustee Clodd, that the ES-5008 Student Exemption/Substitution Policy be approved.
Carried.

5.1.I ES-5007 Student Exemption/Substitution Procedure

Superintendent of Learning MacIver presented the ES-5008 Student Exemption/Substitution Procedure.

The procedure was received for information.

5.2 Trustee Reports:

There were no Trustee reports.

6 Information Items (Verbal)

6.1 Administrative Reports:

6.1.a Administrative Update

Director Hope announced that he is submitting his letter of resignation from Trillium Lakelands District School Board after 10 years with the Board.

Trustees offered their congratulations and Chair Reain stated that the process for selection of a new director of education will be shared soon.

6.1.b System Update

There was no system update.

6.2 Student Trustee Report:

6.2.a G7 Student Senate Report

Student Trustee Kelly provided an update on G7 Student Senate activities and events.

6.2.b OSTA-OECO Report

Student Trustee Kelly provided an update on OSTA-OECO activities and events.

6.3 Trustee Reports:

6.3.a OPSBA Report

Trustee Clodd provided an update on OPSBA information and events.

6.3.b Two-Minute Update

- Trustee Clodd attended a group in Gravenhurst about mental health and addictions in the Town of Gravenhurst with good attendance.
- Trustee Brohman offered congratulations to all the administrators and teachers who helped with holiday concerts over the month of December.

7 Correspondence

There was no correspondence.

8 Public Questions and Comments

There were no questions or comments.

9 Adjourment

Moved by Trustee B. Reain, seconded by Trustee L. Clodd, that the Board of Trustees do now adjourn at 7:29 p.m.

Carried.

David Morrison, Vice-Chairperson of the Board

Larry Hope, Director of Education

Catherine Shedden, Recording Secretary

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