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## MINUTES

**Present:** D. Dean - Board Chair, B. Doyle, A. Felsky, J. Harris, J. Richardson, K. Sandy, C.A. Sloat, T. Waldschmidt, M. Brown (Student Trustee), A. Martindale (Student Trustee)

**Administration:** Director — B. Blancher; Superintendents – D. Abbey, W. Baker, L. De Vos, A. Nesbitt, S. Sincerbox, L. Thompson; Recording Secretary - D. Fletcher

**Teleconference:** R. Collver

**Regrets:**

**Trustees:** G. Anderson, D. Sowers

**Administration:** J. Gunn

**A – 1 Opening**

**(a) Roll Call**

The meeting was called to order by Chair, D. Dean at 6:30 p.m. for the purposes of conducting the In Camera Session.

**(b) Declaration of Conflict of Interest**

Nil.

**(c) In Camera Session**

Moved by: C.A. Sloat

Seconded by: J. Richardson

THAT the Board move into In Camera Session to discuss Legal matters at 6:30 p.m.

**Carried**

**(d) Welcome to Open Session**

The Public Session meeting was called to order by Chair, D. Dean, at 7:18 p.m.



**Regular Board Meeting**  
January 25, 2016  
Education Centre, Board Room

D. Dean introduced from the Grand Erie Elementary Teachers Federation, Nancy D'Aurora, Collective Agreement Officer and also welcomed Dave Peters, President.

(e) **Agenda Additions/Deletions/Approval**

Moved by: C.A. Sloat  
Seconded by: J. Richardson  
THAT the Agenda be approved as printed.  
**Carried**

(f) **In Camera Report**  
Nil.

(g) **Memorial – Denver Doolittle, Hagersville Secondary School**

The memorial statement was read by B. Doyle.

(h) **Memorial – Margaret Laratta, Thompson Creek**

The memorial statement was read by J. Richardson.

(i) **Memorial – Evan Leversage, St. George-German Public School**

The memorial statement was read by R. Collver.

(j) **Presentations**  
Nil.

(k) **Delegation**  
Nil.

B – 1 **Approval of Minutes**

(a) **Inaugural Board - December 14, 2015**

Moved by: C.A. Sloat  
Seconded by: A. Felsky  
THAT the Minutes of the Inaugural Board Meeting, held December 14, 2015 be approved.  
**Carried**



**Regular Board Meeting**  
January 25, 2016  
Education Centre, Board Room

**(b) Committee of the Whole No. 1 – January 11, 2016**

Moved by: B. Doyle

Seconded by: A. Felsky

THAT the Minutes of the Committee of the Whole No. 1 Meeting, held January 11, 2016 be approved.

**Carried**

**(c) Special Board Meeting – January 11, 2016**

Moved by: R. Collver

Seconded by: J. Richardson

THAT the Minutes of the Special Board Meeting, held January 11, 2016 be approved.

**Carried**

**(d) Committee of the Whole No. 2 Meeting – January 18, 2016**

Moved by: J. Harris

Seconded by: T. Waldschmidt

THAT the Minutes of the Committee of the Whole No. 2 Meeting, held January 18, 2016 be approved.

**Carried**

**(e) Special Board Meeting – January 18, 2016**

Moved by: T. Waldschmidt

Seconded by: J. Richardson

THAT the Minutes of the Special Board Meeting, held January 18, 2016 be approved.

**Carried**

**C – 1 Business Arising from Minutes and/or Previous Meetings**

Nil.

**D – 1 Director's Report**



## Regular Board Meeting

January 25, 2016  
Education Centre, Board Room

### SaveONenergy Retrofit Program

Katie Hashimoto, Supervisor of Energy & Environmental Conservation and Tom Krukowski, Division Manager, Facilities Services, were recognized for their work on the saveONenergy Retrofit Program.

On November 19, 2015, Haldimand County Hydro presented the Grand Erie School Board with an incentive cheque for \$14,115 for installing LED lighting in the Dunnville Secondary School Gymnasium through the saveONenergy Retrofit Program. This is one project among 30 which Grand Erie Facility Services have applied to receive incentives towards energy efficiency upgrades. Combined these applications are valued at over \$70,000.

