



Regular Board Meeting

Monday, December 9, 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 (**6:15 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
 - (i) Tyler Nelson (B. Doyle)
 - (ii) Kaitlynn Tessier (T. Waldschmidt)
- (h) In-Camera Report
- (i) Learn Lead Inspire Award (J. Roberto)
- (j) Student Showcases – Bloomsburg Public School – Grades 4 - 6 Choir Grades and JK/SK Class (J. Roberto, R. Vankerrebroeck)
- (k) Delegations

B - 1 Approval of the Minutes

- * (a) November 25, 2024 (Regular Board Meeting)
Recommended Motion:
"THAT the Minutes of the Regular Board Meeting dated November 25, 2024, be approved."

C - 1 Committee Recommendations and Reports

- * (a) [Finance Committee Meeting Report](#) dated December 2, 2024 (B. Doyle)
Recommended Motion:
"THAT the Board approve the Revised Budget Estimates 2024-25."
- * (b) [Policy and Program Committee Meeting Report](#) dated December 2, 2024 (S. Gibson) (I)
- * (c) [Governance Committee Meeting Minutes](#) dated December 2, 2024 (S. Gibson)
Recommended Motion:
"THAT the Board approve the amendments to the General Working By-Law and the General Governance Policy."
- * (d) [Governance Committee Meeting Report](#) dated December 5, 2024 (S. Gibson)
Recommended Motion:
"THAT the Board approve the amendments to the Trustee Code of Conduct – Governance Policy #4."

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

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



Regular Board Meeting

Monday, December 9, 2024

Education Centre Boardroom

7:15 p.m.

AGENDA

F - 1 Student Trustees' Report

- * (a) Student Senate Report (A. Hill, O. Prince, C. Shields) (I)

G - 1 New Business - Action / Information Items

- * (a) Borrowing Authorities (R. Wyszynski)
Recommended Motion:
"THAT the Board approve the Borrowing Authorities."
- * (b) Trustee Committee Representation 2024-25 (Chair of the Board)
Recommended Motion:
"THAT the Board approve the Committee Representation 2024-25."
- (c) [Director's Annual Report](#) (J. Roberto) (I)

H - 1 Committee Minutes for Information

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, December 9, 2024

Education Centre Boardroom

7:15 p.m.

AGENDA

JANUARY

MON	TUE	WED	THU	FRI
		01	02	03
06	07	08	09	10
			Special Education Advisory Committee Meeting 6:00 p.m.	
13	14	15	16	17
Policy and Program Committee Meeting 6:30 p.m.				
Finance Committee Meeting 7:30 p.m.				
20	21	22	23	24
27	28	29	30	31
Regular Board Meeting 7:15 p.m.			Grand Erie Parent Involvement Committee Meeting 7:30 p.m.	

In Memoriam

Tyler Nelson, a Grade 4 student
at Hagersville Elementary School

It is with great sadness that we inform you of the passing of Tyler Nelson, a Grade 4 student at Hagersville Elementary School.

Tyler had a wonderful sense of humour and liked to make his friends and staff members laugh. He enjoyed listening to stories and talking about them. He was a sensitive soul who was kind and empathetic toward classmates in need. Tyler was there for friends who needed someone to talk to and would offer to listen to them. He was eager to help and wanted to be a doctor when he grew up. Tyler loved art and made the most wonderful, whimsical designs in pencil and cut paper. He will be greatly missed.

Our deepest condolences go out to Tyler's family, friends, staff members at Hagersville Elementary School, the Hagersville community, and everyone connected to this loss.

Respectfully submitted,

Shannon Love
Principal

Presented at the Grand Erie District School Board's Regular Board Meeting
on December 9, 2024, by Trustee Doyle.

In Memoriam

Kaitlynn Tessier, a staff member
at St. George-German Public School

It is with great sadness that we inform you of the passing of Kaitlynn Tessier, a beloved staff member at St. George-German Public School.

Kaitlynn Tessier was a dedicated and exceptional secretary at St. George-German. A true model of kindness and generosity, Kaitlynn expertly managed the demands of a busy school office while creating a warm and welcoming environment. Her friendly demeanor and positive attitude made every student, staff member, and visitor feel valued. Whether it was helping a student with a skinned knee by offering a band-aid and a few comforting words or tackling the countless daily tasks of the school, Kaitlynn always found time to show care and compassion. She will be deeply missed by the entire school community.

