

Regular Board Meeting |  
Monday, October 26, 2015

### Engagement

**Camp SAIL:** A select group of staff and students from Camp SAIL came to the Board meeting to showcase the program goals and benefits of this year's initiative. Literacy and Numeracy based Camp Sail (Summer Adventures in Learning) expanded into seven schools in Grand Erie. This year, 235 students are registered for the camp that is designed to boost reading, writing and math skills during the summer months. This is Grand Erie's fifth year offering the camp.

- To read more about Camp SAIL, visit the feature article: <http://bit.ly/1MnHjBb>
- Watch a video from the Burford District Elementary School site here: <http://bit.ly/1MnHyfl>



### Achievement

**Board Improvement Plan for Student Achievement (BIPSA):** Trustees received the revised 2015-16 BIPSA as information. The BIPSA was presented to Trustees on September 28, 2015. Since that time, work on the BIPSA has continued with input from the trustees in preparation for the written submission to the Student Achievement Division.

- The revised BIPSA can be found at the following link: <http://bit.ly/207cLrv>

**Special Education Advisory Committee (SEAC) Membership:** Trustees approved the appointment of Connie McGregor as Native Representative to the Special Education Advisory Committee. To view the report, click here: <http://bit.ly/1LxwB7I>

**Commencement and Award Ceremonies:** Pauline Johnson Collegiate & Vocational School will host their awards ceremony on Wednesday, October 28, 2015. Paris District High School will host their awards assembly on Thursday, October 29 and their commencement on Friday, October 30, 2015.

### Environment

**Educational Technology Devices:** The award for Supply and Delivery of Educational Technology Devices as set out in Request for Proposal 2015-235-P went to Dell Canada.

- To view the report, click here: <http://bit.ly/1P1hVjL>



## ADDITIONAL ITEMS

**Memorial Statement** A memorial statement was read to honour Peter Suderman Friesen, a student from Valley Heights Secondary School

**Approval of minutes:** Trustees approved the minutes of September 28, 2015 (Regular Board Meeting), September 30, 2015 (Special Board Meeting), and October 5, 2015 (Committee of the Whole Board).

**Approval of Policy FT5:** Trustees approved FT5 Pupil Accommodation Reviews - <http://bit.ly/207gpSd>

### Committee minutes and reports were received as information:

- Summary of Accounts - September 2015: <http://bit.ly/1GEkRRN>
- Joint Occupational Health & Safety Committee Minutes - September 24, 2015: <http://bit.ly/1PQcgOa>
- Special Education Advisory Committee Minutes - September 10, 2015: <http://bit.ly/1R9D76l>
- Audit Committee Minutes – September 22, 2015: <http://bit.ly/1NwBkXT>
- Native Advisory Minutes – May 26, 2015: <http://bit.ly/1kltfGd>
- Student Senate Minutes - October 8, 2015: <http://bit.ly/1N2V7QD>