



Regular Board Meeting

Monday, October 28, 2024

7:15 p.m.

Education Centre Boardroom

AGENDA

A - 1 Opening

- (a) Roll Call
- (b) Declaration of Conflict of Interest
- (c) In-Camera Session (**6:30 pm**)
 - (i) Personnel
 - (ii) Legal
 - (iii) Property
- (d) Welcome to Open Session / Land Acknowledgement Statement
The Grand Erie District School Board recognizes Six Nations of the Grand River and Mississaugas of the Credit First Nation, as the longstanding peoples of this territory. We honour, recognize, and respect these communities as well as all First Nations, Métis and Inuit Peoples who reside within the Grand Erie District School Board. We are all stewards of these lands and waters where we now gather, learn and play, and commit to working together in the spirit of Reconciliation.
- (e) Call to Order
- (f) Additions/Deletions/Approval of the Agenda
Recommended Motion:
"THAT the Agenda be approved."
- (g) Memorials
- (h) In-Camera Report
- (i) Student Showcase
- (j) Delegations

B - 1 Approval of the Minutes

- * (a) September 23, 2024 (Regular Board Meeting)
Recommended Motion:
"THAT the Minutes of the Regular Board Meeting dated September 23, 2024, be approved."
- * (b) September 30, 2024 (Special Board Meeting)
Recommended Motion:
"THAT the Minutes of the Special Board Meeting dated September 30, 2024, be approved."

C - 1 Committee Recommendations and Reports

- * (a) [Governance Committee Meeting Report](#) dated October 17, 2024 (S. Gibson)
Recommended Motion:
"THAT the Board approve the amendments to the General Working By-Law and the General Governance Policy."
- * (b) [Policy and Program Committee Report](#) dated October 21, 2024 (S. Gibson) (I)

D - 1 Business Arising from Minutes and/or Previous Meetings

E - 1 Report of the Director (J. Roberto) (I)

F - 1 Student Trustees' Report

G - 1 New Business - Action / Information Items

- (a) [Annual Learning and Operating Plan 2023-24 Final](#) (J. Roberto) (I)
- (b) [Annual Learning and Operating Plan 2024-25](#) (J. Roberto) (I)

Learn

Lead

Inspire



Regular Board Meeting

Monday, October 28, 2024

7:15 p.m.

Education Centre Boardroom

AGENDA

- * (c) Strategic Communications Plan Update (J. Roberto, R. Strang) (I)
 - * (d) Elementary Class Size Report (R. Wyszynski) (I)
 - * (e) Trustee Honoraria Report (R. Wyszynski)
Recommended Motion:
"THAT the Board approve the Trustee Honoraria for the period November 15, 2024 to November 14, 2025."
 - * (f) Approval to Tender Construction of Elgin Avenue Public School (R. Wyszynski)
Recommended Motion:
"THAT the Board approve the release of the tender documents for the new Elgin Avenue Public School."
 - * (g) Naming of New Elementary Schools in Caledonia and Brantford (L. Thompson, J. White)
Recommended Motion:
"THAT the Board approve the request for the naming of two new elementary schools in Caledonia and Brantford and that a Special Ad Hoc Naming Committee be struck for each of the schools in the 2024-25 school year as per Naming/Renaming of Schools and Facilities Policy (FA-03)."
- H - 1 **Other Business**
- * (a) Grand Erie Parent Involvement Committee Meeting Minutes dated May 23, 2024 (I)
 - * (b) Indigenous Education Advisory Committee Meeting Minutes dated May 23, 2024 (I)
 - * (c) Six Nations Advisory Committee Meeting Minutes dated June 13, 2024 (I)
 - * (d) Special Education Advisory Committee Meeting Minutes dated September 5, 2024 (I)
- I - 1 **OPSBA Report** (C. VanEvery-Albert) (I)
- J - 1 **Correspondence**
- K - 1 **Adjournment**
Recommended Motion:
"THAT the Regular Board meeting be adjourned."



Regular Board Meeting

Monday, October 28, 2024

7:15 p.m.

Education Centre Boardroom

AGENDA

NOVEMBER

MON	TUE	WED	THU	FRI
				01
04	05	06	07 Audit Committee 4:30 p.m.	08
11 Finance Committee Meeting 6:30 p.m.	12	13	14 Special Education Advisory Committee Meeting 6:00 p.m.	15
18	19	20	21	22
25 Regular Board 7:15 p.m.	26	28	29	30



Regular Board Meeting

Monday, September 23, 2024

Education Centre Boardroom

MINUTES

Present: Chair: S. Gibson, Vice-Chair: B. Doyle, Trustees: G. Anderson, J. Bradford, R. Collver, L. Passmore, E. Thomas, T. Sault, C.A. Sloat, C. VanEvery-Albert, T. Waldschmidt, E. Whiton, Student Trustees: A. Hill, O. Prince, C. Shields

Administration: Director: J. Roberto, Superintendents: P. Ashe, K. Graham, L. Munro, L. Thompson, J. Tozer, R. Vankerrebroeck, J. White, R. Wyszynski, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

Guests: General Legal Counsel J. Bell

A - 1 **Opening (6:30 p.m.)**

(a) **Roll Call**

Chair Gibson confirmed roll call.

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

(c) **In-Camera Session (6:31 p.m.)**

Moved by: G. Anderson
Seconded by: J. Bradford
THAT the Board move In-Camera.

Carried

(d) **Welcome to Open Session/Land Acknowledgment Statement**

Chair Gibson read the Land Acknowledgement Statement.

(e) **Call to Order**

Chair Gibson called the Regular Board meeting to order at 7:15 p.m.

(f) **Additions/Deletions/Approval of the Agenda**

Moved by: G. Anderson
Seconded by: B. Doyle
THAT the agenda be approved.

Carried

(g) **Memorials**

(i) **Luke Johnson**

The memorial of Luke Johnson was read by Trustee Whiton.

(ii) **Erica Smith**

The memorial of Erica Smith was read by Trustee Waldschmidt.

(h) **In-Camera Report** - Nil

(i) **Learn Lead Inspire Award**

Director Roberto presented Charlie Yetman at École Confédération with a Learn Lead Inspire Award for her kind-hearted nature and dedication to personal growth which inspires others to see their own capabilities and creative potential.



Regular Board Meeting

Monday, September 23, 2024

Education Centre Boardroom

MINUTES

Director Roberto presented Vice-Principal Barkev Poladian at École Confédération with a Learn Lead Inspire Award for building meaningful, authentic connections with team members and prioritizing the needs of students, staff, and families first.

(j) **Student Showcase**- Nil

(k) **Delegations** – Nil

B - 1 **Approval of Minutes**

(a) **June 27, 2024 (Special Board Meeting)**

Moved by: J. Bradford

Seconded by: C. VanEvery-Albert

THAT the Minutes of the Special Board Meeting dated June 27, 2024, be approved.