The Director highlighted:

- Family literacy Day: A national awareness initiative created by ABC Life Literacy Canada in 1999 is held annually on January 27 to raise awareness of the importance of reading and engaging in other literacy related activities as a family
- Bell Let's Talk: Grand Erie will be participating in Bell's all-day event Let's Talk. Staff and students across the Board are encouraged to join the conversation in support of increasing awareness, reducing stigma and helping to change behaviors and attitudes about mental health issues
- Grand Erie Parent Involvement Committee: The meeting was held on January 21, 2016 and welcomed Sheila Sloom as a new member from the Special Education Advisory Committee
- Trustees and Senior Administration were thanked for attending the Multi Year Plan session held on January 23, 2016
- School Council Orientation Night will be held on March 2, 2016 at Branlyn Community School from 6:15 p.m. to 8:15 p.m.
- Secondary School Exams will begin this week throughout the Board

Moved by: A. Felsky

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board receive the Director's Report of January 25, 2016 as information.

**Carried**



**E – 1 Student Trustee’s Report**

A. Martindale reported that the Student Senate meeting was held on January 14, 2016. Student leaders provided updates on Christmas activities held at their schools.

The Horizons Leadership Conference will be held at Cayuga Secondary School on February 18, 2016 with an invitation extended to all schools at a cost of \$25 per student. The next student senate meeting will be held on April 19, 2016.

B. Blancher thanked Jen Faulkner, Technology Enabled Learning and Teaching Contact (TELTc) K-12 and Charleen Clark-Pearce, Teacher Consultant, Student Success for leading the virtual meeting on January 14, 2016 and C.A. Sloat, Trustee who was also in attendance.

M. Brown reported that the Student Senate virtual meeting on January 14, 2016 provided an opportunity for students to connect with each other. An Office 365 group and a Facebook group has been set up for school leaders and they are also encouraged to follow each other on social media.

Schools were congratulated on their collaboration for a fundraiser to support a Grand Erie student who requires medical care.

D. Dean was appreciative of Alex Martindale on her contribution to the Multi-Year Plan session.

Moved by: B. Doyle

Seconded by: J. Richardson

THAT the Grand Erie District School Board receive the Student Trustees’ Report of January 25, 2016 as information.

**Carried**

M. Brown and A. Martindale left the meeting at 7:40 p.m.

**F – 1 Committee Report**

**(a) Committee of the Whole No. 1 – January 11, 2016**

Moved by: T. Waldschmidt



Seconded by: A. Felsky

THAT the Grand Erie District School Board approve the Committee of the Whole No. 1 Report dated January 25, 2016 as follows:

**1. French Immersion Update**

- i) THAT the Grand Erie District School Board receive the 2016-2017 School Year Plan for French Immersion Kindergarten Registration – Appendix A as information, as amended.
- ii) THAT the Grand Erie District School Board approve the elementary French Immersion accommodation consultation Ad Hoc committee Terms of Reference.

**2. Director's Report**

THAT the Grand Erie District School Board receive the Director's Report of January 11, 2016 as information.

**3. SO24 Copyright – Fair Dealing Guidelines**

THAT the Grand Erie District School Board forward Policy SO24 - "Copyright – Fair Dealing Guideline" to all appropriate stakeholders for comment to be received by April 1, 2016.

**4. FT1 Major Construction Projects**

THAT the Grand Erie District School Board approve Policy FT1 – "Major Construction Projects".

**5. FT2 New School Construction Projects**

THAT the Grand Erie District School Board approve Policy FT2 – "New School Construction Projects".

**6. FT3 Naming of Schools**

THAT the Grand Erie District School Board approve Policy FT3 – "Naming of Schools".

**7. FT4 Use of School Facilities**

THAT the Grand Erie District School Board approve Policy FT4 – "Use of School Facilities".

**8. F106 Receipt of Charitable Donations**

THAT the Grand Erie District School Board receive Procedure F106 - "Receipt of Charitable Donations" as information, as amended.

**9. P103 Learning Resource Selection**

THAT the Grand Erie District School Board receive Procedure P103 – "Learning Resource Selection" as information.



**10. P105 Prior Learning Assessment Recognition (PLAR)**

THAT the Grand Erie District School Board receive Procedure P105 – “Prior Learning Assessment Recognition (PLAR)” as information.

**11. Correspondence**

THAT the Grand Erie District School Board receive the correspondence as information amended.

