



The Blackboard

Grand Erie District School Board's Highlights from the Boardroom

COMMITTEE OF THE WHOLE MEETING | JANUARY 16, 2017

Kindergarten Registration

January is Kindergarten Registration month. Schools received this year's edition of the *Welcome to Kindergarten Guide*. For more information about Kindergarten Registration, click on the following link: <http://bit.ly/2iFyrg4>



Kids say the smartest things

In order to help spread the word about Kindergarten Registration Month, Grand Erie District School Board called in the experts. Who better, after all, to explain the many reasons to look forward to September than Grand Erie Kindergarten students themselves?

- Read the full story and listen to the radio ads in their voice here: <http://bit.ly/2jDtC5o>



Brantford & Norfolk Grade 8 Student & Parent Information Nights

Secondary schools from continue this week in Brantford and Norfolk. Dates and times for the schools who are hosting an information session this month can be found at the following link: <http://bit.ly/1a4wQrZ>



Naming of Field at North Park Collegiate to Bisons Alumni North Park Sports Complex

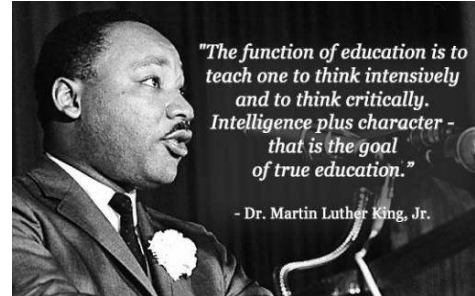
The sports field located behind North Park Collegiate has been traditionally operated by the Grand Erie District School Board and the City of Brantford through the terms of the Joint Use Agreement. Trustees recommended the approval of the naming of the new artificial turf field and track located at North Park Collegiate as "Bisons Alumni North Park Sports Complex."

- Read more here: <http://bit.ly/2jrD4v7>



MLK Day – January 16, 2017

Director Brenda Blancher addressed the Board of Trustees by sharing the importance of Martin Luther King Jr Day in the Grand Erie District School Board.



CONTRACTS AND AWARDS

- **Food Services Contract:** Grand Erie District School Board approved the extension of the Food Services Agreement with Compass Group for a two year term ending July 31, 2019: <http://bit.ly/2jhO7of>
- **Contract Award - 2017-72-T Phase 2 LED Lighting Replacements are Various Locations:** Trustees approved the award of the contract for LED Lighting Replacements to ProQuip International: <http://bit.ly/2jpbq21i>

GELA Annual Report: The Grand Erie District School Board received the Grand Erie Learning Alternatives (GELA) Annual Report as information. <http://bit.ly/2izNEfi>

Transition Committee for Anna Melick Memorial School: Anna Melick Memorial School will close June 30, 2017. Policy FT9 requires that a Transition Committee be established when schools are being reorganized as a result of school closures. <http://bit.ly/2jhRFHk>



ADDITIONAL ITEMS

- **Schedule of Pre-Budget Consultation Meetings:** February 8 and 22, 2017
- **Category III Trips:** <http://bit.ly/1zrlYyE>
- **Enrolment vs Capacity by School Report:** <http://bit.ly/2iF57X1>

POLICIES AND PROCEDURES

Trustees received the following as information:

- FT104 Reporting of Vandalism: <http://bit.ly/2j1TEP0>
- FT111 School Initiated Facility Updates (I): <http://bit.ly/2jsQel1>
- HR101 Fragrance/Scent-Safe Workplace (I): <http://bit.ly/2j1Vyix>
- HR113 Teacher Performance Appraisal (I): <http://bit.ly/2jRHOqB>
- HR122 Cellular Telephones (I): <http://bit.ly/2j1PCGq>
- SO133 Signing Authority (I): <http://bit.ly/2jY7iGW>

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

- BL11 Delegations: <http://bit.ly/2jY5YEe>
- BL15 Trustee Expenses: <http://bit.ly/2iv0XCM>
- HR6 Principal/Vice-Principal Selection Process: <http://bit.ly/2jCSVUX>
- HR7 Replacement of Casual PVP: <http://bit.ly/2jRHfgt>
- P2 Honouring Indigenous Cultures and Traditions: <http://bit.ly/2jYdhLS>

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

- BL33 Borrowing Bylaw re: Financing Capital Projects: <http://bit.ly/2jRyldw>

The following Policy will be shared to stakeholders for comment received by Apr. 7, 2017:

- SO8 Community Partnerships: <http://bit.ly/2jRBO14>
- SO10 Bullying Prevention and Intervention: <http://bit.ly/2iv9ju2>
- SO11 Progressive Discipline and Promoting Positive Student Behavior: <http://bit.ly/2jRMT22>
- HR120 Communicable Diseases: <http://bit.ly/2izL1Kq>
- SO134 Website Requirements: <http://bit.ly/2j1LK8q>

SUCCESS for Every Student