Carried

C - 1 **Committee Recommendations and Reports**

(a) **Governance Committee Meeting Report dated August 22, 2024**

Moved by: G. Anderson

Seconded by: B. Doyle

THAT the Board approve the amendments to the Trustee Code of Conduct.

Carried

(b) **Finance Committee Meeting Report dated September 9, 2024**

Presented as printed.

D - 1 **Business Arising from Minutes and/or Previous Meetings** – Nil

E - 1 **Report of the Director**

Director Roberto highlighted the following:

- Summer Learning
- Grand Beginnings
- School Zone Safety
- Waterford Senior Intermediate School
- Summer Facility Improvements
- Language Classes
- Sponge Bob (PJ and @concordshows)
- Children's Safety Village
- Family of Schools and Professional Development
- Professional Development commitment – Toronto Holocaust Museum

F - 1 **Student Trustees' Report** - Nil

G - 1 **New Business - Action / Information Items**

(a) **Major Construction Project Report**

Presented as printed.



Regular Board Meeting

Monday, September 23, 2024

Education Centre Boardroom

MINUTES

In response to a question, it was noted that the Appendix highlights the portion of funding received from the Ministry of Education.

(b) **Summer Learning Report**

Presented as printed.

H - 1 **Other Business**

(a) Special Education Advisory Committee Meeting Minutes dated June 6, 2024

(b) Audit Committee Meeting Minutes dated June 13, 2024

I - 1 **OPSBA Report**

Trustee Van Every-Albert advised that the Annual General Meeting was held in July with several presentations. The Minister of Education attended the Indigenous Trustee Council in August and the new OPSBA president is Kathleen Woodcock.

The Public Education Symposium will be held January 24 -25, 2025 in Toronto.

J - 1 **Correspondence**

(a) **Lambton Kent District School Board dated June 19, 2024**

Presented as printed.

K - 1 **Adjournment**

Moved by: G. Anderson

Seconded by: T. Sault

THAT the Regular Board meeting be adjourned at 8:31 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto



Special Board Meeting

Monday, September 30, 2024

MS Teams

MINUTES

Present: Chair: S. Gibson, Vice-Chair: B. Doyle, Trustees: J. Bradford, R. Collver, T. Sault, C.A. Sloat, E. Thomas, C. VanEvery-Albert, T. Waldschmidt, L. Whiton

Administration: Director: J. Roberto, Superintendents: P. Ashe, K. Graham, L. Munro, L. Thompson, J. Tozer, R. Vankerrebroeck, J. White, R. Wyszynski, Manager: Ryan Strang, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

Guests: M. Zega, Legal Counsel, J. Bell, General Legal Counsel

Regrets: Trustees: G. Anderson, L. Passmore, Student Trustees: A. Hill, O. Prince, C. Shields

A - 1 **Opening (6:30 p.m.)**

(a) **Roll Call**

Chair Gibson confirmed roll call.

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

(c) **In-Camera Session (6:30 p.m.)**

Moved by: B. Doyle
Seconded by: T. Waldschmidt
THAT the Board move In-Camera.

Carried

(d) **Welcome to Open Session/Land Acknowledgment Statement**

Chair Gibson read the Land Acknowledgement Statement.

(e) **Call to Order**

Chair Gibson called the Regular Board meeting to order at 6:45 p.m.

(f) **Additions/Deletions/Approval of the Agenda**

Moved by: B. Doyle
Seconded by: J. Bradford
THAT the agenda be approved.

Carried

(g) **Memorials** - Nil

(h) **In-Camera Report**

Moved by: B. Doyle
Seconded by: E. Thomas
THAT Item B-1-a be approved.

Carried



Special Board Meeting

Monday, September 30, 2024

MS Teams

MINUTES

Recorded Vote

Vice-Chair Doyle -yes

Trustee VanEvery-Albert – yes

Trustee Waldschmidt – yes

Trustee Thomas – yes

Trustee Whiton - yes

Trustee Bradford - yes

Trustee Sault – yes

Chair Gibson – yes

(i) **Student Showcase** -Nil

(j) **Delegations** – Nil

B - 1 **Adjournment**

Moved by: J. Bradford

Seconded by: C. VanEvery-Albert

THAT the Regular Board meeting be adjourned at 6:52 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto



Governance Committee Meeting

Thursday, October 17, 2024

6:30 p.m.

MS Teams

REPORT

Present: Committee Chair: S. Gibson, Trustees: J. Bradford, C. VanEvery-Albert

Administration: Director: J. Roberto, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

Guests: J. Bell, General Legal Counsel

Visiting Trustee: C.A. Sloat

Regrets: Trustees: B. Doyle, T. Waldschmidt

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order at 6:35 p.m. by Chair S. Gibson and roll call was completed.

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

There were no conflicts of interest.

(c) **Welcome /Land Acknowledgment Statement**

Committee Chair S. Gibson read the Land Acknowledgement Statement.

B - 1 **Approval of the Agenda**

Moved by: J. Bradford

Seconded by: C. VanEvery-Albert

That the Governance Committee agenda be approved.

Carried

C - 1 **Approval of the Minutes**

THAT the Minutes of the Governance Committee meeting, dated August 22, 2024, be approved.

Moved by: J. Bradford

Seconded by: C. VanEvery-Albert

Carried

D - 1 **Business Arising from the Minutes/Previous Meeting - Nil**

E - 1 **New Business – Governance Items**

(a) **Amendments to the General Working By-Law and the General Governance Policy**

Moved by: J. Bradford

Seconded by: C. VanEvery-Albert

THAT the amendments to General Working By-Law and the General Governance Policy be forwarded to the October 28, 2024 Regular Board Meeting for approval.

Carried

(b) **Terms of Reference 2024-2025**

Presented as printed.



C-1-a

Governance Committee Meeting

Thursday, October 17, 2024

6:30 p.m.

MS Teams

REPORT

F - 1 **Other Business** – Nil

G - 1 **Adjournment**

Moved by: C. VanEvery-Albert

Seconded by: J. Bradford

That the Governance Committee meeting be adjourned at 6:56 p.m.

Carried



Policy and Program Committee

Monday, October 21, 2024

Norfolk Room

REPORT

Present: Committee Chair: S. Gibson, Trustees: R. Collver B. Doyle, T. Sault, C.A. Sloat, C. VanEvery-Albert, L. Whiton

Administration: Director: J. Roberto, Superintendents: P. Ashe, K. Graham, L. Munro, L. Thompson J. Tozer, R. Vankerbroeck, J. White, R. Wyszynski, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

A - 1 **Opening**

(a) **Roll Call**

Roll call was completed.

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

(c) **Welcome /Land Acknowledgment Statement**

Chair S. Gibson called the meeting to order at 6:32 p.m. and read the Land Acknowledgement Statement.

B - 1 **Approval of the Agenda**

Moved by: T. Sault

Seconded by: B. Doyle

THAT the Policy and Program Committee agenda be approved.

Carried

C - 1 **Approval of Minutes**

June 17, 2024

Presented as printed.

