



Regular Board Meeting

Monday, November 25, 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. Vankerbroeck, J. White, R. Wyszynski, Manager: R. Strang, 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 (6:30 p.m.)**

Moved by: B. Doyle

Seconded by: L. Whiton

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 7:37 p.m.

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

Moved by: G. Anderson

Seconded by: R. Collver

THAT the agenda be approved.

Carried

(g) **Memorials**

(i) **Alexis Hill**

Trustee C. VanEvery-Albert read the memorial of Alexis Hill.

(h) **In-Camera Report**

That Item B-1-b be approved.

Moved by: B. Doyle

Seconded by: T. Waldschmidt



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Recorded Vote:

Vice-Chair Doyle - yes

Trustee VanEvery-Albert - yes

Trustee Sault - absent

Trustee Waldschmidt - yes

Trustee Thomas - yes

Trustee Anderson - no

Trustee Whiton - no

Trustee Collver - no

Trustee Passmore - yes

Trustee Bradford - yes

Chair Gibson - yes

Carried

(i) **Learn Lean Inspire Awards**

Director Roberto presented Sara Darling, who served as the Grand Erie Parent Involvement Committee (GEPIC) Chair, with a Learn Lead Inspire Award for advocating for and inspiring parent/caregiver involvement in young people's educational journeys.

Director Roberto presented Lorraine DeJong, Chair of the Special Education Advisory Committee, with a Learn Lead Inspire Award for her dedication and inspiration as a community leader.

(j) **Student Showcase - Haudenosaunee Social Dancing – Onondaga Brant Public School**

Director Roberto introduced Emily McCartney-Maracle and Christine General, Teacher Consultants for Indigenous Education Team, worked with students from Onondaga-Brant Public School to learn Haudenosaunee social dancing. It's part of their Auntie Program where they teach elementary students about Haudenosaunee ways of knowing through storytelling and teachings combined with a variety of Art mediums.

(k) **Delegations – Nil**

B - 1 **Approval of Minutes**

(a) **October 28, 2024 (Regular Board Meeting)**

Moved by: G. Anderson

Seconded by: J. Bradford

THAT the Minutes of the Regular Board Meeting dated October 28, 2024, be approved.

Carried

(b) **November 4, 2024 (Special Board Meeting)**

Moved by: B. Doyle

Seconded by: C. VanEvery-Albert

THAT the Minutes of the Special Board Meeting dated November 4, 2024, be approved.

Carried



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(c) **November 18, 2024 (Special Board Meeting)**

Moved by: L. Whiton

Seconded by: L. Passmore

THAT the Minutes of the Special Board Meeting dated November 18, 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: L. Whiton

THAT the Board approve the amendments to the Borrowing By-law.

Carried

(b) **Policy and Program Committee Meeting Report dated October 21, 2024**

Moved by: B. Doyle

Seconded by: L. Passmore

THAT the Board approve the Code of Conduct Policy (SO-12).

Carried

(c) **Audit Committee Meeting Report dated November 7, 2024**

Moved by: R. Collver

Seconded by: J. Bradford

THAT the Board approve the 2023-24 Consolidated Financial Statements.

Carried

Moved by: J. Bradford

Seconded by: G. Anderson

THAT the Board approve the Audit Committee Annual Report 2024.

Carried

(d) **Finance Committee Meeting Report dated November 11, 2024**

Presented as printed.

(e) **Special Education Advisory Committee Report dated November 14, 2024**

Moved by: T. Waldschmidt

Seconded by: E. Thomas

THAT the Board approve the appointment of Lyndsey Campbell, Contact Brant, to the Special Education Advisory Committee for the remainder of the Term 2022-2026.

Carried

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



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E - 1 Report of the Director

Director Roberto highlighted the following:

- Future STEAM students
- Math Learning
- Remembrance Day
- RSEC/RSOCC – Dr. Steven Katz
- Professional Development and Learning
- Take our Kids to Work Day
- Innovation Centre Grand Opening
- Athletics Success
- Graduations
- ECE Awards
- Retirement Gala
- School Holiday Events
- Kindergarten Registrations
- Banbury Child Care Ground-breaking Ceremony
- Days of Significance
- West Brant Bussing
- OSTA-AECO Fall General Meeting
- You Belong/High School students

F - 1 Student Trustees' Report

(a) OSTA-AECO Report

Presented as printed.

G - 1 New Business - Action / Information Items

(a) Major Construction Project Report

Presented as printed.

(b) Trustees' Expenses Report

Presented as printed.

(c) Reporting of Wrongdoing

Presented as printed.

H - 1 Committee Minutes for Information

(a) Student Senate Meeting Minutes dated May 30, 2024

(b) Audit Committee Meeting Minutes dated September 12, 2024

(c) Special Education Advisory Committee Meeting Minutes dated October 3, 2024

I - 1 OPSBA Report

Trustee Van Every-Albert advised of the following:

- Public Education Symposium will be held January 24 -25, 2025 in Toronto
- Board of Directors Meeting will be held November 29-30, 2024



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- Trustee Professional Development Learning Modules on OPSBA website

J - 1 **Correspondence** - Nil

K - 1 **Adjournment**

Moved by: L. Passmore

Seconded by: G. Anderson

THAT the Regular Board meeting be adjourned at 8:53 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto