



# The Blackboard

Grand Erie District School Board's Highlights from the Boardroom

REGULAR BOARD MEETING | FEBRUARY 13, 2017

## Wear Pink on Wednesday, February 22, 2017

Success for Every Student begins with safe, positive, and inclusive environments in which to learn and grow. While this effort goes on year-round, on Wednesday, February 22, Grand Erie is joining the international movement known as Pink Shirt Day to take a united stand against bullying, intimidation, and other misuses of personal power. Join us on Wednesday by wearing the colour pink, and together, let's work to prevent all forms of bullying.



## Additional Days of Significance:

- Black History Month – February
- Random Acts of Kindness Week, February 13-17, 2017
- Valentine's Day – February 14, 2017
- February 15 is National Flag of Canada Day
- Family Day – February 20, 2017

**Draft Proposed School Year Calendar 2017-2018:** The Grand Erie District School Board Trustees referred the approval of the draft calendars to the Committee of the Whole Meeting on March 6, 2017.

- Year Calendar 2017-18, click here: <http://bit.ly/2lCVhri>

**Employee Assistance Program Annual Report:** Grand Erie's Employee Assistance Program (EAP) supports employees with personal problems through early identification and referral to appropriate community resources. This applies whether the problem is one of physical, mental or emotional illness, family distress, financial concerns or substance abuse. The EAP continues to be utilized by employees and assists them in resolving issues in a supportive environment with qualified providers.

- Trustees received this report as information and can be viewed here: <http://bit.ly/2lJkcX2>



**Data Report – Levelled Literacy Intervention (LLI) and Empower Reading:** Grand Erie District School Board received the Data Report - Levelled Literacy Intervention and Empower Reading Programs as information. The Levelled Literacy Intervention (LLI) and Empower Reading are small-group intervention programs for students who are meeting with challenges in the area of reading.

- To view the report, click here: <http://bit.ly/2lJkope>



## ADDITIONAL ITEMS

The following Bylaws, Policies and Procedures were recommended for approval:

- BL28 Trustee Code of Ethics: <http://bit.ly/2kpYvsY>
- F7 Disclosure of Wrongdoing (Whistleblower): <http://bit.ly/2kpPvEp>

The following Bylaws, Policies and Procedures were recommended to be rescinded:

- HR3 Staff Development: <http://bit.ly/2lcS8xr>

The following Policy will be shared to stakeholders for comment received by May 5, 2017:

- F2 Budget: <http://bit.ly/2lcQM5C>
- SO26 Events Planning and Organization: <http://bit.ly/2lJ1UoV>
- FT101 Smoke Free Environment: <http://bit.ly/2kpKk7m>
- HR102 Working with Blood Borne Infections: <http://bit.ly/2l1prRV>

### Contract Awards

- 2015-269-T Ed Tech Devices to Compugen Inc.: <http://bit.ly/2l8tQoQ>
- Data Centre Hardware/Software Refresh to Compugen Inc.: <http://bit.ly/2l16xdT>

**Borrowing Bylaw 34 – Bridge Financing Dunnville School Consolidation Project:** The Grand Erie District School Board recommended the approval of the Borrowing Bylaw 34 – Bridge Financing Dunnville School Consolidation Project: <http://bit.ly/2lInBok>

*SUCCESS* for Every Student