Moved by: T. Sault

Seconded by: C.A. Sloat

THAT the Minutes of the Policy and Program Committee meeting dated June 17, 2024, be approved.

Carried

D - 1 **Business Arising from Minutes/Previous Meetings** - Nil

E - 1 **New Business - Program**

(a) **Multi-Year Accessibility Plan 2022-27 – Annual Update**

The Multi-Year Accessibility Plan 2022-27 – Annual Update is available on the board's website: www.granderie.ca/board/publications

(b) **Grand Erie Leadership Development Plan**

The Grand Erie Leadership Development Plan is available on the board's website: www.granderie.ca/board/publications

(c) **Diplôme d'Études en Langue Française (DELF)**

Presented as printed.



Policy and Program Committee

Monday, October 21, 2024

Norfolk Room

REPORT

- (d) **Education, Quality and Accountability Office (EQAO) 2023-24 Results**
Presented as printed.
- (e) **Grand Erie Math Achievement Action Plan and Student Achievement Plan Update**
Presented as printed.
- (f) **Grand Erie's AI Strategy**
Grand Erie's AI Strategy is available on the board's website:
www.granderie.ca/board/publications
- (g) **Centre for Excellence: Teaching, Learning and Belonging**
Presented as printed.
- (h) **Innovation Hub at Grand Erie**
Presented as printed.
- (i) **Secondary Pathways: Welcome to Secondary – You Belong Here**
Secondary Pathways: Welcome to Secondary – You Belong Here is available on the board's website: <https://granderie.ca/secondary/future-grade-9s#RegionalSessions>
- (j) **Policy/Program Memorandum (PPM 128) Update**
Presented as printed.
- (k) **Attendance Strategy Update**
Presented as printed.
- (l) **School Culture and Well-being Programs 2024-25**
School Culture and Well-being Programs 2024-25 is available on the board's website:
www.granderie.ca/board/publications
- (m) **Education Services Agreement Progress Report 2023-24 - Six Nations of the Grand River**
Education Services Agreement Progress Report 2023-24 - Six Nations of the Grand River is available on the board's website: www.granderie.ca/board/publications
- (n) **Education Services Agreement Progress Report 2023-24 - Mississaugas of the Credit First Nation**
Education Services Agreement Progress Report 2023-24 - Mississaugas of the Credit First Nation is available on the board's website: www.granderie.ca/board/publications
- (o) **French Immersion Review Update**
Presented as printed.
- (p) **Brantford Secondary School Program Review**
Presented as printed.



Policy and Program Committee

Monday, October 21, 2024

Norfolk Room

REPORT

F - 1 **New Business – Policy**

(a) Code of Conduct Policy (SO-12)

Moved by: T. Sault

Seconded by: B. Doyle

THAT the Code of Conduct Policy be forwarded to the November 25, 2024 Regular Board meeting for approval.

Carried

G - 1 **Adjournment**

Moved by: R. Collver

Seconded by: B. Doyle

THAT the Policy and Program meeting be adjourned at 7:56 p.m.

Carried

H - 1 **Next Meeting Date:** January 13, 2025



Grand Erie District School Board

TO: Trustees of the Grand Erie District School Board
FROM: JoAnna Roberto, Ph. D., Director of Education & Secretary of the Board
RE: **Strategic Communications Plan Update**
DATE: October 28, 2024

Background

In May 2022, Grand Erie District School Board approved the 2021-26 Strategic Communications Plan. Created by the Strategic Communications Ad Hoc Committee, the plan is aligned, and includes goals and strategies for Communications approved as part of the 2021-26 Multi-Year Strategic Plan.

Update

The 2021-26 Strategic Communications Plan continues to be well aligned with the goals and objectives of the board as outlined in the 2024-25 Annual Learning and Operating Plan. Further, this report is an opportunity to highlight some progress and initiatives in the 2021-26 Strategic Communications Plan:

- Enhance communication procedures to better support administrators and schools during incidents and crisis
- New granderie.ca website was launched in September 2024
- Develop communications and customer service standards
- Implement a monthly communication to families from the Director of Education
- Enhance the monthly communication to staff from the Director of Education
- New school websites and Staff Portal are in development
- Increase the number of opportunities for storytelling to share the positive experiences of students, staff and families within our community

Grand Erie's Strategic Communications Plan is a living document. In addition to this update, the Senior Manager of Communications and Community Relations is responsible for providing an evaluation of the plan to the Board in May or June. The update coincides with the presentation of the Annual Operating Plans. At each of these points, the Senior Manager may assess the Strategic Communications Plan and make changes to ensure it is meeting the objectives outlined and responding to changing environments.

Grand Erie Multi-Year Plan

This report supports all indicators of Learn Lead Inspire and the following statement: we will, together, build a culture of Learning, Well-Being and Belonging to inspire each learner.

Respectfully submitted,

JoAnna Roberto
Director of Education & Secretary of the Board



Grand Erie District School Board

TO: JoAnna Roberto, Ph. D., Director of Education & Secretary of the Board
FROM: Rafal Wyszynski, Superintendent of Business & Treasurer
RE: **Elementary Class Size Report**
DATE: October 28, 2024

Background

The Ministry of Education, through Ontario Regulation 132/12, requires school boards in Ontario to be fully compliant with class size caps such that:

- 90 per cent of primary classes will have 20 or fewer students, and
- 10 per cent of primary classes may have up to 23 students, and
- The average class size in Grades 4 to 8 is 24.5 or less, and
- The average class size for Junior Kindergarten or Kindergarten shall not exceed 26.

Up to 10 per cent of Junior Kindergarten or Kindergarten classes are permitted to have between 30 and 32 students if they meet one of the following exceptions:

- if a program will be negatively affected (e.g., French Immersion); or
- where compliance will increase Kindergarten/Grade 1 combined classes.

For the 2024-25 school year, no changes to elementary class sizes were required, however fully remote classes are subject to in-person class size requirements. Grand Erie offers remote learning to students via a consortium agreement with the Upper Grand District School Board and those students are reported under that board's class size statistics.

Additional Information

All boards are required to report actual school organizations that are in place each school year. Boards are permitted to select an appropriate reorganization date in the month of September for this purpose. Grand Erie's reorganization date was Friday September 13, 2024. The table below demonstrates Grand Erie's compliance with the class size regulation.

	Board Statistic	Regulation Requirement	Compliance Status
Number of Primary Classes over 23	0	Not greater than 0	Achieved
Number Primary/Junior-Intermediate Combined Classes over 23	0	Not greater than 0	Achieved
Average Junior/Intermediate (Grades 4-8) Class Size	24.5	Less than or equal to 24.5	Achieved
Percentage of Primary Classes 20 and under	90%	Greater than or equal to 90%	Achieved
Average Kindergarten Class Size	24	Less than or equal to 26	Achieved
Number of Kindergarten Classes (Pure) Over 32	0	Not greater than 0	Achieved
Percentage of Kindergarten Classes (Pure) Between 30 and 32	3%	Less than or equal to 10% & valid Kindergarten conditions	Achieved



Important information as follows:

- 3,753 Kindergarten students are organized into 157 classes.
- 5,651 Grade 1-3 students are organized into 290 classes.
- 10,624 Grade 4-8 students are organized into 434 classes.

