



## Regular Board Meeting

Monday, December 9, 2024

Education Centre Boardroom

### MINUTES

**Present:** Chair: S. Gibson, Vice-Chair: T. Waldschmidt, Trustees: G. Anderson, J. Bradford, R. Collver, B. Doyle, L. Passmore, E. Thomas, T. Sault, C.A. Sloat, C. VanEvery-Albert, 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, Manager: R. Strang, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

**Guests:** General Legal Counsel J. Bell, L. Counsel, C. Nielsen

A - 1 **Opening (6:25 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: T. Waldschmidt

Seconded by: G. Anderson

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: L. Whiton

THAT the agenda be approved.

**Carried**

(g) **Memorials**

(i) **Tyler Nelson**

The memorial of Tyler Nelson was read by Trustee Doyle.

(ii) **Kaitlynn Tessier**

The memorial of Kaitlynn Tessier was ready by Vice-Chair Waldschmidt.

(h) **In-Camera Report**

That Item B-1-c be approved.

Moved by: J. Bradford

Seconded by: T. Waldschmidt

**Carried**



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That Item C-1-c be approved.

Moved by: T. Waldschmidt

Seconded by: T. Sault

Recorded Vote:

Vice-Chair Waldschmidt – yes

Trustee VanEvery-Albert – yes

Trustee Sault – yes

Trustee Doyle – yes

Trustee Thomas – unavailable

Trustee Whiton – yes

Trustee Collver – no

Trustee Anderson – no

Trustee Passmore – yes

Trustee Bradford – yes

Chair Gibson – yes

**Carried**

(i) **Learn Lean Inspire Awards**

Director Roberto presented Evelyn Waldron, a student at Pauline Johnson Vocational Collegiate Institute with a Learn Lead Inspire Award for immersing herself in numerous aspects of the school community including advocating for sustainability as a member of the Eco Club and representing student voice through leadership roles on Student Council, to organizing events such as Grade 8 Day or leading tours for future students.

(j) **Student Showcase - Bloomsburg Public School – Grades 4 - 6 Choir and JK/SK Class**

Director Roberto shared videos of the Bloomsburg Public School Choir singing Christmas Tree Farm by Taylor Swift and the JK/SK class singing The Elf by the Shelf.

(k) **Delegations – Nil**

(l) **Chair's Address**

Chair Gibson presented her Inaugural Address.

B - 1 **Approval of Minutes**

(a) **November 25, 2024 (Regular Board Meeting)**

Moved by: G. Anderson

Seconded by: C. VanEvery-Albert

THAT the Minutes of the Regular Board Meeting dated November 25, 2024, be approved.

**Carried**

C - 1 **Committee Recommendations and Reports**

(a) **Finance Committee Meeting Report dated December 2, 2024**

Moved by: L. Passmore

Seconded by: B. Doyle

THAT the Board approve the Revised Budget Estimates 2024-25.

**Carried**



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- (b) **Policy and Program Committee Meeting Report dated December 2, 2024**  
Presented as printed.
- (c) **Governance Committee Meeting Report dated December 2, 2024**  
Moved by: T. Waldschmidt  
Seconded by: C. VanEvery-Albert  
THAT the Board approve the amendments to the General Working By-Law and the General Governance Policy.  
**Carried**
- (d) **Governance Committee Meeting Report dated December 5, 2024**  
Moved by: G. Anderson  
Seconded by: B. Doyle  
THAT the Board approve the amendments to the Trustee Code of Conduct – Governance Policy #4.  
**Carried**
- D - 1 **Business Arising from Minutes and/or Previous Meetings** – Nil
- E - 1 **Report of the Director**  
Director Roberto highlighted the following:
- PROSE Module Launch
  - EA Professional Development
  - Project Search
  - McKinnon Park in Competition
  - Math Newsletters
  - Tech is Grand Erie
  - St. George German Learning Commons
  - United Way Campaign
  - Christmas Food Drive
  - Mental Health Resources
  - Days of Significance
  - Six Nations of the Grand River and Mississaugas of the Credit First Nation Presentations
  - Grade 8 Course Selection for 2025-26
  - Education Fair
- F - 1 **Student Trustees' Report**
- (a) **Student Senate Report**  
Presented as printed.





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

(a) **Borrowing Authorities**

Moved by: R. Collver

Seconded by: G. Anderson

THAT the Board approve the Borrowing Authorities.

**Carried**

(b) **Trustees Committee Representation 2024-25**

Manager Ireland-Aitken distributed the Committee Representation report.

Moved by: R. Collver

Seconded by: G. Anderson

THAT the Board approve the Committee Representation 2024-25.

**Carried**

(c) **Director's Annual Report 2023-24**

Presented as printed.

H - 1 **Committee Minutes for Information** – Nil

I - 1 **OPSBA Report**

Trustee Van Every-Albert advised of the following:

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

J - 1 **Correspondence** - Nil

K - 1 **Adjournment**

Moved by: L. Whiton

Seconded by: G. Anderson

THAT the Regular Board meeting be adjourned at 8:39 p.m.

**Carried**

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto