



MINUTES

Present: Board Chair G. Anderson, Board Vice-Chair T. Waldschmidt, R. Collver, D. Dean, B. Doyle, A. Felsky, J. Harris, J. Richardson, K. Sandy, C.A. Sloat, D. Sowers, J. Hsiao (Student Trustee), L. Kelly (Student Trustee)

Administration: Director - B. Blancher; Superintendents – D. Abbey, W. Baker, L. De Vos, D. Martins, S. Sincerbox, L. Thompson, R. Wyszynski; Recording Secretary – L. Howells

Regrets:

Trustees: Nil
Administration: Nil

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair, G. Anderson 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: D. Sowers

Seconded by: T. Waldschmidt

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

Carried

(d) Welcome to Open Session

The Public Session meeting was called to order by Chair, G. Anderson at 7:22 p.m.

(e) Memorials

Nil



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

Presented as printed.

Moved by: C.A. Sloat
Seconded by: D. Sowers
THAT the Agenda be approved.

Carried

(g) **In Camera Report**

Moved by: D. Sowers
Seconded by: D. Dean

THAT the Grand Erie District School Board approve the Term Appointments for the Teacher Consultants for Special Education from September 1, 2018 to June 30, 2021 (with the possibility of extension) pending Board budget approval.

Carried

Moved by: D. Sowers
Seconded by: A. Felsky

THAT the Grand Erie District School Board approve the Term Appointment for an Applied Behaviour Analysis Coordinator from September 1, 2018 to June 30, 2022 (with the possibility of extension) pending Board budget approval.

Carried

Moved by: C.A. Sloat
Seconded by: J. Harris

THAT the Grand Erie District School Board reaffirms the approved motion from January 30, 2012.

Carried

Moved by: B. Doyle
Seconded by: D. Dean

THAT the Grand Erie District School Board approve the recommendation to add to the Replacement/Casual Principal and Vice-Principal List, effective July 1, 2018.

Carried

(h) **Presentations**

Nil



(i) **Delegation**

- (i) Marcia Stinson presented her delegation regarding Caledonia Centennial Public School French Immersion
- (ii) Rebecca Walters presented her delegation regarding Caledonia Centennial Public School French Immersion
- (iii) Lindsay Rennie presented her delegation regarding Caledonia Centennial Public School French Immersion

G. Anderson thanked the delegations for their presentation and advised them that this item will be discussed further under F-1-a.

B - 1 Approval of Minutes

(a) **Regular Board Meeting – May 28, 2018**

Presented at printed.

Moved by: T. Waldschmidt

Seconded by: D. Sowers

THAT the Minutes of the Regular Board Meeting, held Monday, May 28, 2018 be approved.

Carried

(b) **Committee of the Whole Board – June 11, 2018**

Presented as printed.

Moved by: K. Sandy

Seconded by: D. Sowers

THAT the Minutes of the Committee of the Whole Board Meeting, held Monday, June 11, 2018, be approved.

Carried

(c) **Special Board Meeting – June 11, 2018**

Presented at printed.

Moved by: R. Collver

Seconded by: C.A. Sloat

THAT the Minutes of the Special Board Meeting, held Monday, June 11, 2018 be approved.

Carried



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

Nil

D - 1 Director's Report

Director's highlights:

- B. Blancher asked Chair Anderson to make a presentation to the Student Trustees.
 - G. Anderson recognized Student Trustees J. Hsiao and L. Kelly for their hard work and dedication throughout 2017-18.
- ECO Schools – story sent out on June 19 celebrating the 35 Grand Erie schools that received ECO Schools Certification this year.
 - 2 schools received Platinum certification including Grandview Central as the first elementary school to achieve this level.
 - 17 schools received Gold
 - 14 received Silver
 - 2 received Bronze

Grand Erie's Multi-Year Plan centers on six indicators essential to reach the goal of Success for Every Student and recognizes the importance of environmental stewardship among them. In addition to improving energy conversation at all Board sites, it also sets the goal of creating learning spaces that build a culture of care and respect for the planet

- June Commencements
 - Tollgate Special Education event was held on June 22nd
 - GELA Grad – June 27 at 7:00 p.m. – Sanderson Centre
 - McKinnon Park – June 28 at 7:00 – McKinnon Park
- June 28th is the last day of school for student and June 29 is a PA Day.

Moved by: D. Dean

Seconded by: J. Harris

THAT the Grand Erie District School Board receive the Director's Report of June 25, 2018 as information.

Carried

C.A. Sloat thanked the staff and volunteers for the successful CAGE Track and Field event that was held last Friday evening at Pauline Johnson Collegiate and Vocational School.