For 2024-25, 100% of Grand Erie's Primary Classes are 23 students or under, 90% (262 of 290) are at 20 and under and 10% (28 of 290) of the Primary Classes are greater than 20 but no more than 23. All 46 combined Grade 3/4 classes are organized at 23 or under.

It is important to note this confirms that the average Grades 4-8 class size is compliant at 24.5. Grand Erie has 157 Kindergarten classes with an average class size of 24 which is below both the average class size of 26 and below the funded level of 25.57 per class. 24 Kindergarten classes have been organized with 15 or fewer students, one teacher and no Early Childhood Educator as permitted in Regulation 224/10.

Next Steps

Senior Administration will submit the class size report to the Ministry of Education before the October 31, 2024 deadline.

Grand Erie Multi-Year Plan

This report supports all indicators of Learn Lead Inspire and the following statement: we will, together, build a culture of Learning, Well-Being and Belonging to inspire each learner.

Respectfully submitted,

Rafal Wyszynski
Superintendent of Business & Treasurer





Grand Erie District School Board

TO: JoAnna Roberto, Ph. D., Director of Education & Secretary of the Board
FROM: Rafal Wyszynski, Superintendent of Business & Treasurer
RE: **Trustee Honoraria Report**
DATE: October 28, 2024

Recommended Motion: Moved by _____ Seconded by _____
 THAT the Board approve the Trustee Honoraria for the period November 15, 2024 to November 14, 2025.

Background

Ontario Regulation 357/06 sets out the method for calculating the limits on honoraria and Grand Erie Trustee Honoraria Policy (BU-04) was established after community consultation to set out procedures for the annual calculation of honoraria. In addition, the General Governance Policy, section 5, describes the components that formulate the annual Trustee Honoraria calculation.

Additional Information

- Trustee Honoraria currently consists of three components: a base amount, an enrolment amount, and Chair/Vice Chair allowances. The base amount of \$5,900 per trustee is established per regulation.
- The enrolment amount is adjusted annually based on the projected enrolment for the upcoming school year as approved in the Estimates Budget.
- The Honoraria shall be paid on a semi-monthly basis
- An attendance amount is provided, where it is supported by the Regulation:
 - the attendance amount is an amount that does not exceed the attendance amount limit of \$50, and
 - the attendance amount may be paid to a member for attending any meeting of a committee of the board that is required to be established by an Act or a regulation made under an Act. The following committees would fulfill this criterion:
 - Special Education Advisory Committee
 - Supervised Alternative Learning Committee
 - Suspension Appeal Committee
 - Expulsion Hearing Committee
 - Audit Committee
 - Parent Involvement Committee

Proposed Trustee Honoraria for the year from November 15, 2024, to November 14, 2025, are illustrated in the table below. Honoraria approved effective November 15, 2023, are shown for comparison.

Detailed calculations for the proposed honoraria effective November 15, 2024, are shown on Appendix A.



	Proposed (Effective Nov 15, 2024)	Current	Change
Base Amount	5,900.00	5,900.00	-
Board Chair Allowance	5,000.00	5,000.00	-
Board Vice Chair Allowance	2,500.00	2,500.00	-
<u>Enrolment Amounts</u>			
All Trustees	4,879.26	4,720.28	158.98
Board Chair	1,394.07	1,348.65	45.42
Board Vice Chair	697.04	674.33	22.71
<u>Total Remuneration</u>			
Trustee	10,779.26	10,620.28	158.98
Board Chair	17,173.33	16,968.93	204.40
Board Vice Chair	13,976.30	13,794.61	181.69
<u>Attendance Amount</u>			
All Eligible Trustees*	50.00	50.00	-
<i>*Subject to attendance at eligible committee meetings</i>			

Grand Erie Multi-Year Plan

This report supports all indicators of Learn Lead Inspire and the following statement: we will, together, build a culture of Learning, Well-Being and Belonging to inspire each learner.

Respectfully submitted,

Rafal Wyszynski
Superintendent of Business & Treasurer

Appendix A

Trustee Remuneration Calculations					
Effective	November 15, 2024				
Ending	November 14, 2025				
Average Daily Enrolment as per Sched 13, Line 3.9, 2024-25 Estimates Budget			27,881	Prior Yr.	Change
Enrolment Amounts					
Trustee	27881.48 x 1.75 / 10 =	\$ 4,879.26		\$ 4,720.28	\$ 158.98
Board Chair	27881.48 x 0.05 =	\$ 1,394.07		\$ 1,348.65	\$ 45.42
Vice Chairperson	27881.48 x 0.025 =	\$ 697.04		\$ 674.33	\$ 22.71
Trustee					
Base Amount		\$ 5,900.00			
Enrolment Amount		\$ 4,879.26			
Total Annual Trustee Remuneration		\$ 10,779.26		\$ 10,418.50	\$ 360.76
Semi-monthly pay amount (1/24)		\$ 449.14		\$ 434.10	\$ 15.04
Board Chair					
Base Amount		\$ 5,900.00			
Enrolment Amount		\$ 4,879.26			
Board Chair Allowance		\$ 5,000.00			
Board Chair Enrolment Amount		\$ 1,394.07			
Total Annual Board Chair Remuneration		\$ 17,173.33		\$ 16,709.50	\$ 463.83
Semi-monthly pay amount (1/24)		\$ 715.56		\$ 696.23	\$ 19.33
Board Vice Chair					
Base Amount		\$ 5,900.00			
Enrolment Amount		\$ 4,879.26			
Board Vice Chair Allowance		\$ 2,500.00			
Board Vice Chair Enrolment Amount		\$ 697.04			
Total Annual Board Vice Chair Remuneration		\$ 13,976.30		\$ 13,564.00	\$ 412.30
Semi-monthly pay amount (1/24)		\$ 582.35		\$ 565.17	\$ 17.18
Trustee Attendance Amount (Per meeting)		\$ 50.00		\$ 50.00	\$ -
Committees eligible for attendance amount:					
Special Education Advisory Committee					
Supervised Alternative Learning Committee					
Suspension Appeal Committee					
Expulsion Hearing Committee					
Audit Committee					
Parent Involvement Committee					
Attendance amounts will be issued quarterly (Dec, Mar, June, and Sept)					



Grand Erie District School Board

TO: JoAnna Roberto, Ph. D., Director of Education & Secretary of the Board
FROM: Rafal Wyszynski, Superintendent of Business & Treasurer
RE: **Approval to Tender Construction of Elgin Avenue Public School**
DATE: October 28, 2024

Recommended Motion: Moved by _____ Seconded by _____
THAT the Board approve the release of the tender documents for the new Elgin Avenue Public School.

