



AGENDA

- A – 1 **Opening**
- (a) Roll Call
 - (b) Declaration of Conflict of Interest
 - (c) In Camera Session (**6:30 p.m.**)
 - (i) Personnel Matters
 - (ii) Legal Matters
 - (iii) Property Matters
 - (d) Welcome to Open Session / Land Acknowledgement Statement (**7:15 p.m.**)
 - (e) Memorials
 - (f) Agenda Additions/Deletions/Approval
 - (g) In Camera Report
 - (h) Presentations
 - (i) Student Recognition
 - (i) Delegations
- B – 1 **Approval of Minutes**
- * (a) ~~January 28, 2019~~ February 4, 2019 (Regular Board)
 - * (b) February 11, 2019 (Committee of the Whole)
- C – 1 **Business Arising from Minutes and/or Previous Meetings**
- * (a) Indigenous Student Trustee Appointment Mar 1 to Jul 31 2019 B. Blancher
- D – 1 **Director's Report**
- E – 1 **Student Trustees' Report**
- F – 1 **Committee Reports**
- * (a) Committee of the Whole – February 11, 2019 R. Collver
- G – 1 **New Business**
- * (a) Workforce Report S. Sincerbox
- H – 1 **Other Business**
- * (a) Summary of Accounts – January 2019 R. Wyszynski
 - * (b) Special Education Advisory Committee Minutes – January 17, 2019 L. Thompson
 - * (c) Joint Occupational Health & Safety Committee Minutes – January 17, 2019 R. Wyszynski
 - * (d) Grand Erie Parent Involvement Committee Minutes (Draft) – January 10, 2019 B. Blancher
- I – 1 **Correspondence**
- J - 1 **Adjournment**

SUCCESS for Every Student



Regular Board Meeting

Monday, February 25, 2019
Board Room, Education Centre

Future Meetings (held at the Education Centre unless noted otherwise)

Indigenous Education Advisory Committee	February 27, 2019	6:00 PM	Pine Tree Room, JBLC
Committee of the Whole	March 4, 2019	7:15 PM	Board Room
Student Transportation Services Brant Haldimand Norfolk	March 5, 2019	9:00 AM	Brant Room
Pre-Budget Review Meetings	March 6, 2019	5:30 PM	Board Room
Grand Erie Parent Involvement Committee	March 7, 2019	6:30 PM	Dogwood Room, Norfolk SSC
Audit Committee	March 19, 2019	4:00 PM	Brant Room
Safe and Inclusive School Committee	March 21, 2019	1:00 PM	Board Room
Special Education Advisory Committee	March 21, 2019	6:00 PM	Board Room
Chairs' Committee	March 25, 2019	5:45 PM	Norfolk Room
Board Meeting	March 25, 2019	7:15 PM	Board Room
Committee of the Whole	April 8, 2019	7:15 PM	Board Room
Native Advisory Committee	April 9, 2019	9:00 AM	Brantford Collegiate Institute
Special Education Advisory Committee	April 23, 2019	6:00 PM	Board Room
Student Trustee Senate	April 25, 2019	10:30 AM	Grand River Hall, JBLC
Indigenous Education Advisory Committee	April 25, 2019	1:00 PM	Board Room
Budget Review Meeting	April 25, 2019	5:30 PM	Board Room
Chairs' Committee	April 29, 2019	5:45 PM	Norfolk Room
Board Meeting	April 29, 2019	7:15 PM	Board Room

SUCCESS for Every Student



MINUTES

Present: Board Chair G. Anderson, Board Vice-Chair D. Dean, R. Collver, E. Dixon, B. Doyle, S. Gibson, J. Richardson, C.A. Sloat, C. Speers, C. VanEvery-Albert, D. Werden, J. Hsiao (Student Trustee), A. St. Pierre (Student Trustee)

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

Regrets:

Trustees: A. Hauser (Student Trustee)

Administration: R. Wyszynski

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair, G. Anderson at 6:30 p.m.

(b) Declaration of Conflict of Interest

Nil

(c) In Camera Session

Moved by: D. Werden

Seconded by: B. Doyle

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 7:15 p.m.

C. VanEvery-Albert shared the cycle of ceremonies for the Haudenosaunee community.

(e) Memorials

Memorial Statement for Martin MacNeil, Valley Heights Secondary School was read by R. Collver.



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

Presented as printed. It was noted that Student Recognition was removed from the agenda.

Moved by: J. Richardson

Seconded by: C. VanEvery-Albert

THAT the Agenda be approved, as amended.

Carried

(g) **In Camera Report**

Moved by: C. VanEvery-Albert

Seconded by: B. Doyle

THAT the Grand Erie District School Board approve the recommendation to add to the Replacement/Casual Principal and Vice-Principal List, effective February 4, 2019.

Carried

Moved by: D. Dean

Seconded by: C. Sloat

THAT the Grand Erie District School Board approve the recommendation to add to the Replacement/Casual Principal and Vice-Principal List, effective January 16, 2019.

Carried

Moved by: C.A. Sloat

Seconded by: J. Richardson

THAT the Grand Erie District School Board approve B-1-d.

Carried

(h) **Presentations**

(i) **United Way**

Representatives from Brant and Haldimand-Norfolk United Way were in attendance to do a cheque presentation to celebrate the Grand Erie District School Board's total contribution to the 2018 United Way Campaign. Grand Erie raised a total of \$43,430.73.

(ii) **Student Recognition Awards**

NIL

(i) **Delegation**

Nil



B - 1 Approval of Minutes

(a) Inaugural Board Meeting – December 10, 2018

Presented as printed.

Moved by: C.A. Sloat

Seconded by: R. Collver

THAT the Minutes of the Inaugural Board Meeting, held December 10, 2018, be approved.

Carried

(b) Committee of the Whole Board – January 14, 2019

Presented as printed. It was noted that a minor revision will be made under F-1-b.

Moved by: S. Gibson

Seconded by: C. Speers

THAT the Minutes of the Committee of the Whole Board Meeting, held January 14, 2019, be approved, as amended

Carried

(c) Special Board Meeting – January 14, 2019

Presented as printed.

Moved by: C.A. Sloat

Seconded by: E. Dixon

THAT the Minutes of the Special Board Meeting, held January 14, 2019, be approved.

Carried

G. Anderson welcomed

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

(a) Update of Ministry of Education Changes to 2018-19 Funding

In R. Wyszynski's absence, B. Blancher referred to the Update of Ministry of Education Changes to 2018-19 Funding report. Since the January 14, 2019 report that was presented at the Committee of Whole Board Meeting, the Senior Administration team has received new transfer payment agreements with updates or confirming funding.



R. Collver asked under the Special Education Project Plan – what are professional assessments and how will the funds be utilized. B. Blancher asked L. Thompson to respond. L. Thompson responded that professional assessments are the focus of the extra funding and that 50% of the funds will be spent on professional assessments, and the remaining 50% can be spent on creating/updating technology platforms to support the data collection around professional assessments, and early intervention resources/tools that tie to those assessments.

R. Collver further asked about the Indigenous Graduation Coach Pilot Project. B. Blancher responded that D. Martins has connected with staff at the Ministry of Education's Indigenous Education Office and with Sean Monteith, Director of Keewatin-Patricia as this position is modelled after the role in Sean's board. B. Blancher further noted we are working through the requirements and the job posting is nearing completion. B. Blancher also noted that we are excited by this opportunity to further support our Indigenous students.

C. VanEvery-Albert asked when you advertise these teaching positions where do you advertise? B. Blancher responded that these are non-teaching positions and we will be posting in our local communities.

Moved by: C. Speers

Seconded by: B. Doyle

THAT the Grand Erie District School Board receive the Update of Ministry of Education Changes to 2018-19 Funding report as information.

Carried

D - 1 Director's Report

Director's highlights:

- Director Blancher noted that Superintendent Martins and the Indigenous Education Team will present How Grand Erie is addressing the Calls to Actions from the Truth and Reconciliation Commission.
 - D. Martins invited S. Sawyer and J. Martin to the table
 - S. Sawyer and J. Martin handed out to all Trustees the Truth & Reconciliation Calls to Action booklet and provided a high-level overview on Grand Erie's response to the Truth & Reconciliation 94 Calls to Action that centered around
 - Cultural Awareness
 - Cultural Sensitivity
 - Cultural Competency
 - Cultural Safety
- **Trustee Learning Session** – a reminder to Trustees of the second learning session being held next week – Tuesday, February 12, 2019. Agenda will be sent this week.



Superintendent Wyszynski has planned a robust session of learning on school board funding and budget challenges.

- **Proposal from Conestoga College – Building the Skilled Trades workforce in Brantford-Brant** – sent from MPP Will Bouma’s office to all Trustees on Friday along with a letter from Mr. Bouma extending an invitation to Grand Erie to “endorse” this proposal and to meet with him and John Tibbets, President of Conestoga College to discuss this further. The college is exploring opportunities to work with local partners to develop a Skilled Trade Training Centre to serve the workforce needs of the community and to provide opportunities for area youth to explore careers in the skilled trades. The proposal does suggest that a Skill Trades Training Centre would provide opportunities for collaboration with local school boards to expose young people to the potential of a career in the skilled trades by allowing visits to the centre, by expanding Specialist High Skills Major possibilities, summer programs etc. Together with Chair Anderson staff are planning to set up a meeting to discuss this further to see what the possibilities are for our students.
- **Student Trustee Allan St. Pierre** – Director Blancher noted tonight will be A. St. Pierre’s last meeting as he has enrolled into a college program. As part of the Education Act and our Bylaw we are required to hold a by-election to fill the vacancy. B. Blancher will consult with our Indigenous Ed team to determine next steps.
- **Equity Video** – fourth and final video in the Equity series highlights Maria, a member of the Low German Mennonite community

Moved by: D. Dean

Seconded by: B. Doyle

THAT the Grand Erie District School Board receive the Director’s Report of February 04, 2019 as information.

