

### Committee of the Whole No. 2 Meeting and Special Board Meeting Monday, June 13 2016

**Pride Week:** Follow Grand Erie District School Board on Twitter and Facebook to see how Grand Erie is promoting equity and inclusiveness in our schools and sharing in community celebrations related to Pride Week:

- A listing of events is located here:  
<http://bit.ly/1OmpnZt>



**Certified EcoSchools in Grand Erie:** Ontario EcoSchools is an environmental education and certification program for grades K-12 that helps school communities develop both ecological literacy and environmental practices to become environmentally responsible citizens and reduce the environmental footprint of schools. Recently, Ontario EcoSchools toured Grand Erie sites and awarded status to a number of schools. The Grand Erie District School Board is proud to celebrate the achievement of our EcoSchools.



- For a list of EcoSchools, visit the following website: <http://bit.ly/1S37xFD>

**Compensatory Education Update:** On March 7, 2016, Trustees received the Compensatory Education report and draft plan for information and input. Work has been done by the committee to provide outcomes and monitoring progress on current initiatives in compensatory education schools. The Board received the following reports:

- Compensatory Education Outcomes Monitoring Report 2015-16
- High Performing Schools Strategy for 2016-17
- Access the report by clicking the following report: <http://bit.ly/28xofZH>

**Elementary French Immersion Consultation Committee Report:** The Elementary French Immersion Consultation Ad Hoc Committee was established to allow for targeted consultation around French Immersion enrolment pressures in Grand Erie. At each meeting the committee members shared input from their communities. Input and options are included in this report and will be taken into consideration as the Senior Administration team develops a French Immersion accommodation plan for Trustee approval in the fall of 2016.

- The report was received as information and can be found here: <http://bit.ly/1OltCo4>

**Staff Wellness Committee:** Monique Goold, Chair of the Staff Wellness Committee, presented the action plan associated with Staff Wellness. The plan outlines initiatives to promote wellness among staff and includes such examples as Walking Wednesdays and Wellness Wednesdays. Details of the plan will be shared with staff in the new school year.

**Annual Review of the Special Education Plan:** Trustees approved the Annual Review of the Special Education Plan and the submission of the Special Education Report Components Checklist to the Regional Office of the Ministry of Education. A copy of the updated Special Education Plan 2015-16 is attached and will be posted on the website once approved at the Regular Board Meeting.

- Click here to access the report: <http://bit.ly/1S2Tfoi>

**2016-17 Operating Budget:** The 2016-17 Operating Budget of \$301,848,963 was approved by the Trustees. Information will be shared in a formal media release once approved at the Regular Board Meeting on June 20, 2016. To view the report, click here: <http://bit.ly/1U9AtmR>

**Strategic Communications Plan:** Grand Erie District School Board is committed to improving communication between schools and the communities it serves. In 2011, Grand Erie conducted a communication audit to obtain information that could be used to strengthen a communication and engagement program in Grand Erie. In alignment with the new Multi-Year Plan, 2016-20, Grand Erie will create a Strategic Communications Plan. In doing so, the Board will establish an Ad Hoc Committee to create this plan and disband the Communications and Engagement Committee in Bylaw No. 8 Committees of the Board.

- For more information on the Strategic Communications Plan, click here: <http://bit.ly/1ZLVwu0>

**Police Protocol:** It is the policy direction of the Ministry of Education and the Ministry of Community Safety and Correctional Services that all school boards and police services in Ontario should establish and follow a local police/school board protocol. The revised 2015 Provincial Model sets out 22 elements which should be included when revising a local police/school board protocol for police involvement in schools.

- The key areas identified for revision were: procedures for dealing with bomb threats; updating the lockdown guidelines; preventing violence; and threat management/awareness.
- The updated police protocol must be in place by September, 2016
- Click here to access the updated protocol: <http://bit.ly/1ZLUCxI>

**Naming of Field at North Park Collegiate:** The sports field located behind North Park Collegiate has been traditionally coordinated by both the Grand Erie District School Board and the City of Brantford through the terms of the Joint Use Agreement. The naming of new artificial turf field and track located at North Park Collegiate was approved and will be called North Park Field.

- The City of Brantford will be considering a notice of motion to approve the name at their meeting on June 14, 2016
- The City anticipates that the construction of the field will be completed by September, 2016
- For more information, click on the following link: <http://bit.ly/1XSQrTu>

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## ADDITIONAL ITEMS

The following was recommended for approval:

- Implications of 2016-17 Friday the 13th Events on the Port Dover area students: <http://bit.ly/1Yo2PK2>
- Award of the contract for LED Lighting Replacements to ProQuip International: <http://bit.ly/1ZLVrqp>

Trustees received the following as information:

- Category III Trips (SO105): <http://bit.ly/1VVBU7P>
- Update Report - Haldimand Secondary School Accommodation Review Recommendations: <http://bit.ly/1ZLUK05>

## SPECIAL BOARD MEETING

The Grand Erie District School Board ratified the Collective Agreement Settlement on local terms between Grand Erie District School Board and the Canadian Union of Public Employees (CUPE), Local 5100, including the Bargaining Units representing Clerical/Technical, Educational Assistants (EAs), and Facilities (Maintenance and Caretakers/Custodians) for the period of September 1, 2014 up to and including August 31, 2017.