



The Blackboard

Grand Erie District School Board's Highlights from the Boardroom

COMMITTEE OF THE WHOLE MEETING | FEBRUARY 12, 2018

All reports for this meeting can be found here: <http://bit.ly/2Egj0Hv>

Indigenous Student Trustee

Trustees recommended for approval the creation of an Indigenous Student Trustee position on the Grand Erie District School Board, effective August 1, 2018. This means, that any self-identified Indigenous secondary school student will be eligible for the new Student Trustee position.



Elections, which will take place

this spring, will follow the same process currently used to select other Grand Erie Student Trustees. This report supports Grand Erie's Multi-Year Plan and Success for Every Student through both the Achievement and Equity indicators. It supports Achievement through the following statement: "We will set high expectations for our students and staff" and Equity through the goal of "increasing the sense of belonging among students." To review the report, see page 7 of the agenda package:

<http://bit.ly/2Egj0Hv>.

		2018-19 SCHOOL YEAR CALENDAR																			
		Elementary																			
		1st Week				2nd Week				3rd Week				4th Week				5th Week			
		M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
September		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
October		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
November		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
December		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
January		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
February		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
March		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
April		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
May		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
June		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20

Draft Proposed School Year Calendar 2018-19

Trustees recommended for approval the Draft Proposed School Year Calendar for 2018-19. The draft calendar was prepared by the Grand Erie School Year Calendar Committee and was developed in collaboration with the Brant Haldimand Norfolk Catholic School Board. The 2018-19 School Year Calendar includes 194 instructional days and seven Professional Activity Days. Once formally approved by the Board, the calendar will be shared with all stakeholder groups. To review the report, see pages 9-12 of the agenda package: <http://bit.ly/2Egj0Hv>.

Draft Pupil Accommodation Review Guidelines

On February 9, the Ministry of Education released the Draft Revised Pupil Accommodation Review Guidelines. The Ministry is inviting feedback on the draft guidelines until March 23. It also hopes to release the final version of the guidelines this spring. Review the Draft Revised Pupil Accommodation Review Guidelines here: <http://bit.ly/2Bp3tT6>.

ADDITIONAL ITEMS

Trustees received the following reports and information items:

- Paris District High School Transportation Report
- Early Literacy Intervention Report
- Employee Assistance Program Annual Report (HR112)
- Privacy and Information Management Plan 2018-19

The following Policies were recommended for approval:

- F5 Advocacy
- HR2 Consideration of Non-Unionized Employee Concerns

The following Procedures were shared for information:

- F102 Purchasing Card Program
- F103 Travel and Expense Claims
- FT112 Disposal of Surplus Furnishings and Equipment