Carried

G. Anderson noted the government is seeking consultation regarding Reg 274/12 Hiring Practices and Class Size Engagement and suggested we have a small committee of Trustees to review the questions and prepare a response. The following Trustees are interested in participating in this discussion: C. Speers, C.A. Sloat, D. Werden, E. Dixon, D. Dean, R. Collver, G. Anderson



E - 1 Student Trustees' Report

NIL

F - 1 Committee Report

(a) Committee of the Whole Board – January 14, 2019

Moved by: R. Collver

Seconded by: D. Werden

THAT the Grand Erie District School Board approve the Committee of the Whole Board dated January 14, 2019 as follows:

1. Director's Report

THAT the Grand Erie District School Board receive the Director's Report of January 14, 2019 as information.

2. Additional Appointment to the Special Education Advisory Committee

THAT the Grand Erie District School Board approve the additional appointment of Tom Waldschmidt to the Special Education Advisory Committee, as recommended by the Special Education Advisory Committee, for the term December 2018 to November 2022.

3. Category III Trips

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

4. Grand Erie Learning Alternatives (GELA) Annual Report

THAT the Grand Erie District School Board receive the Grand Erie Learning Alternatives (GELA) Report as information.

5. Enrolment vs Capacity by School Report

THAT the Grand Erie District School Board receive the report Enrolment vs. Capacity by School report as information.

6. Funding Announcement Impact

THAT the Grand Erie District School Board receive the Impact of Ministry of Education Changes to 2018-19 Funding report as information.



7. F6 Purchasing

THAT the Grand Erie District School Board forward Policy F6 – Purchasing to all appropriate stakeholders for comments to be received by February 28, 2019.

8. FT1 Major Construction Projects

THAT the Grand Erie District School Board forward Policy FT1 – Major Construction Projects to all appropriate stakeholders for comments to be received by February 28, 2019.

9. Bylaw 28 – Trustee Code of Ethics

THAT the Grand Erie District School Board refer Bylaw 28 – Trustee of Code of Conduct to the February 11, 2019 Committee of the Whole Board Meeting.

10. P104 Supervised Alternative Learning (SAL) and Other Excusals from Attendance at Schools

THAT the Grand Erie District School Board forward Procedure P104 – Supervised Alternative Learning and Other Excusals from Attendance at School to all appropriate stakeholders for comments to be received by February 28, 2019, as amended.

11. SO103 Safe Arrivals

THAT the Grand Erie District School Board forward Procedure SO103 – Safe Arrivals to all appropriate stakeholders for comments to be received by February 28, 2019.

12. SO106 Field Trips/Team Travel Booking

THAT the Grand Erie District School Board forward Procedure SO106 – Field Trips/Team Travel Booking to all appropriate stakeholders for comments to be received by February 28, 2019.

13. SO102 Request for School Assistant in Health Care

THAT Bylaw 9 – Processes for Development of Bylaws, Policies, Procedures and Protocols be waived with respect to circulating SO102 – Administration of Prescribed Medications, Including Medicinal Cannabis, in Schools to all appropriate stakeholders for comments.

THAT the Grand Erie District School Board receive SO102 – Administration of Prescribed Medications, Including Medicinal Cannabis, in Schools as information, as amended.

14. OPSBA Report

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

Carried



G - 1 New Business

(a) Major Construction Update

In R. Wyszynski's absence, B. Blancher referred to the Major Construction Project Report which provided a status update for the 2018-19 projects that consists of:

- Mapleview Elementary School – new school in Dunnville – students and staff successfully occupied the school on November 12, 2018
- New Elevator Addition at Major Ballachey Elementary School – install an elevator enhancing accessibility to the Community Hub
- Child Care Renovation at Hagersville Secondary School – renovate classroom space for a child care program that will service 10 infants, 15 toddlers and 24 preschoolers. This is subject to receiving Ministry approvals.
- Child Care Addition at Central Public School – create an addition for a child care program that will service 10 infants, 15 toddlers and 24 preschoolers. This is subject to receiving Ministry approvals.

C.A. Sloat noted she is pleased to see the addition of 11-month warranty report as part of the timeline section for each project.

J. Richardson noted a concern that was brought to his attention about the amount of glass at Mapleview when there is a lockdown how do they get out of sight? B. Blancher responded that there will be blinds in the office and believes they have been ordered.

R. Collver commented when we are talking about the additional cost that will be covered by the Community Hub what does that mean? B. Blancher responded that she does not have the answer to that question but will get it.

Moved by: C.A. Sloat

Seconded by: D. Werden

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

Carried



(b) **Quarterly Budget Report**

In R. Wyszynski's absence, B. Blancher referred to the Quarterly Budget report for the three months ended November 28, 2018. R. Wyszynski provided an overview of the financial dashboard with included 2018-19 Revised Budget Estimates, revenues and expenses.

Moved by: C. Speers

Seconded by: S. Gibson

THAT the Grand Erie District School Board receive the Quarterly Budget Report for the three months ended November 30, 2018 as information.

Carried

H - 1 **Other Business**

(a) **Summary of Accounts – December 2018**

Presented as printed.

Moved by: R. Collver

Seconded by: D. Dean

THAT the Grand Erie District School Board receive the Summary of Accounts for the month of December 2018 in the amount of \$8,760,201.00 as information.

Carried

(b) **Special Education Advisory Committee Minutes – October 18, 2018**

Presented as printed.

Moved by: C. Speers

Seconded by: D. Werden

THAT the Grand Erie District School Board receive the Special Education Advisory Committee Minutes – October 18, 2018 as information.

Carried



(c) **Special Education Advisory Committee Minutes – December 13, 2018**

Presented as printed. D. Werden noted that he should be removed from the first set of December 13, 2018 minutes as of December 1, 2019 he was no longer a Community member.

Moved by: B. Doyle

Seconded by: C. Speers

THAT the Grand Erie District School Board receive the Special Education Advisory Committee Minutes – December 13, 2018 as information, as amended.

Carried

(d) **Student Senate Minutes - December 04, 2018**

Presented as printed.

Moved by: C.A. Sloat

Seconded by: R. Collver

THAT the Grand Erie District School Board receive the Student Senate Minutes - December 04, 2018 as information.

Carried

(e) **Joint Occupational Health & Safety Committee Minutes – December 20, 2018**

Presented as printed.

Moved by: B. Doyle

Seconded by: S. Gibson

THAT the Grand Erie District School Board receive the Joint Occupational Health and Safety Committee Minutes – December 20, 2018 as information.

Carried

(f) **Indigenous Education Advisory Committee Minutes (Draft) - December 13, 2018**

Presented as printed.

Moved by: C.A. Sloat

Seconded by: C. VanEvery-Albert

THAT the Grand Erie District School Board receive the Indigenous Education Advisory Committee Minutes (Draft)- December 13, 2018 as information.

Carried



(g) **Native Advisory Committee Minutes (Draft)- December 18, 2018**

Presented as printed.

Moved by: C. VanEvery-Albert

Seconded by: S. Gibson

THAT the Grand Erie District School Board receive the Native Advisory Committee Minutes (Draft) - December 18, 2018 as information.

Carried

(h) **Safe and Inclusive School Committee Minutes (Draft) - January 10, 2019**

Presented as printed.

D. Dean commented on C-1-d Role of the Committee and noted that most of the agenda focuses on inclusivity and is concerned that the important discussions about safety in schools are missing from the meetings.

W. Baker noted that the issue that D. Dean brought forward is legitimated and explained that he has spoken with the co-Chairs of the committee and recommended the following: on a temporary basis two sub committees will be created, one that focuses on inclusivity and the other on safety. W. Baker further noted that the other option is to possibly go with two separate Committees.

G. Anderson agrees with D. Dean's statement.

Moved by: D. Werden

Seconded by: B. Doyle

THAT the Grand Erie District School Board receive the Safe and Inclusive School Committee Minutes (Draft) - January 10, 2019 as information.

Carried

I - 1 **Correspondence**

NIL



B-1-a

Regular Board Meeting

~~January 28, 2019~~ Postponed to February 04, 2019
Education Centre, Board Room

J – 1 Adjournment

Moved by: C.A. Sloat

Seconded by: J. Richardson

THAT the meeting be adjourned at 8:28 p.m.

Carried

Board Chair, G. Anderson



MINUTES

Present: R. Collver – Committee Chair, G. Anderson, D. Dean, E. Dixon, S. Gibson, C.A. Sloat, C. Speers, D. Werden, J. Hsiao (Student Trustee), A. Hauser (Student Trustee),

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

Regrets:

Trustees:	B. Doyle, J. Richardson, C. VanEvery-Albert
Administration:	L. De Vos

A - 1 Opening

(a) Roll Call

The meeting was called to order by Committee Chair, R. Collver at 6:30 p.m.

(b) Declaration of Conflict of Interest

Nil

(c) In Camera Session

Moved by: D. Werden

Seconded by: G. Anderson

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

Carried

(d) Welcome to Open Session

The Public Session meeting was called to order by Committee Chair, R. Collver at 7:15 p.m.



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

Presented as printed. L. Thompson requested E-1-h be removed from the agenda.

Moved by: D. Dean

Seconded by: E. Dixon

THAT the Agenda be approved, as amended.

