



MINUTES

Present: Board Chair D. Dean, Board Vice-Chair G. Anderson, R. Collver, A. Felsky, J. Harris, J. Richardson, K. Sandy, C.A. Sloat, D. Sowers

Administration: Director - B. Blancher; Superintendents – D. Abbey, W. Baker, L. DeVos, J. Gunn, D. Martins, S. Sincerbox, L. Thompson; Recording Secretary – D. Fletcher

Regrets:

Trustees: B. Doyle, T. Waldschmidt, E. Marr (Student Trustee), B. Newman (Student Trustee)

Administration: Nil

A – 1 Opening

(a) Roll Call

The meeting was called to order by Chair, D. Dean at 6:30 p.m. for the purpose of conducting the Open Session.

(b) Declaration of Conflict of Interest

Nil

(c) In Camera Session

Moved by: G. Anderson

Seconded by: A. Felsky

THAT the Board move into In Camera Session to discuss personnel, and legal at 6:30 p.m.

Carried

(d) Welcome to Open Session

The Public Session meeting was called to order by Chair, D. Dean at 7:15 p.m.

(e) Memorials

(i) Ben Morrison, Pauline Johnson Collegiate & Vocational School

The memorial statement was read by C.A. Sloat. The Trustees and Senior Administration took a moment of silence to honour Ben.



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

Presented as printed.

Moved by: G. Anderson
Seconded by: D. Sowers
THAT the Agenda be approved.
Carried

(g) **In Camera Report**

Moved by: C.A. Sloat
Seconded by: G. Anderson
THAT the Grand Erie District School Board approve the Term Appointment for an Elementary Program Coordinator from September 1, 2017 to June 30, 2021.

Moved by: G. Anderson
Seconded by: J. Richardson
THAT the Grand Erie District School Board appoint a Superintendent of Business and Treasurer with the Grand Erie District School Board, effective August 21, 2017.

Moved by: D. Sowers
Seconded by: R. Collver
THAT the Grand Erie District School Board approve D-1-b.
Carried

(h) **Presentations**

Nil

(i) **Delegation**

Nil



B – 1 Approval of Minutes

(a) Regular Board Meeting – May 29, 2017

Presented as printed.

Moved by: D. Sowers

Seconded by: J. Richardson

THAT the Minutes of the Regular Board Meeting, held May 29, 2017 be approved.

Carried

(b) Committee of the Whole Board – June 12, 2017

Presented as printed.

Moved by: D. Sowers

Seconded by: K. Sandy

THAT the Minutes of the Committee of the Whole Board Meeting, held June 12, 2017 be approved.

Carried

C – 1 Business Arising from Minutes and/or Previous Meetings

Nil

D – 1 Director's Report

(a) Living the Two Row Project

In the spring, both Indigenous and non-Indigenous secondary students from across Grand Erie gathered to participate in part one of a three-part conference series, Living the Two Row. Jeannie Martin, Indigenous Support & Engagement Teacher, attended Board with a sample of the students who participated in the project. Living the Two Row was a way to bring together Indigenous and non-Indigenous communities. With both communities participating, new opportunities for reconciliation can be found.

The key themes promoted in this project included the importance to students of pursuing their dreams, maintaining a healthy mind, body, and spirit, connecting through song and dance, and learning the historical implications of the first treaties.



Regular Board Meeting

June 26, 2017

Education Centre, Board Room

(b) STEM Presentation

Through the STEM (Science, Technology, Engineering and Math) club at Hagersville Elementary School, Eddie Aitchison, Isla Nigh, and Ryerson Kett, all Grade 3 students at Hagersville Elementary School, collaborated on a project called the Relens. Led by their teacher Joe Archer, and two Nipissing University student teachers, Joseph Bishop and Presley Sibbick, the project was highlighted at Board.

In April, the end product was presented to Gov. Gen. David Johnston and Tom Jenkins, co-authors of the book, *Ingenious: How Canadian Innovators Made the World Smarter, Smaller, Kinder, Safer, Healthier, and Happier*, the main inspiration for the Relens project.

Director's highlights:

- June 13th - Community Hubs Memo
- Provincial H&S Committees and MOL questions – Enhanced initiative on Workplace Awareness in Schools
- ECO Schools – congratulations to 39 Grand Erie schools that are officially certified
- June commencements include Brant Area Special Education (June 23,2017), GELA (June 28, 2017), McKinnon Park SS (June 30, 2017)
- June 29, 2017 is the last day of school for students
- June 30, 2017 is a professional activity day

Presentation to Student Trustees

D. Dean acknowledged student trustees E. Marr and B. Newman and on behalf of trustees wished them all the best.

C.A. Sloat acknowledged C.AG.E. (Council of Athletics for Grand Erie) and commended W. Baker and his team on the successful track and field event held Friday June 23, 2017.

