



Regular Board Meeting

Monday, November 22, 2021

Board Room Education Centre

MINUTES

Present: Board Chair, G. Anderson, Board Vice-Chair, S. Gibson, R. Collver, D. Dean, E. Dixon, B. Doyle, C.A. Sloat, C. VanEvery-Albert, T. Waldschmidt, D. Werden, J. Richardson via MS Teams, R. Mitchell (Student Trustee), C. Kitchen (Student Trustee)

Administration: Director – J. Roberto, Superintendents: W. Baker, K. Graham, L. Munro, A. Smith, L. Thompson, J. Tozer, R. Wyszynski, Recording Secretary- G. Santos Gould

Regrets:

Trustees: S. Green (Student Trustee)

Administration: Nil

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: R. Collver

Seconded by: B. Doyle

THAT the Board move into In Camera Session at 6:32 p.m.

Carried

(d) **Welcome to Open Session**

The Public Session meeting was called to order by Chair, G. Anderson at 7:16 p.m.

(e) **Memorials**

T. Waldschmidt read the memorial statement of L. Freeman, Paris District High School.

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

Presented as printed.

Moved by: D. Werden

Seconded by: C. VanEvery-Albert

THAT the Agenda be approved.

Carried

(g) **In Camera Report**

Nil



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(h) **Presentations**

Learn Lead Inspire Award

J. Roberto presented the Learn Lead Inspire award and proudly recognized Karin Mertins, School and Program Supports Lead, for her exemplary action in support of the Board's vision and mission throughout her career. J. Roberto further noted, Karin is a lifelong learner who leads by example and inspires those around her. An advocate always for students and families, and especially those who are vulnerable or marginalized, she has had a significant impact on student achievement and well-being. She uses her vast knowledge and understanding of child development, psychology, privacy legislation, and accessibility to further the collective priorities of learning, well-being, and belonging for each learner. As Chair of the Accessibility Committee, Karin has brought focus to and engagement in understanding the necessity to eliminate barriers so that students can participate fully in all aspects of school life. She doesn't shy away from necessary and courageous conversations, and Grand Erie is better for it.

B - 1 **Approval of Minutes**

(a) **Regular Board Meeting – October 25, 2021**

Presented as printed.

Moved by: E. Dixon

Seconded by: C.A. Sloat

THAT the Minutes of the Regular Board Meeting, held October 25, 2021 be approved.

Carried

(b) **Committee of the Whole Board – November 8, 2021**

Presented as printed.

R. Collver noted, a correction to page 11, 2nd paragraph regarding Bylaw review and clarified there was no consensus. The Bylaw will be reviewed.

S. Gibson noted, a correction to page 15 comment was, that it would be interesting to know, for those surveyed who choose to remain at the school, if this was because they could not manage moving to another school for other reasons such as social determinants.

Moved by: D. Dean

Seconded by: E. Dixon

THAT the Minutes of the Committee of the Whole Board Meeting, held November 8, 2021 be approved as amended.

Carried



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(c) **Special Board – November 8, 2021**

Presented as printed.

Moved by: R. Collver

Seconded by: D. Werden

THAT the Minutes of the Committee of the Whole Board Meeting, held November 8, 2021 be approved as amended.

Carried

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

(a) **Rural and Northern education Spending Report**

Presented as printed. R. Wyszynski provided highlights of the Rural and Northern Education Spending Report.

C.A. Sloat asked for clarification on the parameters of utilization of unspent funds. R. Wyszynski noted funds will be to support operational needs and eligible expenses of Rural schools.

Moved by: E. Dixon

Seconded by: T. Waldschmidt

THAT the Grand Erie District School Board receive the 2020-21 Rural and Northern Education Fund Spending Report as information.