Carried

(f) **In Camera Report**

Moved by: C.A. Sloat

Seconded by: S. Gibson

THAT the Grand Erie District School Board approve, with regret, the resignation of Superintendent of Education, Dave Abbey, for the purpose of retirement effective August 31, 2019.

Carried

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

(a) **Elgin Avenue Public School Consolidation Report**

R. Wyszynski referred to the Elgin Avenue Public School Consolidation Report providing background and noting this report was brought to the Board at the November 12, 2018 Committee of the Whole meeting and Trustees decided at that time to refer the report to Committee of the Whole in February 2019. R. Wyszynski noted that between May and November 2018, staff reviewed the five options previously noted and documented considerations for each option. R. Wyszynski noted many of the options identified are not recommended by Senior Administration and stated the Board is faced with exploring the possibility of two distinct scenarios; he also provided a high-level overview of the scenarios:

- Scenario 1: Forfeit the School Consolidation Funding and explore funding for a new school
- Scenario 2: Revisit the recommendations from the South East Norfolk Elementary Accommodation Review

R. Wyszynski noted, based on reasons mentioned, that Senior Administration is seeking direction from the Board and recommends the Board rescind the October 2, 2016 motion directing staff to close West Lynn PS and direct Senior Administration to explore an addition onto West Lynn PS, while closing Elgin Avenue PS.



B-1-b Committee of the Whole Board Meeting

Monday, February 11, 2019
Education Centre, Board Room

G. Anderson stated that he does not agree that the board should renovate Elgin Avenue Public School and recommends that we revisit the recommendation coming out of the South East Norfolk Elementary Accommodation Review to renovate West Lynn PS and close Elgin Avenue PS.

D. Dean stated that he is in agreement with G. Anderson. D. Dean further noted he does not believe it is a perfect outcome and realizes we would be moving the school outside of the core of Simcoe and would have ongoing transportation cost but believes West Lynn is the best option.

C. Speers commented that she would support the option to building a new school in Simcoe.

D. Werden asked for clarification regarding what is the line by line review the Ministry is completing. R. Wyszynski responded he believes it is the Ministry's way of prioritizing the release of funding. D. Werden stated his preferred option is to build a new school on the current Elgin Ave PS location providing we can get funding. R. Wyszynski responded that with the Ministry not supporting any Capital submissions at this time, the key piece is that the current funding is based on the Ministry decision for a rebuild of Elgin Ave.

C.A. Sloat commented that we have to recognize that there are greater pressures in other areas of the board that would take priority for a new school. C.A. Sloat noted that putting funds toward Elgin Ave PS is not the right choice and believes the best choice for the funding is to move it to an addition at West Lynn PS.

E. Dixon stated if the Accommodation Review recommendation was West Lynn PS then we need to consider that option.

G. Anderson noted his concern that a decision may bring turmoil to Simcoe and there is no guarantee that we will get the funding and indicated we need further clarification from the Ministry of Education/Finance if the funding is transferable. G. Anderson also stated he agreed with C. A. Sloat comment regarding new school priority in other areas of the board.

R. Collver removed herself from the chair. Vice-Chair C.A. Sloat assumed the Chair.

R. Collver commented that the Ministry is holding us hostage and we require more information. R. Collver further stated why would we make a decision when we don't know what we need to know and noted at this point in time, she cannot support moving to West Lynn PS and cannot support the Eglin Ave PS renovation but would support an Elgin Ave new build.



B-1-b Committee of the Whole Board Meeting

Monday, February 11, 2019
Education Centre, Board Room

Moved by: G. Anderson

Seconded by: C. Speers

THAT the Grand Erie District School Board receive the report on the Elgin Avenue Public School Consolidation as information.

Carried

G. Anderson stated that we cannot make a decision right now and if it is the will of the Board, as Chair he would write a letter to the Minister of Education seeking clarity regarding funding.

R. Collver commented that she does not feel that we will upset Simcoe families by taking the time to understand the issue fully and believes that the Simcoe community would expect Trustees to make the right decision when we have the right information.

D. Werden commented that at this time that we only have enough funding to complete half a project and we need more information, and supports receiving the report as information.

R. Wyszynski provided some further clarity stating no matter what decision is made the Ministry may close the window and the funding for the rebuild may be taken away.

R. Collver reassumed the Chair.

G. Anderson stated again that if it is the will of the board he would seek further clarity from the Ministry. D. Dean and C.A. Sloat recommend the letter be copied to both MPP Bouma and MPP Barrett.

D. Werden requested that we seek what the land cost would be by West Lynn PS.

Moved by: G. Anderson

Seconded by: D. Werden

THAT the Grand Erie District School Board direct the Chair of the Board to write to the Minister of Education and copy MPP Bouma and Barrett regarding the issues around the funding for Elgin Ave PS.

Carried



C - 1 Director's Report

Director's highlights:

- **Update on Indigenous Grad Coach positions** – the posting is just about ready, we have renamed the position as we wanted to ensure that this is different than other positions that we have. In Grand Erie the “Coach” positions are teaching jobs. This position is non-teaching, the title we are using is Cultural Mentor for Indigenous Students as this matches the mandate of the position and all the requirement as listed by the Ministry are all still in place.
- **Count Us In! Grand Erie's Student Census takes place March 18-29** – The goal of Grand Erie's Multi-Year Plan is *Success for Every Student*. In order to achieve this, the Board must understand the needs of its students and their families. To assist the Board with this work, all students in Grade 4-12 will take part in Count Us In! Grand Erie's first-ever student census from March 18-29. This initiative is being led by Grand Erie's Safe and Inclusive Schools Team and is part of a larger initiative by the Ministry of Education and Ontario's Education Equity Action Plan. The census findings will help Grand Erie better understand student populations and school communities; identify and eliminate barriers to student success, inclusion and well-being; and establish effective programs to increase student services. For more information, visit www.granderie.ca
- **Elementary Professional Development** – In the message, regarding the pause on system-based PD the Director sent to the system on December 18th, it states that we are actively seeking ways to provide opportunities for PD that do not adversely impact our schools and our system. The Director shared the following things that are being put in place to support continued professional learning.
 - Principals have been asked about the impact of the pause – Principals have been connecting with support staff to determine what works best for their school
 - Coaches and Teacher Consultants are very busy - going into schools - co-planning and co-teaching; meeting at lunch and during prep as appropriate
 - In February, the Elementary Program Team is presenting another whole school math task to school administrators in preparation for the PD Day in April
 - Administrator sessions are being offered after school so that administrators feel confident in delivering the math task at the April PD day
 - The Elementary Program team is planning for optional Lunch & Learn sessions that will be offered
 - Elementary Teacher Consultants are planning for after-school learning sessions for mathematics and Kindergarten teams
 - Elementary Program will be creating pre-taped virtual learning sessions that educators can access and watch at any time
 - Spec Ed is moving to more website and virtual learning, along with some after school and onsite professional learning
 - Spec Ed is also providing “canned” PD modules that any staff member can access at any time.



B-1-b Committee of the Whole Board Meeting

Monday, February 11, 2019
Education Centre, Board Room

- New Teacher Induction Program (NTIP) has moved the orientation and mentorship training to an afterschool session (Feb 19th) and is also offering optional PD sessions after school
- Ed Tech moving more to website and virtual learning
 - For Kindergarten iPad roll-out, modules being created
 - Modules being created for Parent Portal - pilot about to start doing some after school and some onsite professional learning when requested
 - Interested in partnering with other groups to do PD in the Virtual Learning Environment
- **Family Day** – February 18, 2019 – all schools and board offices are closed to observe this holiday.
- **Trustee Learning Session** – a reminder to Trustees of the learning session being held tomorrow night, February 12th.

G. Anderson stated that if we have an inclement weather day on February 12, the Trustee learning session will be added to the February 20 Pre-Budget session.

Moved by: D. Werden

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board receive the Director's Report of February 11, 2019 as information.

Carried

D - 1 New Business – Action/Decision Items

(a) Draft Proposed School Year Calendar 2019-20

W. Baker referred to the Draft Proposed School Year Calendars 2019-20 report noting the School Year Calendar Committee met on January 22, 2019 to review and discuss the proposed elementary and secondary school year calendars developed in consultation with the Brant Haldimand Norfolk Catholic District School Board.

W. Baker provided a high-level overview of the Ministry of Education requirements and the Calendar specifications.

C.A. Sloat commented on Young Canada Day and the reason for the PA Day on October 8, 2019 but stated that she does not agree with it.



B-1-b Committee of the Whole Board Meeting

Monday, February 11, 2019
Education Centre, Board Room

Moved by: G. Anderson

Seconded by: E. Dixon

THAT the Grand Erie District School Board approve the calendars recommended by the School Year Calendar Committee in the report Draft Proposed School Year Calendars 2019-20.

Carried

(b) **Pride of Place and Community Partnership Incentive Plan Report**

R. Wyszynski referred to the Pride of Place and Community Partnership Incentive Plan Report providing background and noting at the November 12, 2018 Committee of Whole meeting, Trustees were presented with a report that outlined a plan to allocate \$650,000 and \$150,000 to the Pride of Place (POP) and Community Partnership Incentive Program (CPIP) respectively. R. Wyszynski reviewed the detailed listing of the projects recommended for approval for both POP and CPIP. R. Wyszynski noted that Senior Administration is recommending approval of an additional \$86,500 in the Facility Renewal Grant for a total of \$236,500.

D. Werden stated that in the past we were removing lockers from Elementary schools and asked if this has changed to installing lockers? R. Wyszynski responded that he will obtain more information and share with Trustees.