Background

In 2016, the Grand Erie District School Board (Grand Erie) conducted an accommodation review which concluded with a solution that would close West Lynn Public School and improve Elgin Avenue Public School additions to the existing building.

In 2017, Grand Erie received an allocation from the Ministry of Education for \$6,180,145 towards this project. At that time, the Board provided an additional commitment of \$2,500,000 to create an initial project budget of \$8,680,145.

At the February 12, 2024 Finance Committee meeting, Senior Administration provided an overview of the project scope as well as other design features that were included in the revised cost estimates.

In April 2024, Grand Erie received confirmation that the floor and site plan for a childcare centre license have been reviewed and approved in principle by the Ministry of Education pursuant to Section 14 of O. Reg. 137/15 under the *Child Care and Early Years Act, 2014*.

On October 8, 2024, the Ministry of Education provided Grand Erie with an Approval to Proceed (ATP) to tender the project which included an additional \$12,515,783 allocated to the project to bring the total funding to \$18,695,928.

Project Scope:

In total, the construction will expand the size of the existing school by 17,000 square feet (Appendix A and B), while almost every square foot of the existing building will be renovated or enhanced. The following provides a brief overview of the scope:

- a four-classroom kindergarten addition to the northeast section of the building
- a new accessible entrance that will house a new elevator, accessing all existing floors
- a new three-room childcare and EarlyON space
- paving including asphalt parking and expanded play area
- outdoor site work
- significant renovations and upgrades to the existing building footprint

Budget Implications:

A cost consultant was engaged to review the project drawings developed by Salter Pilon Architecture Inc., and a Class B cost estimate was developed to ensure the estimated project costs were within the Ministry of Education's ATP funding allowance.

Project Cost Breakdown:

Description	Budget
New Construction (Class B Estimate)	\$ 18,695,928
New Childcare Construction (Class B Estimate)	
Estimated Site Works	
Architect Fees	
Furniture and Equipment	
Permits, Inspections, Incidentals	
Total Estimated Project Cost	\$18,695,928

Funding Breakdown:

Description	Budget
Ministry – Capital Priorities	\$8,118,409
Ministry – Child Care Capital / EarlyON	\$3,902,311
Grand Erie – School Condition Improvement	\$2,252,654
Grand Erie – School Renewal Allocation	\$2,500,000
Grand Erie – Proceeds of Disposition	\$1,922,554
Total Funding	\$18,695,928
Funding Variance	-

This project has been funded through the Ministry of Education's Capital Priorities and Child Care Capital Funding Program, as well as internal allocations from the Grand Erie's capital allocations for renovating and upgrading schools. However, given the scope of the renovations to the existing building, Grand Erie will be required to draw upon its Proceeds of Disposition reserves to fund a portion of the project. Additionally, there may be future cost risks associated with tendering and construction that may require a further use of these reserves. The risks would need to be addressed as per the options below.

1. Review alternate pricing and re-structure components so the project fits within the approved project funding.
2. Utilize internal, board-appropriated reserves for any cost overruns. The balances of board reserves as of August 31, 2023 are:

Reserve Fund	Balance	Notes
Proceeds of Disposition - Ministry	\$130,967	Requires Ministry Approval
Proceeds of Disposition - Other	\$1,016,793	Requires Ministry Approval
Accumulated Surplus:	\$11,111,173	Requires Board Approval

3. Incur unsupported capital for any cost overruns.

Next Steps:

Board staff anticipate releasing the tender for this project in November 2024 and pending favourable tender results, the following project schedule can be implemented.

General Contractor Tender Posting	Nov 2024
Tender Award	Jan 2025
Execution of Contract	Jan 2025

Learn

Lead

Inspire

Commence Construction Phase	Feb 2025
Grand Opening:	Jan - Mar 2026

Grand Erie Multi-Year Plan

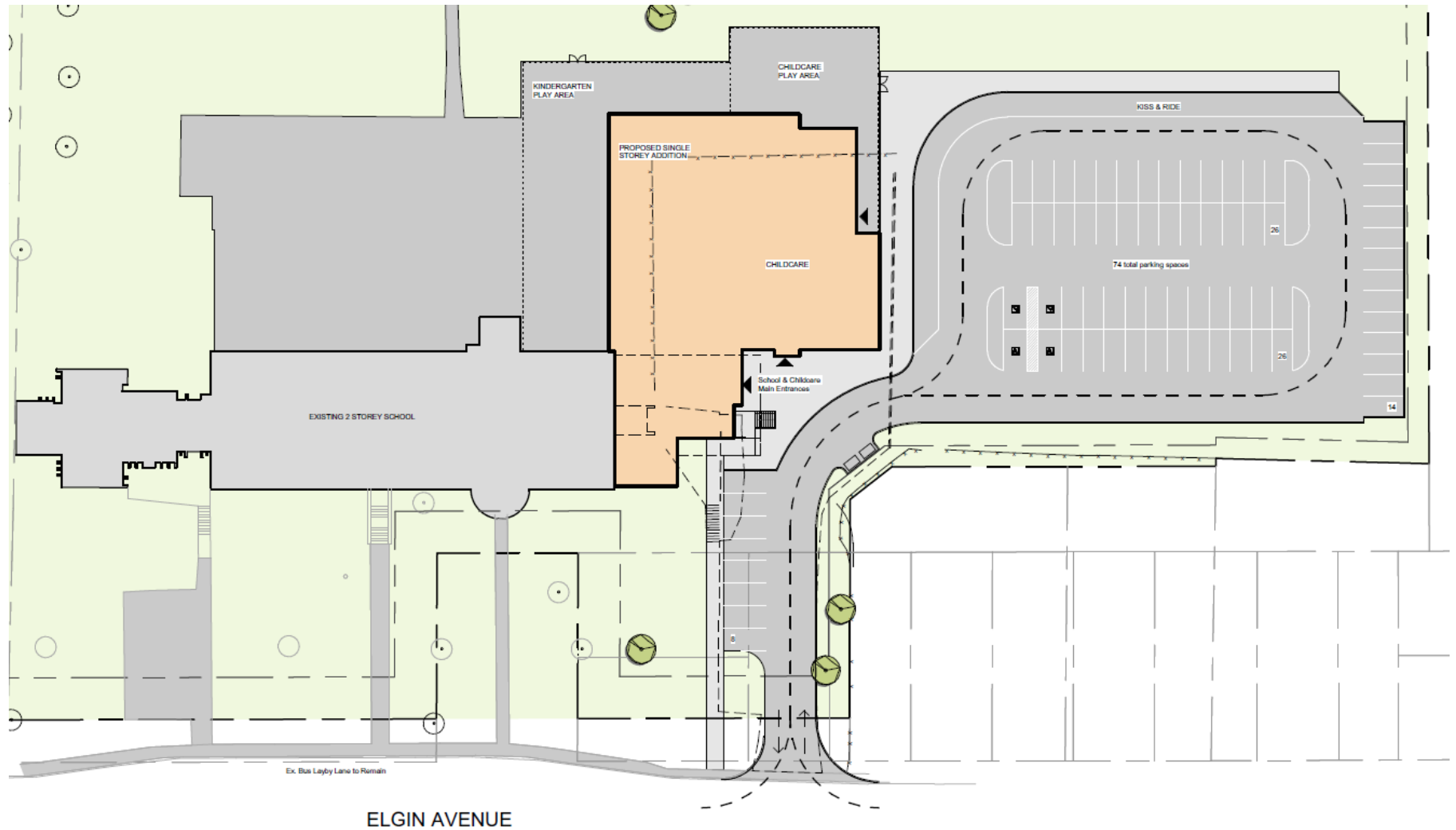
This report supports all indicators of Learn Lead Inspire and the following statement: we will, together, build a culture of Learning, Well-Being and Belonging to inspire each learner.