Carried

D - 1 **Director's Report**

(a) **Director's highlights:**

- GEPIC 2021-2022 School Council Orientation - November 25 at 6:30 p.m. Sponsored by the Grand Erie Parent Involvement Committee (GEPIC). Dr. Jean Clinton is the keynote.
- GEDSB Artists thanked Jean-Paul Gauthier at Pauline Johnson Collegiate and Valley Heights, staff, and students for showcasing their art at the Education Centre.
- J. Roberto commended L. Munro for her work with NTIP Professional Learning has commenced for the 2021-22 school year. There is currently a total of 100 NTIP educators in their first eligible year and 143 educators in year 2. These groups are comprised of both LTOs of 97 days or more and new contract teachers.
- J. Roberto thanked Student Trustees Kitchen, Mitchell and Green for hosting and leading the first Student Senate of 2021-22 as well as staff liaisons and Mr. K. Geerlings for his leadership and support.
- J. Roberto thanked K. Graham and L. Thompson for the Transitions School Tours for future Grade 9s. Transition school tours can be completed for small groups of students/parents/guardians touring high schools at staggered intervals/locations. Tours will require all individuals to be masked, socially distanced, and contact tracing will be part of the process. A common video/messaging will be released at the system level to support knowledge and information about secondary schools.
- A commencement video of Class 2021 Valedictorians was presented. J. Roberto thanked K. Graham and C. Wright for putting the video together.



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(b) **Leading and Learning in the Pandemic**

- R. Colver asked about the return to semesters and how the planning is going, what plans are put in place and noted this is great news for Grand Erie. J. Roberto noted discussion began for the semester preparation. Announcement will be provided at a later date.

C. Kitchen asked for clarification on the quadmester and announcement / memo about the semester was vague. He noted, he heard from students not supporting the change and asked on their behalf if the return to semester be for September 2022. He further noted to consider implications to timetables.

R. Mitchell noted receiving many emails about the switch and students not supporting it and to recognize student voice in deferring the change to September.

E. Dixon noted she is in support of deferring until September and to listen to the students.

B. Doyle echoed what was noted and he too, heard from Teachers and Students and stated to listen to students' voices.

D. Dean asked what the difference is between a quadmester and semester. J. Roberto noted, quadmester is 2 courses at time for 9 weeks versus a quarterly term.

C.A. Sloat noted some Board were pushing to return to semester and stated student voice and administration is important. She asked for feedback to be collected from Administrators and Unions as well.

J. Tozer noted discussions with unions began.

R. Colver noted she found it interesting that the adults are pushing for semester and have differing opinions from students. She further stated balancing the parent concerns as their generation is used to exams and midterms and expressed quadmasters have no exams, only assignments and if 5 assignments were missed students are allowed to catch up. She noted some parents were surprised by the report cards going out when there is no midterm check-in.

R. Mitchell noted consistency and is concerned about implications to timetables switching mid-year.

D. Werden asked for staffing implications with the switch and noted the switch is an operational matter. J. Roberto noted that under the quadmester plan some teachers are supporting multiple locations.

C. Kitchen completed a social media poll with students regarding the switch from quadmester to semester. 86% responded their preference would be to remain in the quadmester format for this year. C. Kitchen noted importance of consulting all stakeholders effected. C. Kitchen shared his disagreement with decision of



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returning to semesters for this year and commented that Grand Erie is an independent Board and can make their own decisions on these matters.

E. Dixon noted to listen to what the kids are saying and listen to what they have to say.

J. Roberto noted providing a fulsome update regarding the plan for the semester.

R. Collver asked about the Bus cancellation policy.

J. Roberto noted the same policy is in place, those with connectivity can login Brightspace for those who do not, bus cancellation applies.

- J. Tozer added communication have gone out for the following and more information will be provided:
 - Winter Break and COVID-19 protocol for travelers:
The message below regarding COVID protocols and travelling over the winter break will be shared with all Grand Erie families on Friday, November 19 centrally through Communications: With the winter break approaching, and some families making travel plans, we wanted to make sure all Grand Erie families were aware of COVID-19 restrictions and protocol related to travel. This information is based on the most current guidance available from federal, provincial, and local health ministries and officials.
 - Travel Within Canada
Outside of vaccination requirements in place for air or train passengers, there are no current mobility restrictions or COVID-19 related restrictions for travel within Canada.
 - Travel Outside Canada
Students who are fully vaccinated against COVID-19 can return to class immediately following international travel if they do not exhibit any symptoms and pass Ontario's COVID-19 School and Child Care Screening Tool.
 - Students who are NOT fully vaccinated against COVID-19, regardless of if they travel with vaccinated or un-vaccinated parents/caregivers, must NOT attend school or childcare for 14 days after returning home from international travel. A negative COVID test of any type (PCR, rapid antigen or other) does not impact this 14-day isolation requirement. These students may return to school or childcare after the 14 days, provided they are symptom-free and pass Ontario's COVID-19 School and Child Care Screening Tool. The Government of Canada has several guidelines and restrictions in place for all travelers.
 - Vaccine Rollout for Children Aged 5 to 11:
Considering Health Canada's approval on November 19, 2021, active planning is underway for the vaccine rollout for children aged 5 to 11. Ontario will allow those turning 5 in 2021 to be eligible for the Pfizer COVID-19 vaccine. Inventory is ready and Ontario is expected to receive over a million doses of pediatric Pfizer COVID-19 vaccines. This is enough to cover all children in the 5 to 11 cohort in Ontario. Inventory will start to flow into Canada for distributions to the multiple channels. Ontario will be shipping approximately half of the doses in the first week