**Carried**

**(b) Committee of the Whole No. 2– January 18, 2016**

Moved by: J. Harris

Seconded by: A. Felsky

THAT the Grand Erie District School Board approve the Committee of the Whole No. 2 Report dated January 25, 2016 as follows:

**1. In Camera Report**

THAT the Board approve Item B-1-b.

**2. Haldimand East Elementary Accommodation Review Committee Report**

THAT the Grand Erie District School Board receive the report of the Haldimand East Elementary Accommodation Review Committee as information.

**3. Haldimand East Elementary Accommodation Review**

i) THAT the Grand Erie District School Board receive the Haldimand East Elementary Accommodation Review – Senior Administration Report as information.

ii) THAT the Grand Erie District School Board receive the Haldimand East Elementary Accommodation Review – Committee Report and Senior Administration Report for Consideration at the Committee of the Whole #2 meeting on April 11, 2016.

**4. Director’s Report**

THAT the Grand Erie District School Board receive the Director’s Report of January 18, 2016 as information.

**5. Schedule of Pre-Budget Consultation Meetings**

THAT the Grand Erie District School Board set the dates for Pre- Budget Consultation Meetings as follows, as amended:

1. February 10, 2016

2. February 29, 2016



## Regular Board Meeting

January 25, 2016

Education Centre, Board Room

### 6. **South East Norfolk Elementary Accommodation Review**

THAT the Grand Erie District School Board approve the Accommodation Review for South East Norfolk to commence with the first meeting to be held March 22, 2016 at Lynndale Heights Elementary School.

### 7. **Pauline Johnson Collegiate Student Athlete Pilot Program**

THAT the Grand Erie District School Board receive the Pauline Johnson Collegiate Student Athlete Pilot Program report as information.

### 8. **Category III Trips**

THAT the Grand Erie District School Board receive the Category III Trips as information.

### 9. **Enrolment vs Capacity by School Report**

THAT the Grand Erie District School Board receive the report Enrolment vs Capacity as information.

### 10. **Correspondence**

THAT the Grand Erie District School Board receive the correspondence as information.

## G – 1 **New Business**

### (a) **Major Construction Update (FT2)**

B. Blancher presented the report and highlighted the status of the three construction projects:

- Lakewood Daycare Retrofit Status: completed
- Coronation Redevelopment Status: anticipated completion in August 2016
- Major Ballachey HUB Status: completed on Jan 22, 2016

B. Blancher will follow up with J. Gunn regarding the request for trustees to tour Coronation site after completion.

Moved by: R. Collver

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board receive the Major Construction Project Report as information.

**Carried**





(b) **Quarterly Budget Report (F2)**

B. Blancher reported that the figures were part of revised estimates in December 2015 and remain unchanged. She confirmed that the October ONSIS has not yet been completed.

Moved by: B. Doyle

Seconded by: J. Harris

THAT the Grand Erie District School Board receive the Quarterly Budget Report for the three months ended November 30, 2015 as information.

**Carried**

H – 1 **Other Business**

(a) **Summary of Accounts – December 2015**

Presented as printed.

Moved by: J. Harris

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board receive the Summary of Accounts for the month of December 2015 in the amount of \$ 9,616,329.58 as information.

**Carried**

(b) **Joint Occupational Health and Safety Committee Minutes – December 15, 2015**

Presented as printed.

Moved by: J. Harris

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board receive the “Joint Occupational Health and Safety Committee Minutes – December 15, 2015” as information.

**Carried**



(c) **Special Education Advisory Committee Minutes – November 5, 2015**

Presented as printed.

Moved by: R. Collver

Seconded by: J. Harris

THAT the Grand Erie District School Board receive the “Special Education Advisory Committee Minutes – November 5, 2015” as information.

**Carried**

(d) **Special Education Advisory Committee Minutes – December 10, 2015**

Presented as printed.

Moved by: J. Richardson

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board receive the “Special Education Advisory Committee Minutes – December 10, 2015” as information.

**Carried**

I – 1 **Correspondence**

Nil.

R. Collver noted that the meeting for the Compensatory Education Steering Committee has been changed from February 11, 2016 to February 25, 2016.

J – 1 **Adjournment**

Moved by: C.A. Sloat

Seconded by: T. Waldschmidt

THAT the meeting be adjourned at 7:49 p.m.

**Carried**

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Board Chair, David Dean