Moved by: C.A. Sloat

Seconded by: A. Felsky

THAT the Grand Erie District School Board receive the Director's Report of June 26, 2017 as information.

Carried

E – 1 Student Trustees' Report

Nil



F -1 **Committee Report**

(a) **Committee of the Whole Board – June 12, 2017**

Moved by: G. Anderson

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board approve the Committee of the Whole Board dated June 12, 2017 as follows:

1. In Camera Report

THAT the Director's Performance Appraisal has been completed for the 2016-2017 School Year.

THAT the Grand Erie District School Board approve the Resolution requiring Other-Than-Continuous-Full-Time Employees to be enrolled in the Ontario Municipal Employees' Retirement Systems (OMERS), as outlined in OMERS Resolution No. 5.

2. Compensatory Education Plan and Higher Improvements in Performance

THAT the Grand Erie District School Board received the Compensatory Education Outcomes Monitoring Report 2016-2017 as information.

THAT the Grand Erie District School Board approve the Higher Improvement in Performance Strategy in Schools Strategy for 2017-2018.

3. Response to May 29 Delegation

THAT the Grand Erie District School Board approve keeping the transportation the same.

4. Director's Report

THAT the Grand Erie District School Board receive the Director's Report of June 12, 2017 as information.

5. Annual Review of the Special Education Plan

THAT the Grand Erie District School Board approve the Annual Review of the Special Education Plan, and the submission of two copies of the plan the Special Education Report Components Checklist to the Regional Office of the Ministry of Education.

6. 2017-18 Operating Budget Approval

THAT the Grand Erie District School Board approve the 2017-18 Operating Budget of \$306,550,241.00.



7. South West Brantford Boundary Review Report

THAT the Grand Erie District School Board approve the amended school boundaries for Ryerson Heights and Walter Gretzky Elementary Schools and the creation of a Holding School Boundary for assignment to a future elementary school effective Sept 5, 2017.

8. Caledonia Boundary Review - Elementary

THAT the Grand Erie District School Board approve the amended school boundaries for Caledonia Centennial and Seneca Central Elementary Schools with the grandfathering of current family enrollment at Seneca Central effective Sept 5, 2017.

9. Caledonia Boundary Review - Secondary

THAT the Grand Erie District School Board approve the school boundaries for the McClung Avalon Estate to Cayuga Secondary School effective Sept 5, 2017.

THAT the Grand Erie District School Board directs staff to bring back a report to initiate a boundary review for the catchment area for McKinnon Park at the September 2017 Committee of the Whole Board.

10. Contract Extension Funding – Update to Allocation of Self-Contained Classrooms for 2017-2018

THAT the Grand Erie District School Board approve the locations and number of self-contained classrooms that resulted from contract extension funding for 2017-2018 as outlined, pending budget deliberations.

11. Category III Trips (SO105)

THAT the Grand Erie District School Board receive Category III Trips report as information.

12. Implications of 2017-2018 Friday the 13th Events on Port Dover Students

THAT the Grand Erie District School Board approve closing Lakewood Elementary School to students with staff reporting to school, cancel transportation within Port Dover, and organize group stops outside town limits for Secondary Students on October 13, 2017 and April 13, 2018.

13. SO14 Equity and Inclusive Education

THAT the Grand Erie District School Board forward Policy SO14 Equity and Inclusive Education to all appropriate stakeholders for comments to be received by November 3, 2017.



14. SO18 Environmental Education and Stewardship

THAT the Grand Erie District School Board forward Policy SO18 Environmental Education and Stewardship to all appropriate stakeholders for comments to be received by November 3, 2017.

15. SO19 Privacy and Information Management

THAT the Grand Erie District School Board forward Policy SO19 Privacy and Information Management to all appropriate stakeholders for comments to be received by November 3, 2017.

16. SO26 Events Planning and Organization

THAT the Grand Erie District School Board approve Policy SO26 – Events Planning and Organization.

17. Bylaw 8 – Committees of the Board

THAT the Grand Erie District School Board approve Bylaw 8 – Committees of the Board.

18. Bylaw 8 – Committees of the Board – Compensatory Education Steering Committee

THAT the Grand Erie District School Board approve the amendment of the Terms of Reference for Compensatory Education Committee, as amended.

19. FT101 Smoke-Free Environment

THAT the Grand Erie District School Board receive Procedure FT101 – Smoke-Free Environment.

20. HR102 Working with Blood Borne Infections

THAT the Grand Erie District School Board receive Procedure HR102 – Working with Blood Born Infections as information.

21. Correspondence

THAT the Grand Erie District School Board receive correspondence as information.

C.A. Sloat requested that Recommendations No. 7, 8, and 9 be separated from the main report.

A vote was taken on Recommendations No. 1-6 and 10-21

Carried

C.A. Sloat proposed “Effective September 5, 2017” be added at the end for No. 7, 8 and 9 (First motion).