D. Dean noted the extraordinary amount of painting that will be completed and asked if we have an in-house painter? R. Wyszynski responded that we do not have an in-house painter and depending on the availability of staff we may need to contract out the painting. D. Dean further asked about the request for more video cameras and wanted to know if there is a security concern? R. Wyszynski responded that some requests are for increased sightlines to improve existing camera technology but most are for replacement of aging equipment.

Moved by: C. Speers

Seconded by: S. Gibson

THAT the Grand Erie District School Board approve the Pride of Place and Community Partnership Incentive Plan Report. For 2018-19.

Carried



D – 2 New Business – Information Items

(a) Early Literacy Intervention Report

L. Thompson invited L. Boudreault, Program Coordinator – Special Education to the table. L. Thompson referred to the Early Literacy Interventions (ELI) report noting that the Elementary and Special Education Program Support staff continue to gather data on the existing early literacy intervention programs being used/implemented in Grand Erie Schools in the 2018-19 school year. It was noted we have moved towards a narrower and targeted list of early literacy intervention tools for use in Grand Erie schools.

L. Thompson provided a high-level overview of the existing early literacy intervention programs, reviewed the new initiatives and the considerations for effective literacy intervention implementation and the next steps – what we will identify and commit to.

S. Gibson asked about the use of licenses and if there is follow up for unused licenses? L. Boudreault responded that for Lexia we monitor on a monthly basis and should we note a license is not being used we follow up or transfer the license to another user. S. Gibson further noted that the cost of some of these tools are in US dollars, have we looked at alternate equivalent software for CDN dollars? L. Boudreault responded that we have and feel these are the better options.

C. Speers asked if Sound Bite is implemented across all schools. L. Boudreault responded that it is. C. Speers further asked if it be considered to broadcast this information on the Grand Erie website?

C.A. Sloat asked do we have timeframe for collecting data? L. Thompson responded that we need to continue collecting data for another year and believes this time next year we should be able to provide more data around budget time.

R. Collver asked when you talk about time on literacy learning, do we have the conditions in place for students to meet with success? L. Thompson responded that the conditions are in place in many schools and the conditions can be improved in others. The key to the success of any program implemented in schools is ensuring that there is teacher buy-in and that the Administrators are able to monitor and follow up with teachers.

Moved by: E. Dixon

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board receive the Early Literacy Interventions report as information.

Carried



B-1-b Committee of the Whole Board Meeting

Monday, February 11, 2019
Education Centre, Board Room

(b) Employee Assistance Program Annual Report

S. Sincerbox referred to the Employee Assistance Program Report – 2017-18 School Year providing background and a high-level review of the data with regards to:

- Cost of the Employee Assistance Program
- Utilization of the Program and Statistical Summary
- Presenting Programs
- Committee Activities
- EAP Participant Survey

Moved by: G. Anderson

Seconded by: C. Speers

THAT the Grand Erie District School Board receive the Employee Assistance Program Report, 2017-18, as information.

Carried

E - 1 Bylaw/Policy/Procedure Consideration – Action/Decision Items

(a) FT13 Pride of Place

R. Wyszynski noted Policy FT13 – Pride of Place has been identified for review, will be going out for comment and reviewed the revisions.

Moved by: D. Dean

Seconded by: D. Werden

THAT the Grand Erie District School Board forward Policy FT13 – Pride of Place to all stakeholders for comments to be received by April 3, 2019.

Carried

(b) FT14 Environmental Standards for Facility Operations and Maintenance

R. Wyszynski noted Policy FT14 – Environmental Standards for Facility Operations and Maintenance has been identified for review, will be going out for comment and reviewed the revisions.

Moved by: D. Werden

Seconded by: S. Gibson

THAT the Grand Erie District School Board forward Policy FT14 – Environmental Standards for Facility Operations and Maintenance to all stakeholders for comments to be received by April 3, 2019.

Carried



B-1-b Committee of the Whole Board Meeting

Monday, February 11, 2019
Education Centre, Board Room

(c) **HR1 Bereavements**

S. Sincerbox noted Policy HR1 - Bereavements has been identified for review, will be going out for comment and no revisions have been made.

Moved by: C.A. Sloat

Seconded by: G. Anderson

THAT the Grand Erie District School Board forward Policy HR1 - Bereavements to all stakeholders for comments to be received by April 3, 2019.

Carried

(d) **HR8 Workplace Violence**

R. Wyszynski noted Policy HR8 – Workplace Violence has been identified for review, will be going out for comment and reviewed the revisions.

Moved by: S. Gibson

Seconded by: D. Werden

THAT the Grand Erie District School Board forward Policy HR8 – Workplace Violence to all stakeholders for comments to be received by April 3, 2019.

Carried

(e) **SO21 School Food and Beverages**

In the absence of L. De Vos, B. Blancher noted Policy SO21 School Food and Beverages has been identified for review, will be going out for comment and no revisions have been made.

Moved by: C. Speers

Seconded by: E. Dixon

THAT the Grand Erie District School Board forward Policy SO21 – School Food and Beverages to all stakeholders for comments to be received by April 3, 2019.

Carried

(f) **SO29 Threat/Risk Assessment**

W. Baker invited C. Bibby, Safe and Inclusive Schools Lead to the table. W. Baker noted Policy SO29 – Threat/Risk Assessment has been identified for review, will be going out for comment and reviewed the revisions.



B-1-b Committee of the Whole Board Meeting

Monday, February 11, 2019
Education Centre, Board Room

Moved by: G. Anderson

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board forward Policy SO29 – Threat/Risk Assessment to all stakeholders for comments to be received by April 3, 2019.

Carried

(g) **BL38 Pregnancy and Parental Leaves for Elected Trustees**

B. Blancher noted Bylaw 38 – Trustee Pregnancy and Parental Leave is a new bylaw and is required as per the May 2017 amendment to the *Education Act, Section 228*.

Moved by: G. Anderson

Seconded by: E. Dixon

THAT the Grand Erie District School Board approve Bylaw 38 – Trustee Pregnancy and Parental Leave.

Carried

(h) **BL28 Trustee Code of Conduct**

B. Blancher noted Bylaw 28 – Trustee Code of Ethics has been revised due to Bill 68, Modernizing Ontario's Municipal Legislation Act to include the requirements concerning Conflict of Interest effective March 1, 2019.

Moved by: G. Anderson

Seconded by: C. Speers

THAT the Grand Erie District School Board approve Bylaw 28 – Trustee Code of Conduct.

Carried

E – 2 **Procedure Consideration – Information Items**

(a) **SO112 Appropriate Student Dress**

L. Thompson noted Procedure SO112 – Appropriate Student Dress has been identified for review, will be going out for comment and reviewed the revisions.

Moved by: D. Werden

Seconded by: E. Dixon

THAT the Grand Erie District School Board forward Procedure SO112 – Appropriate Student Dress to all stakeholders for comments to be received by April 3, 2019.

Carried



B-1-b Committee of the Whole Board Meeting

Monday, February 11, 2019
Education Centre, Board Room

(b) SO118 Opening and Closing Exercises at Schools

L. Thompson noted Procedure SO118 – Opening and Closing Exercises at Schools has been identified for review, will be going out for comment and reviewed the revisions.

Moved by: C.A. Sloat

Seconded by: S. Gibson

THAT the Grand Erie District School Board forward Procedure SO118 – Opening and Closing Exercises at School to all stakeholders for comments to be received by April 3, 2019.

Carried

F - 1 Other Business

(a) OPSBA Report

D. Werden provided a verbal report on the Public Education Symposium and noted that all material is available on the OPSBA website.

Moved by: G. Anderson

Seconded by: E. Dixon

THAT the Grand Erie District School Board received the February 11, 2018 OPSBA report as information.

Carried

G - 1 Correspondence

Nil

H - 1 Adjournment

Moved by: C.A. Sloat

Seconded by: S. Gibson

THAT the meeting be adjourned at 8:52 p.m.

Carried

Committee of the Whole Board Chair, R. Collver



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Trustees of the Grand District School Board
FROM: Brenda Blancher, Director of Education & Secretary
RE: **Indigenous Student Trustee Appointment for March 1 to July 31, 2019**
DATE: February 25, 2019

<p>Recommended Action: Moved by _____ Seconded by _____ THAT the Grand Erie District School Board receive the report on the appointment of Ashley Cattrysse as the Indigenous Student Trustee from March 1 to July 31, 2019.</p>

Background

Allan St. Pierre, a student at Tollgate Technical Skills Centre, was elected Indigenous Student Trustee at the Grand Erie Student Senate meeting on April 26, 2018. Allan started his term on August 1, 2018. In February 2019 Allan began a college program and therefore he was no longer eligible, under the terms of Bylaw 29 – Student Trustees, to continue in the role of Indigenous Student Trustee as he was no longer a Grand Erie student.

In accordance with Bylaw 29 a plan was developed to replace Allan through a by-election at the February 21, 2019 Indigenous Student Council meeting. On February 5, 2019, a message was sent out to secondary school Principals outlining the application and by-election process for this position.

Ashley Cattrysse, a student from Waterford District High School was the only applicant for the position and has been acclaimed. Ashley will begin her term on March 1, 2019.

Grand Erie Multi-Year Plan:

This report supports the Achievement indicator of Success for Every Student and the following statement: we will set high expectations for our students and staff. This report also supports the Equity indicator and the following statement: we will promote practices that help students, families and staff feel safe, welcomed and included.

Respectfully submitted,

Brenda Blancher
Director of Education & Secretary



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Trustees of the Grand District School Board
FROM: Rita Collver, Chair, Committee of the Whole Board
RE: **Committee of the Whole Board Report**
DATE: February 25, 2019

<p>Recommended Action: Moved by _____ Seconded by _____ THAT the Grand Erie District School Board approve the minutes and the recommendations from the February 11, 2019 Committee of the Whole Board meeting as follows:</p>
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1. **In Camera Report**

THAT the Grand Erie District School Board approve, with regret, the resignation of Superintendent of Education, Dave Abbey, for the purpose of retirement effective August 31, 2019.