E - 1 Student Trustees' Report

J. Hsiao and L. Kelly thanked everyone for a successful term and the learning experience.

Moved by: C.A. Sloat

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board receive the Student Trustees' Report of June 25, 2018 as information.

Carried

F - 1 Committee Report

(a) Committee of the Whole Board – March 5, 2018

Moved by: D. Sowers

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board approve the Committee of the Whole Board dated June 11, 2018 as follows:

1. In Camera Report

THAT the Grand Erie District School Board confirms that the Director's Performance Appraisal has been completed.

2. Ad Hoc Committee – Grand Erie & Six Nations to Review Enrolment Pressures at McKinnon Park Report

a) THAT the Grand Erie District School Board receive the Report of the Joint Grand Erie and Six Nations Ad Hoc to Review Enrolment Pressures at McKinnon Park Committee as information.

b) THAT the Grand Erie District School Board disband the Grand Erie and Six Nations Ad Hoc to Review Enrolment Pressures at McKinnon Park Committee

3. Caledonia Centennial PS French Immersion Update

THAT the Grand Erie District School Board approve the relocation of the French Immersion Programs for grades 4-8 from Caledonia Centennial Public School to River Heights School effective September 2019.



4. Student Transportation Update

THAT the Grand Erie District School Board receive the report on Student Transportation Update as information.

5. Director's Report

THAT the Grand Erie District School Board receive the Director's Report of June 11, 2018 as information.

6. 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.

7. 2018-19 Board Budget

- a) THAT the Grand Erie District School Board approve the 2018-19 Operating Budget of \$325,607,308.
- b) THAT the Grand Erie District School Board approve the 2018-19 Capital Budget of \$25,569,629.

8. Category III Trips

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

9. Implications of 2018-19 Friday the 13th Events on Lakewood Elementary School

THAT the Grand Erie District School Board receive the report on Implications of 2018-19 Friday the 13th Events on Port Dover Students as information.

10. The Joint Protocol for Student Achievement

THAT the Grand Erie District School Board receive the Joint Protocol for Student Achievement (JPSA) as information.



11. Revised Violent Threat Risk Assessment Protocol

THAT the Grand Erie District School Board receive the Revised School and Community Violence Threat/Risk Assessment Protocol as information.

12. FT5 Pupil Accommodation Review

- a) THAT the Grand Erie District School Board forward Policy FT5 Pupil Accommodation Review to all appropriate stakeholders for comments to be received by November 2, 2018 as amended.
- b) THAT the Grand Erie District School Board direct the Board Chair to write a letter congratulating the two newly elected local MPPs and request a meeting.

13. Bylaw 27 Electronic Meetings

THAT the Grand Erie District School Board approve Bylaw 27 – Electronic Meetings.

14. SO6 Student Suspensions

- a) THAT the Grand Erie District School Board approve Policy SO6 – Student Suspensions as amended.
- b) THAT the Bylaw 9 – Processes for Development of By-laws, Policies and Procedures be waived with respect to circulating SO6 Student Suspension to all appropriate stakeholders for comments.

15. SO124 Use of Service Dogs in School

- a) THAT the Grand Erie District School Board approve Procedure S0124 Use of Service Dogs in School as amended.
- b) THAT the Bylaw 9 – Processes for Development of By-laws, Policies and Procedures be waived with respect to circulating SO124 Use of Service Dogs in Schools to all appropriate stakeholders for comments.

Trustee Sowers requested Recommendation #3 be divided and Trustee Collver requested Recommendation #7 be divided.

Vote was taken for Recommendations #1, 2, 5, 6 and 8 to 15. **Carried**



Recommendation #3: J. Richardson thanked the delegations and noted this a complex decision and we have had a handful of different solutions. J. Richardson further noted that this is not a French Immersion issue but more of a capacity issue for Caledonia Centennial Public School. J. Richardson commented that he does not want to see Trustees make a short term decision that we may regret in a number of years and understands one of the goals is to have a new school which is a long term solution. J. Richardson would recommend this be sent back to Sr. Administration and have staff take some more time to review options/solutions. J. Richardson noted he had a number questions and is not sure if any of these can be answered tonight. J. Richardson listed his questions:

- The Fire Code comment, can we get more information on this and are we in violation?
- Can we add more portables to Caledonia Centennial PS to keep the French Immersion program together?
- When will we see the business case to the Ministry for a new school?
- Is it financially better to provide for more portables or bus students to River Heights?
- We are looking for a temporary solution and a long term solution. Have we taken into consideration the new subdivision on the south side of Caledonia and the impact to River Heights?

B. Doyle thanked the delegation and echoed J. Richardson's concerns and agrees that we need to refer this back to Sr. Administration. B. Doyle cautioned the board to move half a program that there needs to be further discussion on this.