Our deepest condolences go out to Kaitlynn's family, friends, and everyone connected to this loss.

Respectfully submitted,

Jim Cottam
Principal

Presented at the Grand Erie District School Board's Regular Board Meeting
on December 9, 2024, by Trustee Waldschmidt



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 C-1-b be approved.

Moved by: B. Doyle

Seconded by: T. Waldschmidt



Regular Board Meeting

Monday, November 25, 2024

Education Centre Boardroom

MINUTES

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



Regular Board Meeting

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Education Centre Boardroom

MINUTES

(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**



Regular Board Meeting

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Education Centre Boardroom

MINUTES

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



Regular Board Meeting

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Education Centre Boardroom

MINUTES

- 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



Finance Committee Meeting

Monday, December 2, 2024

6:30 p.m.

Norfolk Room, Education Centre

REPORT

Present: Committee Chair: B. Doyle, Trustees: G. Anderson, J. Bradford, S. Gibson, L. Passmore, E. Thomas, T. Waldschmidt

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

Guest: General Legal Counsel J. Bell

Visiting Trustees: C.A. Sloat

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Committee Chair B. Doyle at 6:32 p.m. and roll call was confirmed.

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

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

Committee Chair B. Doyle read the Land Acknowledgement Statement.

B - 1 **Approval of the Agenda**

Moved by: G. Anderson

Seconded by: S. Gibson

THAT the Finance Committee agenda be approved.

Carried

C - 1 **Approval of Minutes**

(a) **November 11, 2024**

Moved by: T. Waldschmidt

Seconded by: J. Bradford

THAT the Minutes of the Finance Committee meeting dated November 11, 2024, be approved.

Carried

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

E - 1 **New Business**

(a) **Facilities Renewal Plan 2024-25 Update**

Presented as printed.

(b) **Revised Budget Estimates 2024-25**

Moved by: G. Anderson

Seconded by: J. Bradford

"THAT the Revised Budget Estimates 2024-25 be forwarded to the December 9, 2024 Regular Board meeting for approval."

Carried



Finance Committee Meeting

Monday, December 2, 2024

6:30 p.m.

Norfolk Room, Education Centre

REPORT

In response to a question, it was noted that professional development for Educational Assistants is a proactive measure held at the beginning of the school year. This provides an opportunity to review student Safety Plans, as well as Personal Protective Equipment (PPE) training.

It was noted that any adjustments for increases are reviewed at the October 31st enrolment count date and monitored throughout the spring.

F - 1 **Other Business** – Nil

G - 1 **Adjournment**

Moved by: G. Anderson

Seconded by: S. Gibson

THAT the Finance Committee meeting be adjourned.

Carried

The meeting adjourned at 6:56 p.m.

H - 1 **Next Meeting Date:** February 10, 2025



Policy and Program Committee

Monday, December 2, 2024

Norfolk Room, Education Centre

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. Vankerrebroeck, J. White, R. Wyszynski, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

Guests: J. Bell, General Legal Counsel, C. Nielsen, Legal Counsel, M. T. Howell

Visiting Trustee: G. Anderson

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 7:15 p.m. and read the Land Acknowledgement Statement.

B - 1 **Approval of the Agenda**

Moved by: B. Doyle

Seconded by: T. Sault

THAT the Policy and Program Committee agenda be approved.

Carried

C - 1 **Approval of Minutes**

October 21, 2024

Presented as printed.

Moved by: L. Whiton

Seconded by: C. VanEvery-Albert

THAT the Minutes of the Policy and Program Committee meeting dated October 21, 2024, be approved.

Carried

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

E - 1 **New Business - Program**

(a) **Review of Secondary Programming at Tollgate Technical Skills Centre**

Presented as printed.

In response to a question, it was noted that a review of specialized services programs occurs annually for all schools and transitions and interventions will continue for all students at Tollgate Technical Skills Centre outside of this process.



Policy and Program Committee

Monday, December 2, 2024

Norfolk Room, Education Centre

REPORT

F - 1 **New Business – Policy** - Nil

G - 1 **Adjournment**

Moved by: L. Whiton

Seconded by: R. Collver

THAT the Policy and Program Committee meeting be adjourned at 7:46 p.m.

Carried

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



C-1-c

Governance Committee Meeting

Monday, December 2, 2024

5:30 p.m.

