



Committee of the Whole Board Meeting

Monday, June 13, 2022

6:30 p.m.

MS Teams Virtual Meeting

MINUTES

- Present:** Committee Chair: T. Waldschmidt. Trustees: G. Anderson, R. Collver, E. Dixon, B. Doyle S. Gibson J. Richardson, C.A. Sloat, D. Werden, Student Trustees: S. Green, C. Kitchen
- Administration:** Director: J. Roberto, Superintendents: W. Baker, K. Graham, L. Munro, A. Smith, L. Thompson, J. Tozer, R. Wyszynski, Recording Secretary: C. Dero
- Regrets:** Trustee Dean, Trustee VanEvery-Albert, Student Trustee Mitchell
- Guests:** C. Bibby, Safe and Inclusive Schools Lead, A. Van Doorn, Acting Supervisor of Business Services, J. Hardie, Acting Manager of Business Services, K Reid, North Park Collegiate and Vocational School teacher.

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Committee of the Whole Board Chair, T. Waldschmidt at 6:30 p.m.

(b) **Declaration of Conflict of Interest**

Nil

(c) **In Camera Session**

Moved by: B. Doyle

Seconded by: G. Anderson

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

Carried

(d) **Welcome to Open Session/Land Acknowledgment Statement**

Committee of the Whole Board Chair T. Waldschmidt called the public meeting to order at 7:23 p.m. and read the Land Acknowledgement Statement.

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

Moved by: G. Anderson

Seconded by: B. Doyle

THAT the Agenda be approved.

Carried

(f) **In Camera Report**

Nil

(g) **Student Showcase**

Superintendent Munro introduced K. Reid, teacher at North Park Collegiate and Vocational School. K. Reid highlighted the Grade 9-12 Repertoire Class and shared a video of the students performing Quad City Stomp.



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(h) **Delegations**

Nil

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

Nil

C - 1 **Director's Report**

(a) **Director's Highlights**

J. Roberto provided highlights about:

- National Indigenous Scholarship
- Summer Learning
- New Elementary Recess Program
- Understanding How to Use the Kids Help Phone
- Special Education Additional Qualification Course for Administrators
- Reading Part 1 Additional Qualification Course
- EQAO Grade 9 Assessment of Mathematics
- Sector Partner Experience Days

Moved by: C.A. Sloat

Seconded by: J. Richardson

THAT the Grand Erie District School Board receive the Director's Report of June 13, 2022 as information.

Carried

D - 1 **New Business - Action/Decision Items**

(a) **2022-23 Board Budget**

Presented as printed.

Trustee Doyle requested a recorded vote for the budget motions.

Moved by: B. Doyle

Seconded by: G. Anderson

THAT the Grand Erie District School Board approve the 2022-23 Operating budget of \$354,880,257.

Carried

Trustee Gibson - yes

Trustee Sloat - yes

Trustee Collver - yes

Trustee Werden - yes

Trustee Anderson - yes

Trustee Doyle - yes

Trustee Dixon - yes

Trustee Richardson - lost connection

Trustee Waldschmidt - yes

Moved by: S. Gibson

Seconded by: R. Collver

THAT the Grand Erie District School Board approve the 2022-23 Capital Budget of \$25,795,000.

Carried



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Trustee Gibson - yes
Trustee Sloat - yes
Trustee Collver - yes
Trustee Werden - yes
Trustee Anderson - yes

Trustee Doyle - yes
Trustee Dixon - yes
Trustee Richardson - yes
Trustee Waldschmidt - yes

Superintendent Wyszynski provided clarification around the COVID-19 Learning Recovery Plan, Supports for Students Fund, transportation costs, the amount budgeted for supply teacher costs, and Pride of Place amounts.

Superintendent Wyszynski will provide the notes from the May 26, 2022 Budget meeting to trustees and will bring further details regarding trustee/student trustee expenses to the June 27 Board meeting.

(b) **Annual Review of the Special Education Plan**

Presented as printed.

Moved by: R. Collver
Carried by: E. Dixon

THAT the Grand Erie District School Board approve the Annual Review of the Special Education Plan, and the submission of two copies of the updated plan and the Special Education Report Components Checklist to the Regional Office of the Ministry of Education by July 31, 2022.

Carried

Superintendent Thompson confirmed that Standard 2 was brought to the Special Education Advisory Committee and input was provided.

(c) **2022-23 Committee/Board Meeting Schedule**

Presented as printed.

Moved by: C.A. Sloat
Seconded by: D. Werden

That the motion be amended to "approve" the schedule of meetings.

Carried

Moved by: B. Doyle
Carried by: G. Anderson

THAT the Grand Erie District School Board approve the 2022-23 Finance Committee, Policy and Program Committee and Regular Board Meeting schedule, as amended (to approve).

Carried

Director Roberto clarified that there will be 5 trustees on the Finance Committee and 5 trustees on the Policy and Program Committee. Chair Gibson will bring a Striking Committee Report in June.



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(d) **Boundary Review – Paris Area (Brant North)**

Presented as printed.

Moved by: S. Gibson

Seconded by: E. Dixon

THAT the Grand Erie District School Board refer the proposed Paris Area School boundary review to a Special Ad Hoc Committee for stakeholder feedback and input.