2. **Elgin Avenue Public School Consolidation Report**

- a) THAT the Grand Erie District School Board receive the report on the Elgin Avenue Public School Consolidation as information.
- b) THAT the Grand Erie District School Board direct the Chair of the Board to write to the Minister of Education and copy MPP Bouma and Barrett regarding the issues around the funding for Elgin Ave PS.

3. **Director's Report**

THAT the Grand Erie District School Board receive the Director's Report of February 11, 2019 as information.

4. **Draft Proposed School Year Calendar 2019-20**

THAT the Grand Erie District School Board approve the calendars recommended by the School Year Calendar Committee in the report Draft Proposed School Year Calendars 2019-20.

5. **Pride of Place and Community Partnership Incentive Plan Report**

THAT the Grand Erie District School Board approve the Pride of Place and Community Partnership Incentive Plan Report. For 2018-19.

6. **Early Literacy Intervention Report**

THAT the Grand Erie District School Board receive the Early Literacy Interventions report as information.

7. **Employee Assistance Program Annual Report**

THAT the Grand Erie District School Board receive the Employee Assistance Program Report, 2017-18, as information.

8. **FT13 Pride of Place**

THAT the Grand Erie District School Board forward Policy FT13 – Pride of Place to all stakeholders for comments to be received by April 3, 2019.

9. **FT14 Environmental Standards for Facility Operations and Maintenance**

THAT the Grand Erie District School Board forward Policy FT14 – Environmental Standards for Facility Operations and Maintenance to all stakeholders for comments to be received by April 3, 2019.

10. **HR1 Bereavements**

THAT the Grand Erie District School Board forward Policy HR1 - Bereavements to all stakeholders for comments to be received by April 3, 2019.

11. **HR8 Workplace Violence**

THAT the Grand Erie District School Board forward Policy HR8 – Workplace Violence to all stakeholders for comments to be received by April 3, 2019.

12. **SO21 School Food and Beverages**

THAT the Grand Erie District School Board forward Policy SO21 – School Food and Beverages to all stakeholders for comments to be received by April 3, 2019.

13. **SO29 Threat/Risk Assessment**

THAT the Grand Erie District School Board forward Policy SO29 – Threat/Risk Assessment to all stakeholders for comments to be received by April 3, 2019.

14. **BL38 Trustee Pregnancy and Parental Leaves**

THAT the Grand Erie District School Board approve Bylaw 38 – Trustee Pregnancy and Parental Leave.

15. BL28 Trustee Code of Conduct

THAT the Grand Erie District School Board approve Bylaw 28 – Trustee Code of Conduct.

16. SO112 Appropriate Student Dress

THAT the Grand Erie District School Board forward Procedure SO112 – Appropriate Student Dress to all stakeholders for comments to be received by April 3, 2019.

17. SO118 Opening and Closing Exercises at Schools

THAT the Grand Erie District School Board forward Procedure SO118 – Opening and Closing Exercises at School to all stakeholders for comments to be received by April 3, 2019.

18. OPSBA Report

THAT the Grand Erie District School Board received the February 11, 2018 OPSBA report as information.

Respectfully submitted,

Rita Collver, Chair
Committee of the Whole Board



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Brenda Blancher, Director of Education & Secretary
FROM: Scott Sincerbox, Superintendent of Education (Human Resources)
RE: **Workforce Report**
DATE: February 25, 2019

<p>Recommended Action: Moved by _____ Seconded by _____ THAT the Grand Erie District School Board approve the Workforce Report with data as of January 31, 2019.</p>

Rationale/Background

- 1.0 The Board receives information three times a school year – November, February and April - that provides totals by employee group/position, relative to the budget. The Report also includes retirement and resignation names.

Respectfully submitted,

Scott Sincerbox
Superintendent of Education (Human Resources)

GRAND ERIE DISTRICT SCHOOL BOARD

WORKFORCE REPORT 2018-2019

	Budget	Funding	Oct 31/18	Jan 31/19	Mar 31/19
		Adjustments			
1 Supervisory Officers	8.00		8.00	8.00	
2 Consultants & Coordinators - Elementary	14.50	2.50	17.00	17.00	
3 Consultants & Coordinators - Secondary	5.00		5.00	5.00	
4 Principal Leaders - Elementary	3.00		3.00	3.00	
5 Principal Leaders - Secondary	1.00		1.00	1.00	
6 Principals & Vice-Principals – Elementary	70.00	0.50	70.50	70.50	
7 Principals & Vice-Principals – Secondary	30.50		30.50	30.50	
9 Teachers – Elementary	1104.00	-2.00	1102.00	1102.00	
10 Teachers – Secondary	579.00		575.00	575.00	
11 Psycho-Educational Consultants	8.00		8.00	8.00	
12 Speech Pathologists	7.00	0.50	7.50	7.50	
13 Social Workers	8.50		8.50	8.50	
14 Child and Youth Workers	13.00	0.50	13.50	13.50	
15 Attendance Counsellors	7.00		7.00	7.00	
16 Behaviour Counsellors	9.50	-0.50	9.00	9.00	
17 Communicative Disorders Assistants	7.00		7.00	7.00	
18 Educational Assistants	303.00	4.00	307.00	307.00	
19 Educational Assistants - Native	9.50		9.00	9.00	
20 Other EA Funding	28.50	0.50	29.00	29.00	
21 Library Technicians	11.73		11.73	11.73	
22 Clerical, Secretarial, Business Admin & Non-Union	221.41		221.41	221.41	
23 Early Childhood Educators	114.00	5.00	118.00	119.00	
24 Plant Operations & Maintenance	206.50		206.50	206.50	
25 Food Services	6.00		6.00	6.00	
26 Transportation	6.00		6.00	6.00	
27 Noon-Period Supervisors	33.60		34.66	34.66	
TOTAL	2815.24	11.00	2821.80	2822.80	

Resignations/Retirements			E. Atkins	S. Allan	
			J. Attwell	M. Bellekom	
			R. Elsliger	B. Binks	
			N. Kennedy	D. Carroll	
			S. Keresturi	K. Chisholm	
			A. Knifton	J. Clarke	
			W. LaSalle	K. Clarke	
			M. Lefler	E. Decker	
			P. Logan	D. Duff	
			J. Lumax	D. Forbes	
			J. MacDougall	G. Hamilton	
			L. Olech	A. Headon-Townsend	
			R. Ritchat	J. Herchel	
			A. Rixmann	L. Hoag	
			C. Speir	R. Jago	
			R. VanKlink	B. Little	
				D. Macdonald	
				S.. Marr	
				C. McCaig	
				B. McNeil	
				R. Mehlenbacher	
				K. Michael	
				D. Moyer	
				T. Oldham	
				K. Paine	
				M. Rutledge	
				D. Sasseville	
				D. Soveriegn	
				L. Szobota	
				S. Talos	
				J. Yee	

Elementary Occasional - Qualified			328.00	346.00	
Elementary Occasional - Unqualified			0.00	0.00	
Secondary Occasional - Qualified			226.00	220.00	
Secondary Occasional - Unqualified			1.00	1.00	
Clerical/Technical - Casual			75.00	72.00	
Educational Assistants - Casual			117.00	121.00	
Casual Caretakers			33.00	27.00	
Casual ECE			44.00	47.00	



GRAND ERIE DISTRICT SCHOOL BOARD

TO: Brenda Blancher, Director of Education & Secretary
FROM: Rafal Wyszynski, Superintendent of Business & Treasurer
RE: **Summary of Accounts – January 2019**
DATE: February 25, 2019

Recommended Action: Moved by _____ Seconded by _____
THAT the Grand Erie District School Board receive the Summary of Accounts for the month of January 2019 in the amount of \$9,790,332.16 as information.

Rationale/Background

The summary of accounts for the Grand Erie District School Board for each month is provided to the Board.

Respectfully submitted,

Rafal Wyszynski
Superintendent of Business & Treasurer



MINUTES

Present: Chair K. Smith, P. Bagchee, L. Boudreault, L. Boswell, C. Brady, B. Caers, M. Carpenter, C. Clattenburg, R. Collver, L. DeJong, E. Dixon, M. Falkiner, S. Gibson, K. Jones, K. Mertins, A. Powless-Bomberry, W. Rose, L. Scott, L. Sheppard, L. Thompson, J. White, T. Wilson, R. Winter.

Guest(s): C. Smith, Manager of Business Services

Regrets: G. Drake, R. Smith.

Recorder: P. Curran.

A-1 **Opening** K. Smith

(a) Chair Smith welcomed everyone and called the meeting to order at 6:00 p.m. following the earlier SEAC Orientation Session.

(b) L. Thompson read the Land Acknowledgement Statement. L. Thompson

(c) Agenda Additions / Deletions / Approvals K. Smith

Moved by: C. Brady

Seconded by: R. Winter

“THAT the agenda for SEAC 18-05 January 17, 2019 be approved as distributed.”

Carried

B-1 **Timed Items**

(a) Election of the Chair and Vice-Chair L. Thompson / P. Curran

Superintendent Thompson conducted the election in accordance with Grand Erie DSB Bylaw 8 SEAC Committee Terms of Reference.

i) SEAC Chair
Nominations from the floor for the position of SEAC Chair were called for three times.

R. Collver nominated K. Smith.

As no other candidates were forthcoming K. Smith was declared SEAC Chair for the 2019 calendar year.