Norfolk Room, Education Centre

MINUTES

- Present:** Committee Chair: S. Gibson, Trustees: B. Doyle, J. Bradford, C. VanEvery-Albert, T. Waldschmidt
- Administration:** Director: J. Roberto, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken
- Guests:** J. Bell, General Legal Counsel, C. Nielsen, Legal Counsel, M. T. Howell
- Visiting Trustees:** C.A. Sloat, R. Collver

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order at 5:33 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: B. Doyle

Seconded by: T. Waldschmidt

That the Governance Committee agenda be approved.

Carried

C - 1 **Approval of the Minutes**

THAT the Minutes of the Governance Committee meeting, dated October 17, 2024, be approved.

Moved by: T. Waldschmidt

Seconded by: J. Bradford

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: B. Doyle

Seconded by: C. VanEvery-Albert

THAT the General Working By-Law and the General Governance Policy as amended be forwarded to the December 9, 2024 Regular Board Meeting for approval.

Carried



C-1-c

Governance Committee Meeting

Monday, December 2, 2024

5:30 p.m.

Norfolk Room, Education Centre

MINUTES

A friendly amendment was requested to include that the Chair may approve attendance requests if they are satisfied that the statutory objective and governance requirements are met. It was noted that an attendance guide will be provided to trustees.

F - 1 **Other Business** – Nil

G - 1 **Adjournment**

Moved by: T. Waldschmidt

Seconded by: B. Doyle

That the Governance Committee meeting be adjourned at 6:20 p.m.

Carried



Governance Committee Meeting

Thursday, December 5, 2024

6:00 p.m.

MS Teams

REPORT

- Present:** Committee Chair: S. Gibson, Trustees: B. Doyle, C. VanEvery-Albert, T. Waldschmidt
- Administration:** Director: J. Roberto, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken
- Guests:** J. Bell, General Legal Counsel, C. Nielsen, Legal Counsel
- Absent:** J. Bradford
- Visiting Trustees:** C.A. Sloat, R. Collver
- A - 1 **Opening**
(a) **Roll Call**
The meeting was called to order at 6:00 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: C. VanEvery-Albert
Seconded by: B. Doyle
THAT the Governance Committee agenda be approved.
Carried
- C - 1 **Approval of the Minutes**
THAT the Minutes of the Governance Committee meeting, dated December 2, 2024, be approved.
Moved by: B. Doyle
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 Trustee Code of Conduct – Governance Policy #4**
Moved by: B. Doyle
Seconded by: C. VanEvery-Albert
THAT the Trustee Code of Conduct – Governance Policy #4 Policy be forwarded to the December 9, 2024 Regular Board Meeting for approval.
Carried



C-1-d

Governance Committee Meeting

Thursday, December 5, 2024

6:00 p.m.

MS Teams

REPORT

F - 1 **Other Business** – Nil

G - 1 **Adjournment**

Moved by: T. Waldschmidt

Seconded by: B. Doyle

That the Governance Committee meeting be adjourned at 6:20 p.m.

Carried



Grand Erie District School Board

TO: Trustees of the Grand Erie District School Board

FROM: O. Prince, Student Trustee – South
C. Shields, Student Trustee – North
A. Hill, Student Trustee – Indigenous

RE: **Student Senate Report**

DATE: December 9, 2024

The Student Trustees held their inaugural senate meeting on Thursday, November 21st in the Innovation Hub at North Park Collegiate. This Student Senate event focused on amplifying the voices of students to ensure they are heard. Student Trustees Hill, Prince, and Shields collaborated in their respective working groups with fellow Student Senators to present ideas on how to improve and support schools across the board.

The day began with Trustee Shields reading the Land Acknowledgement, followed by an introduction to the UISC and an explanation of the role of the Indigenous Student Trustee by Trustee Hill. Additionally, all Student Senators were invited to participate in the Toronto Holocaust Museum Trip on January 23rd, 2025. The event then transitioned into working groups focused on Student Voice, Diversity and Inclusion, and Mental Health and Wellbeing.

Trustee Hill led the Student Voice working group. This working group focused on two topics that they felt should be discussed this year. The consensus was that more work needs to be done to encourage student engagement within schools across the board; many ideas for solutions were discussed. Funding for specific programs to further student education was discussed as well. There were also many topics that were specifically by Indigenous students as Indigenous-specific issues which Trustee Hill looks forward to sharing at United Indigenous Students' Council (UISC) meetings.