Respectfully submitted,

Rafal Wyszynski
Superintendent of Business & Treasurer



Appendix B



Learn Lead Inspire



Grand Erie District School Board

TO: JoAnna Roberto, Ph. D., Director of Education & Secretary of the Board

FROM: Liana Thompson, Superintendent of Education
Julie White, Superintendent of Education

RE: **Naming of New Elementary Schools in Caledonia and Brantford**

DATE: October 28, 2024

Recommended Motion: Moved by _____ Seconded by _____
 THAT the Board approve the request for the naming of two new elementary schools in Caledonia and Brantford and that a Special Ad Hoc Naming Committee be struck for each of the schools in the 2024-25 school year as per Naming/Renaming of Schools and Facilities Policy (FA-03).

Background

New elementary schools are being built in Caledonia and Brantford. Both schools will require a name that is consistent with Grand Erie's mission and values. Grand Erie involves the community in the naming of new schools.

Additional Information

When the naming of a new school is required, the Board of Trustees shall strike a Special Ad Hoc Naming Committee to engage the community in selecting a name for the school. The Family of Schools Superintendents will assume responsibility for the implementation of the naming process.

Communication Plan

Once approved, a Special Ad Hoc Naming Committee for each new school will be established, as per [Naming/Renaming of Schools and Facilities Policy \(FA-03\)](#).

Respectfully submitted,

Liana Thompson, Superintendent of Education
Julie White, Superintendent of Education



Grand Erie Parent Involvement Committee

Thursday, May 23, 2024

6:30 p.m.

MS Teams Virtual Meeting

MINUTES

Present: Committee Chair S. Darling, Trustees: L. Passmore, T. Sault, Superintendents: K. Graham, L. Munro, R. Vanerbroeck, J. White. Committee Members: G. Stead, B. DeMille, E. Huxley, R. Jakaitis, L. McCormick, J. Oliver, S. Strohm, N. Waldschmidt.

Regrets: D. Dean

Recorder: E. Roberts

A - 1 **Opening**

Roll Call / Welcome to Open Session / Land Acknowledgement Statement

Superintendent White opened the meeting at 6:30 p.m. Superintendent White welcomed members and participants and read The Land Acknowledgement Statement. Roll Call was confirmed at 7:35 p.m. following the guest presentation.

B - 1 **Inclusion Begins at Home – Dr. Andrew B. Campbell (DR.ABC)**

Dr. Campbell gave an insightful presentation about conversations parents and caregivers can have with children about individual's differences, inclusion and equity. Courageous conversations, affirmation, and opportunities for children to learn to disrupt biases and stereotypes were encouraged.

C - 1 **Minutes**

(a) **Approval of the Minutes – March 28, 2024**

Moved by: N. Waldschmidt

Seconded by: B. DeMille

THAT the March 28, 2024, Grand Erie Parent Involvement Committee minutes be approved.

Carried

(b) **Business Arising from the Minutes – Nil**

D - 1 **System Updates**

Superintendent J. White shared the following updates:

- April 8, 2024 PA Day – focus on math, trauma informed professional learning, and Universal Design for Learning (UDL)
- Bay Area Science and Engineering Fair Grand Erie student winners
- The Art Soup Program connecting junior students to working artists in visual arts, music, theatre, and dance workshops at Grand Erie high schools
- Grand Erie student Indigenous Art exhibit at the Art Gallery of Hamilton



Grand Erie Parent Involvement Committee

Thursday, May 23, 2024

6:30 p.m.

MS Teams Virtual Meeting

MINUTES

E - 1 Updates from the Board

Trustee Sault shared information about:

- Student Showcases:
 - James Hillier French – first place award at the Norfolk Musical Arts Festival
 - Grand Erie Learning Alternatives (GELA) international language program celebration of Sikh Heritage Month. Punjabi-language students performed a shabad in honour of Visakhi or Khalsa Sajna Day

F – 1 School Highlights

(a) Updates from School Council Chairs

- Successful fundraising, track and field, year end BBQ, math night/bookfairs, and workshops lead by Garth Bell, were shared

(b) Updates from School Principals

- Tollgate Technological Skills Centre held a plant sale in support of the Missing and Murdered Indigenous Woman (MMIW) campaign
- Pauline Johnson Collegiate – Specialized Services prom
- EQAO preparation and testing in grades 3 & 6, May-June 2024
- Wellness Out Loud – May 3, 2024 exploring Indigenous Ways of Knowing and Being to support mental health and wellness through land-based learning

G – 1 Budget Update

During 2023-24, the GEPIC Committee has hosted three guest speaker events: Samantha Doxtator, Jeff Martin and Dr. Andrew B. Campbell, and a system-wide school council and parent engagement event on April 25, 2024. Parents Reaching Out (PRO) funding supported 27 school events and projects.

H – 1 Learning/Information

- (a) Superintendent R. Vankerrebroeck provided an overview of Grand Erie's Annual Learning and Operating Plan (Mid Term Update)
- (b) Superintendent L. Munro shared an update on Grand Erie's Math Achievement Action Plan (GEMAAP) and student engagement through the support of math coaches to implement the math curriculum in both elementary and high school math classes.

I – 1 Learning/Information

School Council Surveys

Surveys to obtain feedback on 2023-24 School Council and PRO funding activities will be forwarded to all School Council Chairs. Speakers and topic suggestions for parent engagement during 2024-25 are welcome.

J – 1 Future Meeting

GEPIC

- October 24, 2024
- January 30, 2025
- March 27, 2025
- May 22, 2025



H-1-a

Grand Erie Parent Involvement Committee

Thursday, May 23, 2024

6:30 p.m.

MS Teams Virtual Meeting

MINUTES

School Council Orientation

- November 21, 2024

GEPIC Spring Event

- April 24, 2025

The meeting adjourned at 8:46 p.m.



Indigenous Education Advisory Committee Meeting

Thursday, May 23, 2024

3:30 p.m.

Brant Room (Grand Erie DSB)/MS Office Teams Virtual Meeting

MINUTES

- Chair:** K. Graham, Superintendent of Education
- Trustee:** T. Sault, Trustee
- Grand Erie Staff:** D. Montour, System Principal Leader of Indigenous Education
(Acting)
J. Roberto, Director of Education
- Regrets:** P. Barber, Director of Lifelong Learning of the Mississaugas of the Credit First Nation
J.P. Gauthier, Indigenous Education Teacher Consultant
L. Harris, Local Association Representative
R. Mullings, Elementary Principal
T. Simon, Parent/Family Designate
D. Sowers, Local Association Representative
J. Shawana, Local Association Representative
H. Watts, Education Manager – Six Nations Lifelong Learning Taskforce
- Absent:** J. Burnham, Local Association Representative
C. General, Local Association Representative
S. George, Parent/Family Designate
V. King-Jamieson, Mississaugas of the Credit Education Pillar Lead
K. Sandy, Local Association Representative
N. Shawana, Elementary and Secondary Education Advisor
Mississaugas of the Credit First Nation
A. Skye, Student Trustee
R. Skye, Indigenous Education Advocate
L. Whiton, Trustee
- Guests:** L. Munro, Superintendent of Education
- Recording Secretary:** D. Fletcher, Executive Assistant

- A - 1 **Opening**
- (a) **Opening Address**
Trustee Sault provided opening greetings.
- (b) **Land Acknowledgement Statement**
Superintendent Graham read the Land Acknowledgement Statement.
- (c) **Introduction & Roll Call**
Superintendent Graham welcomed members to the meeting. Roll Call was complete.
- (d) **Agenda Additions/Deletions/Approvals**
The agenda was approved.
- (e) **Showcase**
Superintendent Graham shared an update and photos of the Indigenous Student Leadership Initiative (ISLI) Year-End Event.
- (f) **Student Trustee Update** - Nil
- B - 1 **Business Arising from Minutes and/or Previous meeting** - Nil





Indigenous Education Advisory Committee Meeting

Thursday, May 23, 2024

3:30 p.m.

Brant Room (Grand Erie DSB)/MS Office Teams Virtual Meeting

MINUTES

C - 1 **Approval of Minutes**

(a) **March 28, 2024**

Trustee Sault moved THAT the minutes of the Indigenous Education Advisory Committee held on March 28, 2024 be approved.

D - 1 **New Business**

(a) **Community Membership**

Community membership will be confirmed going forward for the 2024-25 school year. Correspondence for new membership will be sent out to the community.

In response to a question, clarification was provided regarding the reason why a committee member's organization is not recorded in the minutes. The Terms of Reference outlines the committee membership as "Local Association Representative". Committee names and organizations are shared through roll call.

(b) **Updates - Community - Nil**

E - 1 **Information Items**

(a) **Grand Erie Math Achievement Action Plan (GEMAAP)**

The GEMAAP presentation included a mid-year update of the plan. A summary of key points included: Three Key Priorities, Professional Learning Summary, Coach Support, Impact of the Plan, Report Card Data (Elementary and Secondary), Resources and Supports engaged by Grand Erie, Student Confidence Survey, Attendance Rates, and Student Achievement Plan.

(b) **Annual Learning Operation Plan (ALOP) Mid-Term Presentation**

The ALOP Mid-Year Presentation included the following videos that have captured some of the successes in the board: Grand Erie Math Achievement Action Plan (GEMAAP), Specialist High School Major (SHSM) Offerings, Skill Building (Specialized Services), Re-engagement (Six Nations students), and Experiential Learning Opportunities (Safe and Inclusive Schools).

F - 1 **Next Meeting**

October 24, 2024 (To be confirmed). Meeting dates for 2024-25 will be provided early fall.

G - 1 **Adjournment**

Superintendent Graham adjourned the meeting at 4:41 p.m.

H - 1 **Closing Address - Nil**



Six Nations Advisory Committee

Thursday, June 13, 2024

1:00 p.m.

MS Teams Virtual Meeting

MINUTES

- Chair:** C. VanEvery-Albert, Trustee
- Community Representative(s):** A. Powless-Bomberry, Six Nations Elected Council Representative
A. General, Kawenní:io/Gawení: yo Private School
S. Graham, Six Nations Federal Schools Representative (Tentative)
- Trustee:** E. Thomas, Trustee
- Grand Erie Staff:** K. Graham, Superintendent of Education
D. Montour, System Principal Leader of Indigenous Education (*Acting*)
D. Powless, Indigenous Education Counsellor
J. Roberto, Director of Education
D. VanEvery, Indigenous Education Counsellor
C. Vyse, Indigenous Education Counsellor
L. Munro, Superintendent of Curriculum and Student Achievement
- Grand Erie Staff (Resources):**
- Regrets:** J. Laight, Six Nations Indigenous Advisor
C. VanEvery-Albert, Everlasting Tree School
- Absent:** A. Skye, Indigenous Student Trustee
T. Anderson, Indigenous Services Canada Director of Education responsible for Six Nations Federal Schools
- Guest:** Nil
- Recording Secretary:** D. Fletcher, Executive Assistant

A - 1 Opening

(a) **Ohen: ton Karihwaterhkwen**
Chair VanEvery-Albert provided opening greetings by sharing the video "The Words Before All Else".

(b) **Land Acknowledgment Statement**
Superintendent Graham read the Land Acknowledgment statement.

(c) **Introduction & Roll Call**
Introductions and Roll Call were completed.

(d) **Approval of Agenda**
The agenda was approved by consensus.

(e) **Student Showcase**
Highlights included:
The last UISC meeting was held on May 17th and included a Pow Wow and Social Dance. At the last Student Senate meeting the environmental group discussed the completion of projects, including signage on recycling bins, removal of single use plastic water bottles from vending machines, and changes made to the process of the reading/sharing of the Land Acknowledgment Statement in schools. Every school was provided with an 8-foot maple tree to be planted over the summer as an acknowledgment of their participation in the Student Senate.

B - 1 ESA Staff Roundtable

(a) **Introductions and Updates from each school**





Six Nations Advisory Committee

Thursday, June 13, 2024

1:00 p.m.

MS Teams Virtual Meeting

MINUTES

Initiatives/events at Brantford Collegiate Institute and Vocational School and Pauline Johnson Collegiate & Vocational School:

Meet and greets with the Brantford Regional Indigenous Support Centre and Niagara Peninsula Aboriginal Area Management Board, Peer Study Skills Workshop, social at S.T.E.A.M., Moccasin Pattern Workshop, World Cultural Lacrosse Workshop, Pow Wow (UISC), Athletic Banquet (Lacrosse team) and Graduation celebrations.

Initiatives/events at Pauline Johnson Collegiate & Vocational School: Grade 7 tours, UISC Pow Wow/Social, and Grade 8 Shadow Day

Initiatives/events at Hagersville Secondary School/NewStart Program: Grade 8 day and transitions meetings, field trip to 13 Moons, Boys' and Girls' field lacrosse season, attendance at the Heritage Conference in Ottawa (Library Archives of Canada).