Special Education Advisory Committee SEAC 18-05

H-1-b

Education Centre – Board Room
Thursday, January 17, 2019 – 6:00 p.m.

ii) SEAC Vice-Chair

Nominations from the floor for the position of SEAC Vice-Chair were called for three times.

C. Clattenburg nominated R. Collver.

As no other nominations were forthcoming, R. Collver was declared the SEAC Vice-Chair for the 2019 calendar year.

Superintendent Thompson congratulated both members and thanked them for their ongoing leadership of the Committee.

(b) Financial Update – 2018-19 Special Education Grants, Expenditures and Reserve, Fund Amount

C. Smith

Ms. Smith reviewed funding streams and reminded members the budget numbers are not yet finalized so may change before they are submitted for approval.

She reminded everyone that when bringing a request for additional services, you must also indicate what you are prepared to give up in order to achieve additional programs / services / equipment.

Ms. Smith will provide a Year over Year review to show where the changes have occurred and will help identify at a high level why changes were made.

A copy of the board's budget, a Guide to the Special Education Grant and a SEAC Finance Update including the budget process were all provided to members for reference.

Budgets for Section 23 students are separate from the other special education funding.

When program estimates indicate a deficit, the entire picture is reviewed to determine how best to support students through the various programs.

(c) Financial Update – 2019-20 Budget Process

C. Smith

Ms. Smith reviewed the budget process and encouraged members to attend.

Chair Smith told members he previously attended a budget meeting and found it very informative and reassuring to know how decisions are made.

Vice-Chair Collver noted that additional funding provided through the contract extension agreements seems to be very beneficial for students



Special Education Advisory Committee SEAC 18-05

H-1-b
Education Centre – Board Room
Thursday, January 17, 2019 – 6:00 p.m.

and she is hoping SEAC can advocate to retain it even though we are currently over budget by \$2M. She would like the committee to discuss the value of having extra Educational Assistants and Behaviour Counsellors in light of the cost to retain the positions.

Superintendent Thompson will bring contract extension funding amounts to the February meeting.

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

(a) Ratification of Minutes November 13, 2018 SEAC Meeting

Moved by: L. Scott

Seconded by: L. Boswell

“THAT the minutes of November 13, 2018 SEAC 18-03, held on December 13, 2018 be approved as distributed.”

Carried

(b) Ratification of Minutes December 13, 2018 SEAC Meeting

A-1 (c) Agenda Additions - K. Smith requested a correction to the typographical error in Bill 6+4, Noah and Gregory’s Law”

C-1 (c) Special Education Plan Survey – L. Boswell requested an addition to the statement, “...requested the title font be made a little larger.”

Moved by: W. Rose

Seconded by: L. Scott

“THAT the minutes of SEAC 18-04, held on December 13, 2018 be approved as amended.”

Carried

D-1 New Business

(a) April 25, 2019 SEAC Meeting – conflict with budget meeting L. Thompson

Moved by: C. Brady

Seconded by: K. Jones

THAT the April 25, 2019 SEAC Meeting be moved to Tuesday, April 23, 2019 at 6:00 in the Board Room.

Carried



H-1-b Special Education Advisory Committee SEAC 18-05

Education Centre – Board Room
Thursday, January 17, 2019 – 6:00 p.m.

- (b) SEAC Committee Planning – Discussion of Purpose and Function L. Thompson
Superintendent Thompson advised members this is a new agenda item designed to involve them in the planning process.

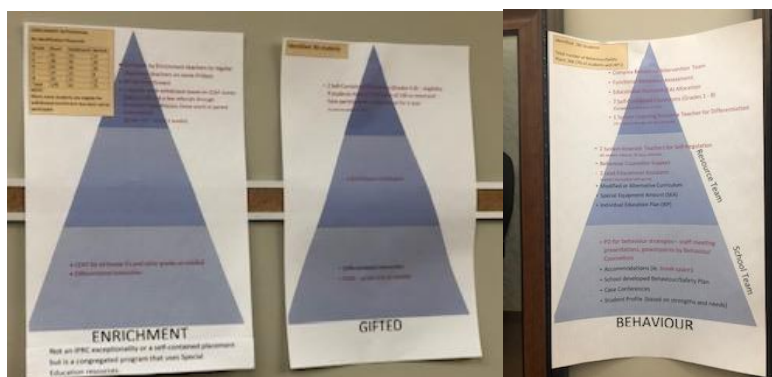
Special Education Management staff will leave during this session, but P. Curran will remain to record the information.

Please advise if this is a valuable addition to the agenda or if you prefer it be removed.

- (c) Consultation – Special Education Program and Self-Contained Classroom Planning Special Education Management Team

J. White explained that SEMT had consulted with and visited other school boards to learn about their special education support models.

Members were given an opportunity to review each exceptionality and the model of support provided for that exceptionality in Grand Erie. Pictures below show examples of the areas they reviewed.



Self-contained classrooms are found in schools that have space to accommodate them. Designated space is not constructed so each venue is different and will be evaluated and modified depending on the students' needs.

These classes are located where space is available with transportation and geographical considerations considered. Students are placed in the classrooms when it is determined that this is the most enabling environment for the student. This decision is reached collaboratively with input from school staff and parents/guardians. The Board follows contractual rules for staffing and provides ongoing support for teachers.

Please ensure your feedback is returned to P. Curran by Friday, January 25 so it can be combined with Superintendent Thompson's information on funding.



E-1 Other Business
None.

F-1 Standing Items

(a) Spotlight on Special Education – None J. White/L. Sheppard

(b) Special Needs Strategy – School Based Rehabilitative Services (SBRS) K. Mertins

The transfer of administrative responsibilities for the delivery of rehabilitation services including Occupational Therapy (OT), Physiotherapy (PT) and Speech Therapy services from the LIHN to the Lansdowne Children Centre's was made on January 1, 2019. These services are now called School Based Rehabilitation Services (SBRS).

G-1 Community Updates / Information Items K. Smith

(a) 2019 Grand Erie Games J. White

Elementary at Cayuga Secondary School May 15; rain date May 29.
Secondary at Pauline Johnson CVS June 6; no rain date.

(b) STEM (Science, Technology, Engineering and Mathematics) Challenge J. White

Engineering professors from Western University will lead enrichment students in a challenge to solve real life problems on Monday May 13 at Joseph Brant Learning Centre.

(c) PSSP (Professional Student Services Personnel) Conference K. Mertins

The conference is April 15 at Pauline Johnson CVS and will feature Dr. Jean Clinton who will speak on Supporting Children's Brain Development through Relationships and Connectedness.

The flyer will be shared with SEAC members.

H-1 Correspondence K. Smith
None.



Special Education Advisory Committee SEAC 18-05

H-1-b
Education Centre – Board Room
Thursday, January 17, 2019 – 6:00 p.m.

I-1	Future Agenda Items and SEAC Committee Planning	K. Smith
(a)	<p>Bill 64 2018 Noah and Gregory's Law (Transition to Adult Developmental Services and Supports), 2018.</p> <p>Chair Smith explained this bill is to assist persons receiving services for Developmental Disabilities transition to Adult Developmental Services and Supports once they reach the age of 18 years.</p> <p>He provided a draft letter of support to the Hon. Lisa MacLeod, MPP, Minister of Children, Community and Social Services which will be revised and returned for SEAC approval and shared with Ontario SEAC chairs, the Hon. Lisa Thompson, MPP Minister of Education and the Hon. Christine Elliott, MPP, Minister of Health and Long Care.</p>	K. Smith
(b)	<p>Education Amendment Act (Fetal Alcohol Spectrum Disorder), 2018.</p> <p>Chair Smith presented a paragraph requesting the present government revisit the bill with a goal of reinstating it in the legal progress.</p> <p>A revised draft and the original letter and the former Minister's response will be presented to SEAC at the February meeting for approval or amendment.</p>	K. Smith
(c)	Previous List of Future Agenda Topics – P. Curran will send to SEAC	
(d)	Future Agenda Topics Exclusions and Modified Day PATH Program Update School Entry Process	
J-1	Next Meeting February 14, 2019 Grand Erie DSB – Board Room 6:00 p.m.	K. Smith
K-1	Adjournment Moved by: L. DeJong Seconded by: M. Falkiner "THAT the SEAC 18-05 meeting of January 17, 2019 be adjourned at 8:45 p.m." Carried	K. Smith



Joint Occupational Health and Safety Committee

H-1-c

January 17, 2019

Joseph Brant Learning Centre – Thayendanegea Room

MINUTES

(Chair – George Wittet)

1.0 Roll Call

Employer Representatives:

Lena Latreille	Business Services (Certified Member) (<i>Co-Chair</i>)
Griffin Cobb	Secondary School Administration (Certified Member)
Cheryl Innes	Elementary School Administration (Certified Member)
Tom Krukowski	Facility Services
Phillip Kuckyt	Human Resources

Employee Representatives:

George Wittet	Secondary Occasional Teachers (Certified Member) (<i>Chair</i>)
Jennifer Orr	Elementary Teachers (Certified Member)
Ian Smith	CUPE Facility Services
Nancy Hondula	CUPE Educational Assistants (Certified Member)
Amanda Baxter	Elementary Occasional Teachers (Certified Member)
Andrea Murik	Secondary Teachers (Certified Member)
Dan McDougald	Professional Student Services Personnel (Certified Member)
Elizabeth Armstrong	CUPE Clerical/Technical
Laura Mels	Non-Union (Certified Member)

Resources:

Hilary Sutton	Health and Safety Officer
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Recording Secretary:

Jennifer Chopra	Human Resources Assistant
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Regrets:

Angela Korakas	Designated Early Childhood Educator (Certified Member)
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2.0 Minutes of Last Meeting

The draft minutes for December 2018 were reviewed and did not contain any errors or omissions.