D. Sowers commented that both J. Richardson and B. Doyle noted some very good points and agrees with them. D. Sowers further commented our very last solution is to split the French Immersion program and we need to keep it together.

J. Harris commented that he does agree with sending this back to Sr. Administration and believes that we need to set some guidelines. J. Harris reminded Trustees that we are mandated to offer English stream programming and believes J. Richardson is correct that the issue at hand is the capacity and long term growth at Caledonia Centennial Public School.

R. Collver asked for a response to J. Richardson's question on the Fire Code statement. R. Wyszynski responded that we have looked at the Fire Code, and the calculations and we are compliant. R. Wyszynski further noted that Caledonia Centennial Public School is not under investigation by the fire prevention office and not in violation of the fire code. R. Wyszynski confirmed a site visit was completed by a fire prevention officer based on a public complaint they received.



G. Anderson noted that this a capacity issue and reminded Trustees that this has been brought to Board a number of times and Trustees will need to make a decision.

Moved by: J. Richardson

Seconded by: B. Doyle

THAT the Grand Erie District School Board refer the relocation of the French Immersion Programs for Grande 4 – 8 from Caledonia Centennial Public School to River Heights School effective September 2019 with a report back to Board at the October 1, 2018 Committee of the Whole Board.

Carried

Recommendation #7 - R. Collver commented on the number of people who responded to budget input survey and thanked everyone who has worked very hard to bring a balanced budget to the Board.

C.A. Sloat noted her concerns about the budget as the B-06 Grants for Student Needs memo references that for some of the items there needs to be regulatory changes that have not taken place yet so her concern is how we can approve this budget without assurances that the changes required for funding will take place.

R. Wyszynski responded our budget is based on the assumption that the technical paper and B-06 memo are Ministry documents intended to guide the 2018-19 budget. C.A. Sloat asked if we can delay the hiring and staffing until the regulatory changes are made. R. Wyszynski and S. Sincerbox conferred that this would not be a practical alternative.

J. Harris asked if in the past have we made decision based on assumptions for the budget? R. Wyszynski responded that we have.

B. Blancher reviewed the B-06 memo for regulatory changes and noted that she does not see the regulatory changes for staffing. C.A. Sloat noted the postings for these position were completed before the budget was approved.

Vote was taken on Recommendation #7. **Carried**



G - 1 New Business

(a) Quarterly Budget Report

R. Wyszynski referred to the Quarterly Budget Report for the nine months ended May 31, 2018.

Moved by: D. Sowers

Seconded by: D. Dean

THAT the Grand Erie District School Board receive the Quarterly Budget Report for the nine months ended May 31, 2018 as information.

Carried

(b) Grand Erie Parent Involvement Committee Annual Report

B. Blancher reviewed the Grand Erie Parent Involvement Committee Annual report.

Moved by: R. Collver

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board receive the Grand Erie Parent Involvement Committee Report as information.

Carried

H - 1 Other Business

(a) Summary of Accounts – May 2018

Presented as printed.

Moved by: D. Sowers

Seconded by: B. Doyle

THAT the Grand Erie District School Board receive the Summary of Accounts for the month of May 2018 in the amount of \$10,741,355.31 as information.

Carried



(b) **Special Education Advisory Committee Minutes – May 17, 2018**

Presented as printed.

Moved by: D. Sowers

Seconded by: K. Sandy

THAT the Grand Erie District School Board receive the Special Education Advisory Committee Minutes – May 17, 2018 as information.

Carried

(c) **Joint Occupational Health & Safety Committee Minutes – May 17, 2018**

Presented as printed.

Moved by: J. Richardson

Seconded by: D. Dean

THAT the Grand Erie District School Board receive the Joint Occupational Health and Safety Committee Minutes – May 17, 2018 as information.

Carried

(d) **Native Advisory Committee Minutes (Draft) – May 29, 2018**

Presented as printed.

Moved by: T. Waldschmidt

Seconded by: D. Sowers

THAT the Grand Erie District School Board receive the Native Advisory Committee Minutes (Draft) – May 29, 2018 as information.

Carried

(e) **Student Transportation Service Brant Haldimand Norfolk Committee Minutes (Draft) – May 22, 2018**

Presented as printed.

Moved by: J. Richardson

Seconded by: D. Sowers

THAT the Grand Erie District School Board receive Student Transportation Services Brant Haldimand Norfolk Committee Minutes (Draft) – May 22, 2018 as information.

Carried



Regular Board Meeting
Monday, June 25, 2018
Education Centre, Board Room

I - 1 **Correspondence**
Nil

J - 1 **Adjournment**

Moved by: C.A. Sloat

Seconded by: J. Harris

THAT the meeting be adjourned at 8:29 p.m.

Carried

Board Chair, Greg Anderson