Initiatives/events at McKinnon Park Secondary School: Boys' Lacrosse OFSSA championship, Grade 7 tours, Social singing, Homework support (support from Cultural Mentor), Grade 8 shadow day, SEEDS program - land based learning, and working towards graduation list (meeting with students re: learning alternatives)

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

D - 1 **Approval of Minutes**

(a) **Approval of Minutes – April 18, 2024**

Trustee Thomas moved THAT the minutes of the Six Nations Advisory Committee held on April 18, 2024 be approved, as revised.

Carried

Chair VanEvery-Albert requested a revision under E-1-a: Indigenous Awards regarding an award being established in honour of Phil VanEvery-Albert. The following was removed as details are still being finalized: *"The award will be supported by the Six Nations Community and the Indigenous Education team"*.

E - 1 **New Business**

(a) **Indigenous Awards**

See above.

F - 1 **Information Items**

(a) **Grand Erie Math Achievement Action Plan (GEMAAP)**

The GEMAAP presentation included a mid-year update of the plan. A summary of key points included: Three Key Priorities, Professional Learning Summary, Coach Support, Impact of the Plan, Report Card Data (Elementary and Secondary), Resources and Supports engaged by Grand Erie, Student Confidence Survey, Attendance Rates, and Student Achievement Plan.

(b) **ALOP Mid-Term Presentation**

The ALOP Mid-Year Presentation included the videos that captured some of the successes in the board.

(c) **Education Services Agreement (ESA) Update**



Six Nations Advisory Committee

Thursday, June 13, 2024

1:00 p.m.

MS Teams Virtual Meeting

MINUTES

The current agreement has one more year, continued conversations will occur in the fall with updates provided at the SNAC meetings. Feedback may be provided to Superintendent Graham.

(d) **Meeting Dates**

Meeting dates scheduled for 2024-25:

- September 26, 2024
- December 12, 2024
- February 27, 2025
- April 17, 2025
- May 15, 2025 (Annual General Meeting)
- June 12, 2025

The Annual General Meeting has been booked on May 15, 2025 from 3:00 p.m. to 7:00 p.m.

G - 1 **Next Meeting:**

Thursday, September 26, 2024

H - 1 **Closing Address & Adjournment**

Chair VanEvery-Albert closed the meeting by sharing the video: "The Words Before All Else"
Chair VanEvery-Albert adjourned the meeting at p.m. at 3:00 p.m.



Special Education Advisory Committee

Thursday September 5, 2024

6:00 p.m.

Education Centre Board Room with virtual option

MINUTES

Present: Vice-Chair K. Jones, Trustees: T. Waldschmidt, L. Whiton, Community Representatives: B. Bruce, K. Kelly, L. Nydam Organizations: T. Buchanan, L. Boswell, P. Found, C. Gilman, C. Stefanelli

Administration: Director J. Roberto, Superintendent L. Thompson, Principal Leader Specialized Services: J. Senior, Specialized Services Supervisor: P. Bagchee, Program Coordinators: L. Miedema, L. Sheppard, Recording Secretary: J. Valstar

Guests: Trustee C.A. Sloat

Absent with regrets: Chair L. DeJong, Organizations: R. Vriends

A - 1 **Opening**

(a) **Welcome / Land Acknowledgment Statement**

Vice-Chair Jones called the meeting to order at 6:03p.m. and read the Land Acknowledgement Statement.

(b) **Roll Call/Reminder of Livestream on YouTube/Closed Captioning reminder**

Recording Secretary J. Valstar confirmed roll call. Trustee C. Sloat was in attendance as a guest.

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

Add to E-1 (d): dialogue

Moved by: T. Waldschmidt

Seconded by: L. Whiton

THAT the September 5, 2024 agenda be approved as amended.

Carried

B - 1 **Timed Items**

(a) **Welcome Back icebreaker and meeting reminders**

SEAC members participated in a 'getting to know you' ice breaker activity.

(b) **Speech and Language Service Provision for school-ages children in Grand Erie**

Specialized Services Supervisor P. Bagchee gave an overview of speech and language service provision in Grand Erie. Superintendent Thompson addressed questions from committee members.

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

(a) **Approval of Minutes**

Moved by: T. Waldschmidt

Seconded by: L. Whiton

THAT the Special Education Advisory Committee Minutes dated June 6, 2024 be approved as presented.

Carried



Special Education Advisory Committee

Thursday September 5, 2024

6:00 p.m.

Education Centre Board Room with virtual option

MINUTES

- (b) **Dates for SEAC meetings 2024-25**
SEAC meeting dates for the 2024-25 school year were shared.

- D - 1 **New Business**
 - (a) **Removing Barriers for Students with Disabilities Grant**
Program Coordinator Lindsay Sheppard shared details of the Removing Barriers for Students with Disabilities Grant and how it will be used in Grand Erie.

 - (b) **Teacher Consultant and UDL Coach – School Support Structure**
Principal Leader Jeff Senior gave a presentation on the roles of the Teacher Consultant and the UDL Coach and explained how they will support schools throughout the 2024-25 school year.

 - (c) **Specialized Services – Leader Series**
Program Coordinator L. Miedema gave an overview of the Specialized Services Leader Series.

- E - 1 **Other Business**
 - (a) **SEAC Term of Reference (TOR)**
Moved by: T. Waldschmidt
Seconded by: L. Whiton
THAT the Special Education Advisory Committee Terms of Reference be approved for the 2024-25 school year as adjusted.
Carried

 - (b) **SEAC Community Partner Night – October 3, 2024**
Superintendent Thompson shared details of the Community Partner event that will be taking place Thursday October 3, 2024 ahead of the SEAC meeting. Members were asked to consider joining the planning committee.

- F - 1 **Standing Items**
 - (a) **Policies Out for Comment - Nil**

 - (b) **System Updates**
Superintendent Thompson gave system updates on social media in schools, vaping and cell phone use in schools, the early reading screener, new school builds, and the welcome centre.

 - (c) **Chair/Vice Chair Updates**
Vice Chair Jones welcomed committee members back for the new school year and encouraged them to reach out to her and Chair DeJong if they have any input for future meetings.

- G - 1 **Information Items - Nil**

- H - 1 **Community Updates - Nil**



Special Education Advisory Committee

Thursday September 5, 2024

6:00 p.m.

Education Centre Board Room with virtual option

MINUTES

I - 1 **Correspondence** - Nil

J - 1 **Future Agenda Items and SEAC Committee Planning**

- (a) Ministry of Education Website – Review
- (b) Supporting students with special education needs during emergency procedures
- (c) A Day in the Life of an Educational Assistant
- (d) Overview of the Skill Building Classroom
- (e) Update and demonstration of Secondary Hub model

K - 1 **Next Meeting**

Thursday October 3, 2024 in the Norfolk Room at the Education Centre with a Virtual option

L - 1 **Adjournment**

Moved by: L. Whiton

Seconded by: T. Waldschmidt

THAT the meeting be adjourned at 7:02 p.m.

Carried