



Grand Erie District School Board's Highlights from the Board Room

Regular Board Meeting | January 27, 2020

All reports for this meeting can be found here: <https://bit.ly/36q53jv>

Major Construction Update

Trustees were provided with a status update on the major construction projects underway in Grand Erie. These include: outstanding project deficiencies and the completion of the 11-month warranty report at Mapleview Elementary School; elevator completion at Major Ballachey Public School; the preliminary construction kickoff meeting for the child care renovation at Hagersville



Secondary School; and the tendering of the child care addition at Central Public School. This report supports the Environment indicator of Grand Erie's Multi-Year Plan, *Success for Every Student*. To review the report, see pages 55-58 here: <https://bit.ly/36q53jv>.

Quarterly Budget Report

An update on the first quarter of the 2019-20 budget was provided to Trustees on Monday. The report outlines changes on the financial dashboard (overall budget, enrolment and staffing) as well as revenue and expenditure details. To review the report, see pages 59-62 here: <https://bit.ly/36q53jv>. This report supports the Achievement indicator of Grand Erie's Multi-Year Plan and the following statement: "We will monitor, measure and reflect on our outcomes."

Additional Items

Approval of minutes: Trustees approved the minutes of the December 9 (Inaugural Board), January 13, 2020 (Committee of the Whole) and January 15, 2020 (Special Board) meetings.

Trustees also received the following reports:

- 2018-19 Indigenous Education Board Action Plan Outcomes
- Director's Report
- Committee of the Whole – January 13, 2020
- Learning Plan Leverage Digital Report
- Contract Award – Roofing for McKinnon Park Secondary School
- Contract Award – Roofing for J.L. Mitchener Public School
- Contract Award – Roofing for Joseph Brant Learning Centre
- Summary of Account – November 2019
- Summary of Accounts – December 2019

- Special Education Advisory Committee Minutes – November 14, 2019
- Special Education Advisory Committee Minutes – December 12, 2019
- Joint Occupational Health and Safety Committee Minutes – December 19, 2019
- Student Trustee Senate Virtual Meeting Minutes (Draft) – December 3, 2019
- Grand Erie Parent Involvement Committee Minutes (Draft) – January 16, 2020

Multi-Year Plan Stories

In 2016, Grand Erie approved a new strategic direction to guide the work that the school board is doing. At the centre of this Multi-Year Plan is *Success for Every Student*. Grand Erie will achieve *Success for Every Student* through a focus on students and staff in a culture of high expectations. The six indicators that support the Multi-Year Plan are: Achievement, Community, Environment, Equity, Technology and Well-Being.

The following stories showcase some of the most recent stories related to the Multi-Year Plan.

Achievement

- Brenda Blancher, Director of Education at Grand Erie District School Board, Announces Retirement
 - <https://bit.ly/2RpeziH>

Technology

- Houghton Public School Celebrates Transformation of Library to Learning Commons
 - <https://bit.ly/36qEwLY>

SUCCESS for Every Student