

# The Blackboard

Grand Erie District School Board's Highlights from the Boardroom

# **Inaugural Board Meeting | December 10, 2018**

All reports for this meeting can be found here: <a href="https://bit.ly/2Uw3wDU">https://bit.ly/2Uw3wDU</a>

### **Chair's Inaugural Address**

In his inaugural address as Board Chair, Trustee Greg Anderson focused on the importance of the Board's Multi-Year Plan: "I believe *Success for Every Student* summarizes what we stand for at Grand Erie. By focusing on students and staff in a culture of high expectations, we can achieve success. I am proud of this plan and I believe that it identifies what we must be focused on."

He also said the "upcoming year will bring new and varied challenges" including:

- "Decisions about pupil accommodations must be made and be well thought out. Significant new housing developments in West Brantford, Paris, and Caledonia need addressing."
- "The Board must carefully review all options regarding possible renovations or a rebuild of Elgin Avenue Public School. We must make a final decision that can be acted upon so that the Simcoe community has clear accommodation direction."
- "A changing political climate at Queen's Park will likely impact our Board in 2019 as well."

Anderson told Trustees we "must work together cooperatively and respectfully so that the decisions we make are in the best interests of our students." Similar to last year, he confirmed his intent to meet with each Trustee on an individual basis before the middle of January with the purpose of these meetings being an opportunity to gain a deeper insight into the thoughts and vision Trustees have on the important issues facing the board.

He said the Board was "fortunate to have an excellent Director of Education and very competent Superintendents who lead a caring and knowledgeable staff." He reminded Trustees of their duty to "see that the best possible education is provided to our students at each of our schools."

Finally, Anderson said he was "humbled and very appreciative" of the continued support from his fellow Trustees and that he looked forward to the year ahead. This will be Anderson's second year as Board Chair. He was acclaimed last week during the Board's annual Nomination Meeting. Anderson was Board Chair in 2018 and served as Vice-Chair of the Board in 2017. Find Chair Anderson's complete Inaugural Address here: <a href="https://bit.lv/2EpeN4a">https://bit.lv/2EpeN4a</a>.

#### **Trustee Code of Ethics**

As they do at each Inaugural Board Meeting, all Trustees stood and read the Code of Ethics together. The Trustee Code of Ethics can be found on page 3 here: <a href="https://bit.ly/2Uw3wDU">https://bit.ly/2Uw3wDU</a>.

#### **Draft Annual Director's Report**

Director Brenda Blancher presented her draft Annual Director's Report for the 2017-18 school year. The report, which is required by the Education Act, provides an overview of how Grand Erie is performing based on its Multi-Year Plan, Success for Every Student. The report highlights the activities of the past school year through the six indicators of the Multi-Year Plan: Achievement, Community, Environment, Equity, Technology and

Well-Being. The online report can be found here: <a href="https://bit.ly/2PneNIX">https://bit.ly/2PneNIX</a>. In addition to providing goals, outcomes and stories for each indicator, the report also includes an update on parent engagement and responds to the Ministry of Education's request for all school boards to report on a number of equity-focused items.

#### **Additional Items**

**Approval of minutes:** Trustees approved the minutes of the November 27, 2018 (Regular Board), December 3, 2018 (Nominations) and December 3, 2018 (Organization) meetings.

#### Trustees also received the following reports:

- Revisions to the 2018-19 School Year Calendar Secondary
- Striking Committee December 3, 2018
- Audit Committee Minutes (Draft) December 4, 2018
- Audit Committee Annual Report
- Consolidated Financial Statements August 31, 2018
- Signing Officers
- Borrowing Authority
- Review of Bylaws Not on Board's Regular Review Schedule (from October 5, 2009)
- Revised Budget Estimates
- Schedule Pre-Budget Consultation and Budget Review Meetings
- Pauline Johnson Collegiate & Vocational School Construction of Elevator Project Committee
- Summary of Accounts November 2018
- Joint Occupational Health and Safety Committee Minutes November 15, 2018
- Native Advisory Committee Minutes (Draft) November 13, 2018

## **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**

Trustee Greg Anderson to Serve as Grand Erie District School Board Chair in 2018-19
<a href="https://bit.ly/2rqXk2v">https://bit.ly/2rqXk2v</a>

#### **Community**

Community Partners Help Fuel Student Learning at Graham Bell-Victoria Public School
<a href="https://bit.ly/2QEtk1j">https://bit.ly/2QEtk1j</a>