

Regular Board Meeting |
 Monday, August 31, 2015

*Welcome Brenda Blancher,
 Director of Education*

"It's an honour and a privilege to continue my career as Director of Education for the Grand Erie District School Board working with the Trustees, our dedicated staff, parents, students and community members. I hope to build on the collaborative direction that has led us to where we are today and work to support a continued vision with the Board of Trustees." – Brenda Blancher



Multi-Year Plan 2011-15

The Director of Education was excited to start the fifth year of the Board's Multi-Year Plan to the Trustees. She will present to Administrators and system leaders at the Director's Meeting on September 1, 2015 at Cobblestone Elementary School.

More information will be shared on the Board's website including a new video that introduces Brenda Blancher as Director of Education. The video also sets the stage for the next chapter for Grand Erie District School Board as we review the current Multi-Year Plan this school year.

MISSION
 Engage, support and inspire all learners to achieve and succeed.

BELIEF
 We believe that our students should be considered first as the basis for decision-making.

VISION
 Growing Excellence...

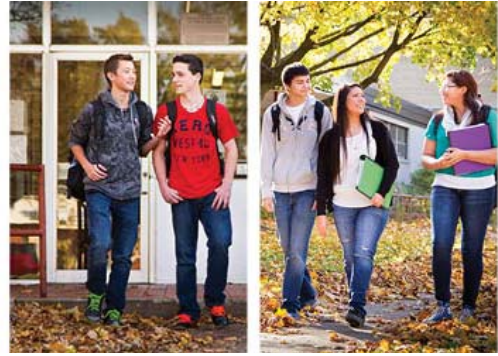
Inspiring Success

Environment

2013-2014 Energy Consumption/Conservation Report: Trustees received the 2013-14 Energy Consumption/Conservation Report as information. Each school board is required to report the total consumption of all energy types for all facilities. The use of electricity, natural gas and all other energy sources for each building must be identified within the report. School boards are required to submit their completed report to the Ministry of Energy, post the report on both the internet and intranet sites, and provide a hard copy at their office to any interested member of the public. The annual report for 2013-14 is attached <http://bit.ly/1fKsDg5>.



Secondary School Registration Activities: A number of activities are happening our secondary schools prior to the start of school. Registration information and school activities can be found here: <http://bit.ly/1KICDzc>



Major Construction Update

Grand Erie District School Board Trustees received the Major Construction Project Report. Schools or sites included in the report include: Lakewood Daycare Retrofit, the Coronation Redevelopment, and Pauline Johnson's change rooms.

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

ADDITIONAL ITEMS

Memorial Statement: A memorial statement was delivered in honour of Penny Green, from Facility Services.

Facilities Award in Honour of Penny Green: Facility Services dedicated an award in Penny Green's name. Penny was a staff member who went above and beyond in her duties. Penny was a custodian at Anna Melick in Dunnville. Facilities selected Sharon Marr as the candidate to receive this award. Congratulations Sharon.

Approval of minutes: Trustees approved the minutes of June 22, 2015 (Regular Board Meeting), July 13, 2015 (Special Board Meeting) and August 24, 2015 (Committee of the Whole).

Committee minutes and reports were received as information:

- Committee of the Whole - August 24, 2015: <http://bit.ly/1EmFroT>
- Summary of Accounts - June 2015: <http://bit.ly/1JB4znF>
- Summary of Accounts - July 2015: <http://bit.ly/1VhwFNj>

OPSBA (Ontario Public School Boards' Association) Membership was renewed for the 2015-16 school year.