



GRAND ERIE DISTRICT SCHOOL BOARD

*Head Office, 349 Erie Avenue
Brantford, ON N3T 5V3*

**Regular Board Meeting
August 27 2012, 7:15 p.m.**

MINUTES

PRESENT:

Trustees: R. Collver, Chair, J. Angus, D. Dean, E. Dixon, B. Doyle, A. Everets, C. Lefebvre, C.A. Sloat, D. Werden, Laramie Bradovka (Student Trustee), David Fleet (Student Trustee)

Administration: Director — J. Forbeck; Superintendents — G. Anderson, W. Baker, B. Blancher, J. Gunn, M. McDonald, A. Nesbitt; Recording Secretary — D. Fletcher

REGRETS:

Trustees: B. Johnston, M. Macdonald

Administration: Nil.

A – 1 Opening

(a) Roll Call

The meeting was called to order by Vice-Chair, D. Dean at 6:30 p.m. for the purposes of conducting the In Camera Session.

(b) Declaration of Conflict of Interest

Nil.

(c) In Camera Session

Moved by: C.A. Sloat

Seconded by: R. Collver

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

Carried

Open Session reconvened at 7:21 p.m.

(d) Welcome to Open Session

The Public Session meeting was called to order by Chair, R. Collver at 7:21 p.m.

R. Collver acknowledged the Board of Trustees' appreciation and dedication of all Grand Erie District School Board employees in their commitment to prepare for the first day of school.

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

Moved by: J. Angus
Seconded by: C.A. Sloat
THAT the Agenda be approved, as printed.
Carried

(f) **In Camera Report**

Moved by: R. Collver
Seconded by: J. Angus
THAT Item D-1-a Recommendation for adding to the replacement and casual principal and vice-principal list be approved.
Carried

Moved by: J. Angus
Seconded by: B. Doyle
THAT Item D-1-c be approved.
Carried

(g) **Memorials**

Nil.

(h) **Presentations**

Nil.

(i) **Delegations**

Nil.

B – 1 Approval of Minutes

(a) **June 25, 2012 (Regular Board Meeting)**

Moved by: D. Werden
Seconded by: J. Angus
THAT the minutes of the Regular Board Meeting, held June 25, 2012 be approved.
Carried

(b) July 9, 2012 (Special Board Meeting)

Moved by: J. Angus

Seconded by: C. A. Sloat

THAT the minutes of the Special Board Meeting, held July 9, 2012 be approved.

Carried

(c) August 20, 2012 (Committee of the Whole Meeting)

Moved by: C. Lefebvre

Seconded by: D. Werden

THAT the minutes of the Committee of the Whole Meeting, held August 20, 2012 be approved.

Carried

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

Nil.

D – 1 Director's Report

J. Forbeck welcomed everyone and shared dates of importance to start the 2012-2013 school year:

- Director's Meeting with Elementary and Secondary administrators – Tuesday August 28, 2012
- Facility Services Summer Wrap Up - Wednesday August 29, 2012
- Clerical/Technical Staff - Thursday August 30, 2012

The Director shared the Multi-Year Plan video and highlighted the focus of this year's plan.

B. Blancher provided a verbal update on Camp SAIL, a literacy-based summary program.

The Chair of the Board provided a number of opportunities for the Board of Trustees:

- Trustee Learning day - Saturday October 20, 2012 (primarily focus on GELA with a caucus meeting)
- Central West and Western Regional Joint Training Session - October 12-13, 2012 at Waterloo District School Board in Kitchener

D. Werden and C.A. Sloat were announced as the mentors for the new student trustees.

Moved by: D. Werden

Seconded by: D. Dean

THAT the Grand Erie District School Board receive the Director's report of August 27, 2012 as information.

Carried

E – 1 Committee Reports

(a) Committee of the Whole – August 20, 2012

Moved by: C.A. Sloat

Seconded by: C. Lefebvre

THAT the Grand Erie District School Board approve the Committee of the Whole Report dated August 20, 2012 as follows:

Carried

1. **Norfolk Secondary Accommodation Review – Supplementary Report**
THAT the Grand Erie District School Board receive the Norfolk Secondary Accommodation Review – Supplementary Report as information.
2. **Director's Report**
THAT the Grand Erie District School Board receive the Director's report of August 20, 2012 as information.
3. **Approval of Next Year's CW1, CW2 and Board Schedules of Agenda Items**
 - (a) **Committee of the Whole Board No.1**
THAT the Grand Erie District School Board approve the proposed schedule for the Committee of the Whole No.1 for 2012-13.
 - (b) **Committee of the Whole Board No.2**
THAT the Grand Erie District School Board approve the proposed schedule for the Committee of the Whole No.2 for 2012-13.
 - (c) **Regular Board**
THAT the Grand Erie District School Board approve the proposed schedule for the Regular Board Meetings for 2012-13, as amended.
4. **Approval of Identification, Placement and Review Committee (IPRC)**
THAT the Grand Erie District School Board approve the Identification, Placement and Review Committee structure and jurisdiction as set out in the IPRC Terms of Reference included in Bylaw 8.
5. **OPSBA Membership**
THAT the Grand Erie District School Board approve the 2012-2013 OPSBA Membership Fee of \$55,223 plus HST for payment.

6. **Operating Plans for Next Year**
THAT the Grand Erie District School Board receive the Annual Operating Plans of Senior Administration for the school year 2012/13 as information.
7. **Major Construction Update**
THAT the Grand Erie District School Board receive the Major Construction Update as information.
8. **Norfolk Accommodation Review Update**
THAT the Grand Erie District School Board receive the Norfolk Accommodation Review Update as information.
9. **OPSBA Report**
THAT the Grand Erie District School Board receive the OPSBA report as information.
10. **Correspondence**
 - (a) L. Broten, Minister of Finance
 - (b) Upper Canada District School BoardTHAT the Grand Erie District School Board receive correspondence as information.

F – 1 New Business

(a) **Major Construction Update**

J. Gunn reviewed the project updates and progress, budget and schedules. The updates for complete of full-day kindergarten addition projects and retrofit projects were provided.

In response to A. Everets, J. Gunn confirmed that Walpole North Elementary School is substantially complete.

C.A. Sloat acknowledged the hard work of the Facilities Services Team in meeting project deadlines and budget.

Moved by: C.A. Sloat

Seconded by: J. Angus

THAT the Grand Erie District School Board receive the Major Construction Update as information.

Carried

G – 1 Other Business

(a) **Summary of Accounts – June 2012**

Presented as printed.

Moved by: J. Angus
Seconded by: D. Werden
THAT the Grand Erie District School Board receive the Summary of Accounts for the month of June 2012 in the amount of \$10,392,364.30
Carried

(b) Summary of Accounts – July 2012

Presented as printed.

Moved by: A. Everets
Seconded by: D. Dean
THAT the Grand Erie District School Board receive the Summary of Accounts for the month of July 2012 in the amount of \$8,246,311.19.
Carried

H – 1 Correspondence

Nil.

I - 1 In Camera Session

Moved by: C.A. Sloat
Seconded by: E. Dixon
THAT the Board move into In Camera Session to discuss personnel, legal and property matters at 7:57 p.m.
Carried

Open Session reconvened a 9:16 p.m.

I – 2 In Camera Report

Nil.

J – 1 Adjournment

Moved by: C.A. Sloat
Seconded by: D. Werden
THAT the meeting be adjourned at 9:16 p.m.
Carried

Board Chair, R. Collver