3.0 Approval of Last Meeting Minutes

The minutes were approved.

4.0 Agenda Additions

- 6.1 Online Workplace Violence/Safe Schools Reporting Tool
- 6.2 Truncated Safety Plan
- 6.3 Paris District High School Update
- 7.6 Ministry of Labour- Small Business Toolkit



Joint Occupational Health and Safety Committee

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Joseph Brant Learning Centre – Thayendanegea Room

5.0 Unfinished Business – Discussion

None.

New Indoor Air Quality Reports

None.

6.0 New Business

6.1 Online Safe Schools/Workplace Violence Incident Reporting Tool

A question was raised by a member if the pilot schools have begun using the new online Safe Schools/Workplace Violence Incident Reporting Tool. Information regarding completing the online reporting form will be forwarded to those locations to assist workers and administrators when completing this form. The Division Manager of Operations and Health & Safety will provide an update on when the tool will be made available to the rest of the Board. This item will remain on the next agenda.

6.2 Truncated Safety Plan

A committee member inquired about the use of truncated safety plans in schools and how they are managed. It was explained that truncated safety plans are not currently being used at Grand Erie schools. This item can be removed from the next agenda.

6.3 Paris District High School Update

A question was raised by a member on any updates related to recent concerns at the school related to fecal matter. The Manager of Operations and Health & Safety advised the committee that everyone is working diligently to determine a resolution to the ongoing concerns and cleaning is being done following all standard protocols. This item will remain on the next agenda.

7.0 Information Items

7.1 Lead Remediation Site Report No. 01- Graham Bell Victoria Public School- eBase #18 (Classroom)- December 21, 2018

Flaking paint containing lead was removed from a classroom at Graham Bell Victoria Public School. All work was completed as per Regulation. This item can be removed from the next agenda.

7.2 Asbestos Abatement Site Reports- Hagersville Secondary School- eBase #1082, 1085, 1085A, 1086 & 1088:

- Site Report No. 01- December 21, 2018
- Site Report No. 02- December 22, 2018
- Site Report No. 03- December 27, 2018
- Site Report No. 04- December 29, 2018
- Site Report No. 05- December 31, 2018
- Site Report No. 06- January 2, 2019
- Site Report No. 07- January 3, 2019

Asbestos abatements were completed in various locations throughout Hagersville Secondary



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School over the Christmas break. All work was completed as per Regulations. This item can be removed from the next agenda

7.3 Asbestos Abatement Site Report No. 02- North Park Collegiate and Vocational School- eBase #1167 (Girl's Washroom)- December 27, 2018

Repairs were made to asbestos containing walls and ceiling at North Park Collegiate and Vocational School. All work was completed according to Regulation. This item can be removed from the next agenda.

7.4 Mould Remediation Site Report No. 01- Brantford Collegiate Institute- eBase #216 (Mechanical Room)- December 27, 2018

A mould remediation was completed in the electrical room at Brantford Collegiate Institute. A visual inspection of the work area indicated all surfaces were free of visible mould. All work was completed according to regulation. This item can be removed from the next agenda.

7.5 Asbestos Abatement Site Report No. 01- James Hillier Public School- eBase #35 (Library)- January 10, 2019

Removal of asbestos-containing vinyl floor tiles within the library were completed as per regulation. This item can be removed from the next agenda.

7.6 Ministry of Labour- Small Business Toolkit

The Ministry of Labour provided the Board with an awareness toolkit for small businesses to promote safety awareness. This document contains a self-audit tool for employers, as well as prevention checklists. This document will be shared amongst Supervisors to promote consistency in health and safety awareness when working with outside contractors. This document will also be shared with the Co-op teachers to use for placement locations for students. This item can be removed from the next agenda.

8.0 Review of Reports

8.1 Employee Accident Reports Summary- December 2018
Workplace Safety and Insurance Board Reportable- December 2018
Student Aggression Summary Table for December 2018

All reports were reviewed by the committee.

8.2 Status of Workplace Inspections Including Non-Academic Sites- December 2018

All inspections were completed for the month of December. The Division Manager of Operations and Health & Safety reminded all members that unapproved appliances are not permitted. An informative training session on conducting inspections and things to look for will be provided at the February meeting.

8.3 Health and Safety/Facility Services Committee-

The minutes from the January 8, 2019 meeting were reviewed. Next meeting- April 9, 2019

8.4 Critical Injuries

There has been a total of 31 student critical injuries in the 2018-19 school year. In December 2018, there have been 6 student critical injuries, and there were not any staff critical injuries.



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Direction was provided from the Ministry of Labour on the most recent Field Report at Dunnville Secondary School to ensure all students are trained on the use and hazards of hand grinders.

8.5 Focus Group Meeting Minutes-
Next meeting February 21, 2019

8.6 Review of Ongoing Project Items
See Chart.

8.7 Work Orders
Work order details were made available to the committee for review.

9.0 Health and Safety Training
Health and Safety Training Dates for 2018-19 School Year:

First Aid:

- Emergency First Aid: March 4, 2019 (full)
- Standard First Aid: April 24-25, 2019 (full)
- Emergency First Aid: May 9, 2019
- Emergency First Aid (Facility Services): March 11 & 12, 2019, June 28, 2019

Health and Safety Training:

- Basic Certification (Facility Services): March 11-13, 2019
- Hazard Specific Training (Facility Services): March 14-15, 2019
- Recertification (Facility Services): April 12, 2019
- Recertification (JOHSC Certified Members): April 17, 2019

BMS:

- Initial Training: January 21, 2019, April 12, 2019
- Recertification: January 21, 2019, February 1, 2019, April 12, 2019

The Health and Safety Officer requested content recommendations for the upcoming Joint Occupational Health and Safety Committee Recertification training session taking place in April. A suggestion was to review the most common injury statistics and ways to prevent these injuries from happening as the topic for the training. This item will remain on the next agenda.

10.0 Recommendations to Executive Council- None

11.0 Adjournment/Next Meeting(s): Meeting adjourned at 11:23am. Next meeting February 21, 2019 in the Facility Services Meeting Room.



Joint Occupational Health and Safety Committee

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Joseph Brant Learning Centre – Thayendanegea Room

As of January 2019

Date item initiated	Item	Dates Discussed	Latest Update	Status and Timeframe
April 2017	Terms of Reference Review	2018- September	The Terms of Reference Review document has been approved by the Ministry. (Current agreement expires September 2022)	Review September 2021
October 2018	Lockdown- Notification of School Support Centre Staff	2018- October- 2019- January	Draft version of protocol created and given to Superintendent for review.	Review February 2019
October 2018	Emergency Protocols Including Satellite Campuses	2018- October – 2019- January	Draft version of protocol created and given to Superintendent for review.	Review February 2019
November 2018	Workplace Violence Risk Assessment	2018- November- 2019- January	Document has been sent to schools for completion before the end of February 2019, awaiting feedback prior to sending information to Ministry	Review February 2019.

Annual Updates Provided Each School Year:

Item		Review Month	Resulting Update
Pavement Improvements		2019- May	

Procedure Review:

Policy/Procedure	Out for Comment	Board Approval	Board Review Date	Committee Review Date	Comments
HR4 – Health and Safety Policy and Appendix Guidelines		Board approved September 2015	October 2019	September 2019	Committee Approved December 2018
HR5 – Harassment		Board approved September 2015	October 2019	September 2019	Committee Approved December 2018
HR8 – Workplace Violence		Board for approval January 2015	February 2019	September 2019	Committee Approved December 2018

No.	Site	Sep 2018	Oct 2018	Nov 2018	Dec 2018	Jan 2019	Feb 2019	Mar 2019	Apr 2019	May 2019	Jun 2019
Elementary Schools											
1	Agnes Hodge	C	C	C	C	A					
2	Banbury Heights	C	C	C	C	C		P			
3	Bellview	C	C	C	C	C			P		
4	Bloomsburg	C	C	A	C	C					
5	Boston	C	C	C	C	A					
6	Branlyn Community	C	C	C	C	C		P			
7	Brier Park	C	C	C	C	C		P			
8	Burford District Elementary	C	C	C	C	C			P		
9	Caledonia Centennial	C	C	C	A	C					
10	Cedarland	C	C	C	C	C				P	
11	Centennial-Grandwoodlands	C	C	C	C	C		P			
12	Central P.S.	C	A	C	C	C					
13	Cobblestone Elementary	C	C	C	C	C			P		
14	Confederation (Fr Imm)	C	C	C	C	A					
15	Courtland	C	C	A	C	C					
16	Delhi	C	C	A	C	C					
17	Dufferin	C	C	C	C	A					
18	Echo Place	C	C	C	C	C			P		
19	Elgin Ave.	C	C	C	C	C					
21	Glen Morris	C	C	C	C	C	P				
22	Graham Bell	C	C	C	C	C				P	
23	Grandview	C	C	C	C	C				P	
25	Greenbrier	C	C	C+C	C	C				P	
26	Hagersville Elementary	C	C	C	C	C	P				
27	Houghton	C	C	C	C	A					
28	J.L. Mitchener	C	A	C	C	C					
29	James Hillier	C	C	C	C	C	P				
30	Jarvis	C	C	C	C	C	P				
31	King George	C	C	C	C	A					
32	Lakewood	C	C	A	C	C					
33	Langton	C	C	C	A	C					
34	Lansdowne-Costain	C	C	C	C	A					
35	Lynndale Heights	C	C	A	C	C					
36	Major Ballachey	C	C	C	C	C	P				
20	Mapleview	C	C	C	C	C	P				
37	Mt. Pleasant	C	C	C	C	C	P				
38	North Ward	C	C	C	C	C		P			