C.A. Sloat requested clarification for the second motion for No. 9 in terms of boundaries for McClung estates or other boundaries. B. Blancher explained that any students living in those homes being built in the McClung estates will attend Cayuga Secondary School.

A vote was taken on amended motions to Recommendations No 7, 8, and 9.

Carried

G – 1 New Business

(a) Quarterly Budget Report (F2)

B. Blancher reviewed the Quarterly Budget report for the nine months ended May 31, 2017.

Moved by: D. Sowers

Seconded by: K. Sandy

THAT the Grand Erie District School Board receive the Quarterly Budget Report for the nine months ended May 31, 2017 as information.

Carried

(b) Grand Erie Parent Involvement Annual Report (GEPIC)

B. Blancher reviewed the GEPIC Annual Report.

Moved by: G. Anderson

Seconded by: A. Felsky

THAT the Grand Erie District School Board receive the Grand Erie Parent Involvement Committee (GEPIC) Annual Report as information.

Carried

H – 1 Other Business

(a) Summary of Accounts – May 2017

Presented as printed.

Moved by: J. Richardson

Seconded by: D. Sowers

THAT the Grand Erie District School Board receive the Summary of Accounts for the months of May 2017 in the amount of \$8,600,155.67 as information.

Carried



(b) **Special Education Advisory Committee Notes – April 6, 2017**

Presented as printed.

Moved by: D. Sowers

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board receive the Special Education Advisory Committee Notes – April 6, 2017 as information.

(c) **Special Education Advisory Committee Minutes – May 4, 2017**

Presented as printed.

Moved by: R. Collver

Seconded by: G. Anderson

THAT the Grand Erie District School Board receive the Special Education Advisory Committee Minutes – May 4, 2017 as information.

(d) **Joint Occupational Health & Safety Committee Minutes – May 18, 2017**

Presented as printed.

Moved by: J. Richardson

Seconded by: D. Sowers

THAT the Grand Erie District School Board receive the Joint Occupational Health and Safety Committee Minutes – May 18, 2017 as information.

Carried

(e) **Native Advisory Committee Minutes (Draft) – June 6, 2017**

Presented as printed. In response to R. Collver, B. Blancher explained that in terms of the Tuition Agreement Update, the agreement is currently being finalized. Meetings have occurred with government representatives and committee representatives and we are awaiting some final revisions provided from the Six Nations representative. Details will be provided in the fall.

Moved by: R. Collver

Seconded by: K. Sandy

THAT the Grand Erie District School Board receive the Native Advisory Committee Minutes (Draft) – June 6, 2017 as information.

Carried



(f) **Student Transportation Services Brant Haldimand Norfolk Minutes (Draft) – May 30, 2017**

Presented as printed.

Moved by: G. Anderson

Seconded by: D. Sowers

THAT the Grand Erie District School Board receive the Student Transportation Services Brant Haldimand Norfolk Minutes (Draft) – May 30, 2017 as information.

Carried

(g) **Privacy Information Management (Draft) – June 2, 2017**

Presented as printed.

L. De Vos noted the grammatical error for Item #6. It should read “On hold until after Audit”.

In response to C.A. Sloat, L. De Vos explained that the confidentiality agreement is currently being worked on with IT; the plan in September to have all staff sign off on the agreement with plans to have it signed off annually at the same time as the offence declaration.

A consultant has been hired, the privacy breach process will be addressed by this person.

J. Harris added that he is pleased with the great strides L. De Vos and the committee has made very quickly.

Moved by: J. Harris

Seconded by: D. Sowers

THAT the Grand Erie District School Board receive the Privacy Information Management Committee Minutes (Draft) – June 2, 2017 as information.

Carried

(h) **Grand Erie Parent Involvement Committee Minutes (Draft) – May 11, 2017**

Presented as printed.

Moved by: G. Anderson

Seconded by: D. Sowers

THAT the Grand Erie District School Board receive the Grand Erie Parent Involvement Committee Minutes (Draft) – May 11, 2017 as information.

Carried



(i) **OPBSA Report**

Presented as printed.

Moved by: C.A. Sloat

Seconded by: R. Collver

THAT the Grand Erie District School Board receive the OPSBA Report as information.

Carried

I – 1 **Correspondence**

(a) Canada and Ontario 150 Citizenship Nomination Information

(b) Waterloo Region District School Board Letter – May 31, 2017

(c) Rainy River District School Board Letter – June 1, 2017

(d) Thank you Note from Retiree

Moved by: J. Harris

Seconded by: J. Richardson

THAT the Grand Erie District School Board receive correspondence as information.

Carried

J – 1 **Adjournment**

Moved by: C.A. Sloat

Seconded by: J. Harris

THAT the meeting be adjourned at 8:30 p.m.

Carried

Board Chair, David Dean