Carried

Superintendent Wyszynski noted that the objective of the committee will be to look at all options and make a recommendation.

(e) **Boundary Review – Brantford East**

Presented as printed.

Moved by: G. Anderson

Seconded by: S. Gibson

THAT the Grand Erie District School Board refer the proposed Brantford East area School boundary review to a Special Ad Hoc Committee for stakeholder feedback and input.

Carried

(f) **Boundary Review – Waterford Area (Norfolk North West)**

Presented as printed.

Moved by: C.A. Sloat

Carried by: G. Anderson

THAT the Grand Erie District School Board refer the proposed Waterford Area School boundary review to a Special Ad Hoc Committee for stakeholder feedback and input.

Carried

D - 2 **New Business - Information Items**

(a) **Category III Trips**

Presented as printed.

Moved by: C.A. Sloat

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive the Category III Trips (SO15) report as information.

Carried



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(b) **Implications of 2022-23 Friday the 13th Events on Port Dover Students**

Presented as printed.

Moved by: S. Gibson

Seconded by: G. Anderson

THAT the Grand Erie District School Board approve Option 1 (Lakewood Elementary School remains open to students/transportation runs in Port Dover) for January 13, 2023.

Carried

(c) **Right to Read**

Presented as printed.

Moved by: S. Gibson

Seconded by: B. Doyle

THAT the Grand Erie District School Board receive a summary of the Ontario Human Rights Commission Right to Read report as information.

Carried

E - 1 **Policy/Procedure Consideration - Action/Decision/Information Items**

(a) **Visual Identity (SO-25) & (SO-025)**

Presented as printed

Moved by: G. Anderson

Seconded by: B. Doyle

THAT the Grand Erie District School Board approve Visual Identity (SO-25) Policy, as amended, to change Superintendent of Education to Superintendent.

Carried

Moved by: R. Collver

Seconded by: G. Anderson

THAT the Grand Erie District School Board receive Visual Identity (SO-025) Procedure as information.

Carried

(b) **Advocacy (F5)**

Presented as printed.

Moved by: B. Doyle

Seconded by: C.A. Sloat

THAT the Grand Erie District School Board approve Advocacy (F-05) Policy.

Carried



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(c) **Boundary Reviews (FT-08) & (FT-008)**

Presented as printed.

Moved by: B. Doyle

Seconded by: G. Anderson

THAT the Grand Erie District School Board approve Boundary Reviews (FT-08) Policy.

Carried

Moved by: C.A. Sloat

Seconded by: G. Anderson

THAT the Grand Erie District School Board receive Boundary Reviews (FT-008) Procedure as information.

Carried

(d) **Privacy and Records Information Management (SO-19)**

Presented as printed.

Moved by: S. Gibson

Seconded by: E. Dixon

THAT the Grand Erie District School Board forward Privacy and Records Information Management (SO-19) Policy to all appropriate stakeholders for comments to be received by September 28, 2022.

Carried

(e) **Use of Electronic Communication and Social Media Guidelines (SO-03)**

Presented as printed.

Moved by: B. Doyle

Seconded by: G. Anderson

THAT the Grand Erie District School Board forward Use of Electronic Communication and Social Media Guidelines (SO-03) Policy to all appropriate stakeholders for comments to be received by September 28, 2022.

Carried

(f) **Right to Disconnect (HR-002)**

Presented as printed.

Moved by: B. Doyle

Seconded by: S. Gibson

THAT the Grand Erie District School Board receive Right to Disconnect (HR-002) Procedure as information.

Carried

Superintendent Tozer clarified that this procedure does not apply to trustees.



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(g) **Anti-Sex Trafficking Protocol**

Presented as printed.

Moved by: G. Anderson

Seconded by: S. Gibson

THAT the Grand Erie District School Board receive the Anti-Sex Trafficking Protocol as information.

Carried

Trustee Gibson suggested a trustee learning caucus on this topic.

Superintendent Baker noted that one of the expectations is that a platform to report incidences of human trafficking is created. This will also come with a retention schedule.

Superintendent Baker provided clarification around progressive discipline with respect to luring.

(h) **Exclusion of Student (SO-32)**

Presented as printed.

Moved by: G. Anderson

Seconded by: E. Dixon

THAT Exclusion of Students Policy be referred to the October 3, 2022, Policy and Program Committee meeting.

Carried

F - 1 **Other Business**

(a) **OPSBA Report**

Trustee Sloat provided a brief summary of the Board of Directors meeting and the Annual General meeting, and noted that concerns were raised about school boards losing before and after school programs.

Moved by: E. Dixon

Seconded by: G. Anderson

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

Carried

G - 1 **Correspondence**

(a) Halton District School Board Letter – June 7, 2022

Moved by: S. Gibson

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive the correspondence as information.

Carried



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H - 1 **Adjournment**

Moved by: B. Doyle

Seconded by: E. Dixon

THAT the meeting be adjourned at 9:54 p.m.

Carried

Committee of the Whole Board Chair, T. Waldschmidt

Director of Education and Chair of the Board, JoAnna Roberto