39	Oakland-Scotland	C	C	C	C	A	P				
40	Oneida Central	C	C	C	C	C	P				
41	Onondaga-Brant	C	C	C	A	C					
42	Paris Central	C	C	C	C	C		P			
43	Port Rowan	C	C	C	C	A					
44	Prince Charles	C	C	C	C	C	P				
45	Princess Elizabeth	C	C	C	C	A					
46	Rainham	C	A	C	C	C					
47	River Heights	C	C	C	A	C					
48	Russell Reid	C	C	C	C	A			P		
49	Ryerson Heights	C	C	C	C	C	P				
50	Seneca Central	C	C	C	C	C	P				
51	St. George-German	C	C	C	C	C	P				
52	Teeterville P.S.	C	C	C	C	A					
53	Thompson Creek	C	A	C	C	C					
54	Walpole North	C	C	C	C	C	P				
55	Walsh	C	C	C	A	C					
56	Walter Gretzky Elementary School	C	C	C	C	C	P				
57	Waterford Public	C	C	A	C	C					
58	West Lynn	C	C	A	C	C					
59	Woodman-Cainsville	C	C	C	C	C			P		
Secondary Schools											
60	B.C.I. & V.S.	C	C	A	C	C			P		
61	Cayuga Secondary S.(incl. TP - 28 Cayuga St. N., Cayuga)	C	C	A	C	C			P		
62	Delhi District Secondary S.(incl. TP - 169 Wellington Ave, Delhi)	C	C	A	C	C			P		
63	Dunnville Secondary S. (Incl. TP)	C	A	C	C	C		P			
64	G.E.L.A. Brantford (Rawdon)	C	A	C	C	C				P	
65	G.E.L.A. - CareerLink Eaton Market Square	A	C	C	C	C		P			
66	G.E.L.A. - Simcoe	A	C	C	C	C		P			
67	Hagersville S.S.(incl. HSSC and TP - 12 Almas St. Unit 2, Hagersville)	A	C	C	C	C	P				
68	McKinnon Park S.S.(incl. TP - 174 Caithness St., Caledonia, and 3201 Second Line Rd., Hagersville)	C	A	C	C	C				P	
69	North Park C. & V.S.	C	A	C	C	C				P	
70	Paris District H.S. (incl. TP - 2 Elm St., Paris)	C+C	A	C	C	C			P		
71	Pauline Johnson C.V.S. (incl. TP - 410 Colborne St., Brantford)	A	C	C	C	C	P				
72	Simcoe Composite School (Incl. TP - 39 Kent St N Unit 4, Simcoe)	C	A	C	C	C		P			
74	Tollgate Tech. Skills Centre	C	A	C	C	C		P			

75	Valley Heights S.S. (Includes Houghton Annex & TP on site)	C	C	C	A	C				P	
76	Waterford District High School (incl. NSSC and TP site - Camp Trillium)	C	C	A	C	C			P		
Support Centre											
77	H.E. Fawcett Teacher Resource Centre (TRC)	C	C	C	C	C				P	
78	Joseph Brant (including GELA - ESL)	C	C	C	C	C			P		
79	Head Office	C	C	C	C	C		P			
80	Head Office - Facility Services	C	C	C	C	C		P			
Storage Facilities											
81	Burford Bus Barn, 35 Alexander St. Burford	C	C	C	C	C			P		
82	Langton Bus Barn, 23 Albert St. Langton	C	C	C	A	C					
83	Walsh Bus Barn, 93 Regional Road #3 Walsh	C	C	C	A	C					
Total Sites		81	81	81	81	81	81	81	81	81	81
Total Regular Monthly Inspections Completed		76	70	69	73	69	-	-	-	-	-
Total Annual Inspections Completed		4	11	11	8	12	-	-	-	-	-
Total Annual Inspections Planned		-	-	-	-	-	17	13	13	9	-
Total Double Inspections Completed		1	-	1	-	-	-	-	-	-	-
Total Incomplete		-	-	-	-	-	-	-	-	-	-
Total Not Reported		-	-	-	-	-	64	68	68	72	81

Annual JOHSC inspection completed

A

Monthly inspection was completed

C

Two inspections completed due to a missed inspection

C+C

Monthly inspection was not completed

NC

Annual JOHSC inspection planned

P



MINUTES

Present: Chair Sarah Nichol, Brenda Blancher, Susan Gibson, Yvan Brochu, Barkev Poladian, Kendel Ince, Nancy Waldschmidt, Tom Waldschmidt, Jean Montgomery, Tiffany Knight-Leegstra, Kimberly Newhouse, Jen Smith

Regrets: Rochelle Winter, Marcel Coudenys, Eva Dixon

Recorder: Valerie Slawich

A - 1 Opening

B. Blancher

(a) Welcome

- Brenda welcomed everyone and introductions were made.

B - 1 Minutes

S. Nichol

(a) Approval of Minutes

- Tiffany Knight-Leegstra moved, and Tom Waldschmidt seconded approval of the minutes.

(b) Business Arising from the Minutes

- None.

C - 1 Financial Report

B. Blancher

(a) GEPIC Budget

- The GEPIC budget remains unchanged.

(b) Parents Reaching Out (PRO) Grants for 2018-19

- The Ministry announced the PRO Grants on December 21. We have 31 grants valued at \$30,599; could be a challenge to utilize the monies this late in the year.

D - 1 Updates from the Board Table

E. Dixon/S. Gibson

(a) Susan Gibson only officially started her role as Trustee in December, therefore there is no update tonight.

E - 1 Director's Update

B. Blancher

The Director's annual report was posted in December (for 2017-18) on our website, you can read it here <https://bit.ly/2PneNIX>.

Kindergarten registration for September 2019 is now in full swing at all elementary schools. **Grade 8 Parent and Student Nights** began in November at our secondary schools and continue throughout January. We are finishing up Semester 1 in our secondary schools and preparing for Semester 2.

Secondary School final exams start on January 24. Semester II starts on February 4; students will soon begin the process of choosing courses for 2019-20 in the next month.

Mapleview Elementary School in Dunnville

Opening was November 12th – students first day at the new school; a community open house was held on December 19th and the official Grand Opening will take place in May during Education Week.



H-1-d Grand Erie Parent Involvement Committee

January 10, 2019, 6:30 pm
Dogwood Room, Waterford District High School, Waterford

Parents Reaching Out Grants

As has been reported previously, the announcement of these grants was delayed – we usually hear about these in September – due to the government line by line audit of all accounts. On December 21st, I received a memo from Assistant DM Denise Dwyer to let me know that Grand Erie has been awarded \$30,599 for PRO grants for 2018-19 to support 31 School Council projects. These grants support parents in identifying barriers to parent engagement in their own community and to find local solutions to involve more parents in support of student achievement and well-being.

I am very pleased with the number of projects being supported as this reflects an increase from 2017-18 where 24 projects received funding and reflects almost an additional \$8,000 in funding.

Lots of great projects that span from Math, Parent Voice, Family Art Nights, Well-Being, and Social Media. Schools have been informed and provided with information and direction on using the grants. Congratulations to those schools who have received a grant. Information has been posted on the Grand Erie website and shared through social media

OPHEA Healthy Schools

OPHEA is excited to announce that 357 schools from across Ontario have made a commitment to well-being by registering for Ophea's Healthy Schools Certification for the 2018-2019 school year.

12 Grand Erie Schools have applied this year, up from 8 last year.

Burford District Elementary School
Central Elementary School – Gold 2018
Delhi Elementary School
Houghton Elementary School – Gold 2018
J L Mitchener Elementary School
Jarvis Public School
Major Ballachey Elementary School
North Ward Elementary School – Gold 2018
Pauline Johnson Collegiate - Vocational School – Gold 2018
Ryerson Heights Elementary School
Walter Gretzky Elementary School
Waterford District Secondary School

We will find out late next spring which schools achieve their certification.

National Indigenous Peoples' Day and Final Exams

Trustees approved a revision to the Secondary School Year Calendar to change June 21st from an Exam Day to an Instructional Day.

F - 1 GEPIC Chair's Update

S. Nichol

(a) GEPIC Grant Awards

- Grant awards were made, but considering the late announcement of the PRO Grants, we now have some schools receiving money from both grants. Members decided tonight to send out another opportunity for schools who haven't received a GEPIC grant to apply for their event being held between March and June. The application cut-off is February 11th with award announcements on March 1st.



H-1-d Grand Erie Parent Involvement Committee

January 10, 2019, 6:30 pm
Dogwood Room, Waterford District High School, Waterford

- Jenn Smith moved, and Tom Waldschmidt seconded to send out another opportunity for schools to apply for a GEPIC Grant.
- Kimberly will prepare and send out within the next week.

G - 1 Planning, Discussion and Sharing

K. Newhouse

- (a) Spring Event "Paul Davis" April 16, 2019 | 6:30 – 8:30 pm | NPCVS
- <http://socialnetworkingsafety.net/> Smart Parenting and Social Media
 - light dinner 6:00 – 6:30 in the cafeteria with Paul Davis starting at 6:30
 - start advertising after March Break
- (b) Ideas for events in 2019-20
- School Council Orientation next year is Thursday, October 17, 2019 at Waterford District High School.
 - Various ideas were discussed with the agreement to think over them and decide at the next meeting.

H - 1 Other Business

- (a) None.

I - 1 Dates 2018-19

- (a) March 7, 2019; May 2, 2019