Student Trustee Prince led the Mental Health and Wellbeing Working Group, which concentrated on identifying issues affecting both students' physical and mental health and proposing solutions. Key solutions included introducing more leadership-oriented programs to encourage students in these roles to volunteer their time and work with students who would benefit from additional support to ensure they always have a buddy at school. The group also advocated for increased supports for mental health programs including actions during mental health week. Suggestions included virtual meetings with mental health specialists by implementing an online scheduling system. A discussion was held on holding individuals accountable and providing enhanced support to victims of bullying. Trustee Prince also collected contact information from Senators for updates and potential future online meetings.

Trustee Shields led the Equity, Diversity, and Inclusion Working Group. The group concentrated on getting out base ideas in what focus the group aims to take on for the year. Topics including accessibility to resources, the LGBTQ2S+ community, and awareness of different cultures were brought up throughout the conversation. There was also an emphasis on how to increase accessibility and awareness to rural schools within the board. The group shared initiatives and resources from their respective schools, as well as the current Equity, Diversity, and Inclusion plan from the Grand Erie District School Board. The group then briefly discussed possible solutions and exchanged contact information for future discussion.

There was a shared consensus among working groups that more time and conversation will be needed to discuss what initiatives should be selected.

The final event of Student Senate was a guest speaker, PhD student Curtis Carmichael. Curtis took an approach to the discussion of Artificial Intelligence (AI) that most students hadn't seen before; he discussed the positives. He managed to enthrall the audience in his story telling and provided them with key concepts that can be utilized throughout education. He did an excellent job in encouraging students to create their own paths while also implementing many useful AI tools. He took an approach that taught students how to use AI to enhance work and critical thinking.

The first Student Senate meeting was a great success, providing many opportunities to increase student engagement and the sharing of student voice. Trustee Hill, Prince and Shields will be receiving further input in order to proceed with their respective initiatives.

Respectfully submitted,

O. Prince, Student Trustee – South
C. Shields, Student Trustee – North
A. Hill, Student Trustee – Indigenous



Grand Erie District School Board

TO: JoAnna Roberto, Ph. D., Director of Education & Secretary to the Board
FROM: Rafal Wyszynski, Superintendent of Business & Treasurer
RE: **Borrowing Authorities**
DATE: December 9, 2024

Recommended Motion: Moved by _____ Seconded by _____
THAT the Board authorize the Signing Authorities to obtain loans at any one time up to a maximum of \$35,000,000 to cover current payrolls and general account payments, if required.

Background

This recommendation will ensure that the board continues to carry out its operational business function.

Respectfully submitted,

Rafal Wyszynski
Superintendent of Business & Treasurer



Grand Erie District School Board

TO: Trustees of the Grand Erie District School Board
FROM: Chair of the Board
RE: **Trustee Committee Representation 2024-25**
DATE: December 9, 2024

Recommended Motion: Moved by _____ Seconded by _____
THAT the Board approve the Trustee Committee Representation 2024-25.

Background

Attached is the Trustee Committee Representation 2024-25 list.

Communication Plan

All stakeholders will be notified accordingly.

Respectfully submitted,

Chair of the Board

TRUSTEES REPRESENTATIVE (ALT.)	Greg Anderson	John Bradford	Rita Collver	Brian Doyle	Susan Gibson	Lisa Passmore	Tammy Sault	Carol Ann Sloat	Elaine Thomas	Claudine Van Every- Albert	Tom Waldschmidt	Liz Whiton
STATUTORY COMMITTEES												
Audit Committee (3)		X									X	X
Grand Erie Parent Involvement (2)						X	X					
S.E.A.C. (2) (Alt.)			Alt.	X			Alt.					X
S.A.L Brant, Haldimand, Norfolk (Alt.)		Alt.							X			
Student Discipline (3) (Alt.)	X					X		Alt.				X
STANDING COMMITTEES												
Director's Performance Review Committee (Chair, Vice-Chair +2)					X	X				X	X	
Finance (Chair, Vice-Chair +5)	X	X	X		X	X			X		X	
Governance Committee (Chair, Vice-Chair +3)		X			X				X	X	X	
Indigenous Education Advisory (2)			X				X					
Six Nations Advisory (2 Native)									X	X		
Policy and Program (Chair, Vice-Chair +5)				X	X		X	X		X	X	X
ADDITIONAL TRUSTEE REPRESENTATION												
Joint Advisory (Brantford) (2)	X							X				
STSBHN (Transportation) (1) (Alt.)	X		Alt.									