GRAND ERIE DISTRICT SCHOOL BOARD
Head Office, 349 Erie Avenue
Brantford, ON N3T 5V3

Committee of the Whole Board No. 1 Meeting
March 3, 2008, 7:00 p.m.

PRESENT:
Trustees: S. Cann, Chair, R. Collver, B. Doyle, A. Everets, M. Hurley, B. Johnston, C. Lefebvre, C.A. Sloat; C. Bower (Student Trustee)
Administration: Director — J. Wibberley; Superintendents — B. Blancher, J. Gunn, A. Nesbitt, D. Pyper; Recording Secretary — J. Grincevicius

REGRETS:
Trustees: J. Angus, M. Macdonald, D. Werden, S. Hanson (Student Trustee)
Administration: G. Anderson

A – 1 **Opening**

(a) **Roll Call/Welcome**

The meeting was called to order by Chair, S. Cann, at 7:00 p.m.

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

Moved by: C.A. Sloat
Seconded by: R. Collver
THAT the Agenda be approved, as amended.
Carried

(c) **Delegation — Al Croxall re BCIVS**

A. Croxall believes there should be a large, fully developed auditorium in the rebuilt BCIVS which would be available to the drama program at the school as well as for community use. The auditorium could also be used for speakers, student assemblies, etc.

B – 1 **Business Arising from Minutes and/or Previous Meetings**
Nil.

C – 1 Director's Report

J. Wibberley indicated that two Ontario Federation of School Athletic Associations (OFSAA) events have recently been held in our Board: wrestling in Caledonia and basketball in Paris and Brantford. Many of our staff have been involved in organizing these events. A. Nesbitt noted that this is the first time the OFSAA wrestling event has been held outside a large city such as Toronto or Hamilton.

Tony Iavarone, member of the Education Week Planning Committee, indicated that Education Week is April 28 to May 2, 2007. The theme is "Literacy in Cyberspace — literatearts.ca". He highlighted the system events. The Annual Student Talent Show is being held at the Sanderson Centre on April 30th at 7:00 p.m. Talented students from all areas of the Board will be showcased. The works of successful students and staff for the Juried Digital Art, Video and Haiku Poetry Exhibitions will also be recognized that evening.

J. Wibberley stated that the Ministry of Education has released the "Reach Every Student — Energizing Ontario Education" document, a copy of which was provided to each trustee. He thinks it is a good summary of Ministry initiatives.

Moved by: M. Hurley
Seconded by: C. Lefebvre
THAT the Grand Erie District School Board receive the Director's report of March 3, 2008 as information.
Carried

D – 1 Bylaw/Policy/Procedure Consideration — Action/Decision Items

(a) HR4 Health and Safety

J. Gunn reported that no comments were received and, hence, no changes made.

Moved by: C.A. Sloat
Seconded by: R. Collver
THAT the Grand Erie District School Board approve Policy HR4 — "Health and Safety".
Carried

(b) **SO120 Student and Visitor Injuries/Accidents**

J. Wibberley noted that this Administrative Procedure has been updated to reflect current standards.

Moved by: M. Hurley
Seconded by: B. Doyle
THAT the Grand Erie District School Board forward Administrative Procedure SO120 — "Student and Visitor Injuries/Accidents" to all appropriate stakeholders for comments to be received by May 30, 2008.
Carried

(c) **SO121 Request to Attend a School Outside the Home School Area**

D. Pyper indicated the changes to this Administrative Procedure reflect current practice. The forms which are used for these requests have been added to the Procedure. Factors such as supervision, cap size, etc. are considered by principals when determining whether to accept students from outside the home school area. It was noted that it is often difficult for principals to predict enrolment and to know whether to accept such students.

Moved by: M. Hurley
Seconded by: C. Lefebvre
THAT Administrative Procedure SO121 — "Request to Attend a School Outside the Home School Area" be forwarded to all appropriate stakeholders for comment to be received by May 30, 2008.
Carried

D – 2 **Procedure Consideration — Information Items**

(a) **HR101 Threats, Intimidation & Assault of Employees by Visitors**

Moved by: C.A. Sloat
Seconded by: R. Collver
THAT the Grand Erie District School Board receive Administrative Procedure HR101 — "Threats, Intimidation & Assault of Employees by Visitors" as information.
Carried

(b) **HR105 Term Appointments — Central Support Staff**

Moved by: R. Collver
Seconded by: M. Hurley
THAT the Grand Erie District School Board receive Administrative Procedure HR105 — "Term Appointments – Central Support Staff" as information.
Carried

(c) **HR110 Hiring Procedures for Teachers and Department Heads**

Moved by: R. Collver
Seconded by: B. Doyle
THAT Administrative Procedure HR110 — "Hiring Procedures for Teachers and Department Heads" be received for information.
Carried

(d) **P101 Educational Programs in Government Approved Care, Treatment, Custodial and Correctional Facilities**

Moved by: C.A. Sloat
Seconded by: M. Hurley
THAT the Grand Erie District School Board receive Administrative Procedure P101 — "Educational Programs in Government Approved Care, Treatment, Custodial and Correctional Facilities" as information.
Carried

(e) **SO105 Out-of-Classroom Trips and Tours for Students; Insurance Requirements for Student Trips and Excursions**

It was noted that the word "policy" is to be added to the last sentence in section 1 on page 19.

Moved by: C. Lefebvre
Seconded by: B. Johnston
THAT the Grand Erie District School Board receive Administrative Procedure SO105 – "Out-of-Classroom Trips and Tours for Students; Insurance Requirements for Trips and Excursions" as information.
Carried

(f) **SO116 Pupil's Return from Absence**

Moved by: R. Collver
Seconded by: M. Hurley
THAT the Grand Erie District School Board receive Policy SO116 — "Pupil's Return from Absence" as information.
Carried

E – 1 **Other Business**
Nil.

F – 1 **Correspondence**

(a) **BCIVS Alumni Foundation re BCIVS Rebuild Project**

Moved by: B. Johnston
Seconded by: C.A. Sloat
THAT the Grand Erie District School Board receive the correspondence as information.
Carried

G – 1 **In Camera Session**

Moved by: A. Everets
Seconded by: C.A. Sloat
THAT the Board move into In Camera Session to discuss a property matter and a personnel matter at 7:39 p.m.
Carried

Open Session reconvened at 7:53 p.m.

G – 2 **In Camera Report**

Moved by: A. Everets
Seconded by: R. Collver
THAT Item A-1-a be approved.
Carried

H – 1 **Adjournment**

Moved by: R. Collver
Seconded by: C. Lefebvre
THAT the meeting be adjourned at 7:54 p.m.
Carried

Committee of the Whole Board No. 1 Chair, Shari Cann