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through different channels (PHUs, pharmacies, pop up clinics and school-based clinics).

C.A. Sloat asked about vaccinations clinics as Parents are concerned and wanted to know if there is the ability to come in. J. Tozer noted it is voluntary, understanding of permissions and health acts, Principals will be working with PHU and Parents.

R. Collver acknowledged the work the principals and staff in organizing the vaccination clinics.

Moved by: E. Dixon

Seconded by: B. Doyle

THAT the Grand Erie District School Board receive the Director's Report and Leading and Learning in the Pandemic of November 22, 2021, as information.

Carried

E - 1 **Student Trustees' Report**

(a) **Ontario Student Trustees' Association Fall General Meeting**

Reported as printed. C. Kitchen and R. Mitchell provided an overview of the Ontario Student Trustees' Association Fall General Meeting. They provided insights of their personal development, what they learned and the activities such as networking with peers, discuss topical issues in education and continue to learn about their roles and responsibilities as Student Trustees. It was reported that C. Kitchen, R. Mitchell, and S. Green are the only three Student Trustees in the province to have successfully passed that motion (September 27, 2021).

Moved by: S. Gibson

Seconded by: C. VanEvery-Albert

THAT the Grand Erie District School Board receive the Student Trustees' Report of November 22, 2021 as information.

Carried



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F - 1 Committee Report

(a) Committee of the Whole Board – November 8, 2021

Presented as printed.

R. Collver requested that the November 8, 2021, In Camera Report motion be added and requested that the Consolidated Financial motions be removed.

C.A. Sloat requested that item #2 Balanced School Year Calendar Ad Hoc Committee Report be split from the motion and item F7 Reporting of Wrongdoing be divided from the motion

Moved by: T. Waldschmidt

Seconded by: C. VanEvery-Albert

THAT the Grand Erie District School Board approve the recommendations from the November 8, 2021 Committee of the Whole Board Meeting as amended, as follows:

- Opening**
THAT the By-law 25 Director's Performance Appraisal be reviewed at a future Caucus session in January.
- Balanced School Year Calendar Ad Hoc Committee Report**
(Will be discussed separately, that the recommended action from CW report needs to be added)
- Director's Report**
THAT the Grand Erie District School Board receive the Director's Report of November 8, 2021, as information.
- Consolidated Financial Statements – August 31, 2021**
(This item was dealt with at the Special Board meeting November 8)
- 2020-21 Year End Report**
THAT the Grand Erie District School Board receive the 2020-21 Year End Report as information.
- Trustee Honoraria**
THAT the Grand Erie District School Board approve the Trustee Honoraria for the period from December 1, 2021 to November 14, 2022 as presented.
- Trustees' Expenses**
THAT the Grand Erie District School Board receive the Trustees' Expenses Report as information.
- Annual Progress Report on the Multi-Year Accessibility Plan 2017-22**
THAT the Grand Erie District School Board receive the Annual Progress Report on the Multi-Year Accessibility Plan for 2017-22 as information.



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9. **Health and Safety Annual Report 2020-21**
THAT the Grand Erie District School Board receive the Health and Safety Annual Report 2020-21 as information.
10. **F2 Budget Development Process**
THAT the Grand Erie District School Board forward Policy F2 Budget Development Process to all appropriate stakeholders for comments to be received by January 13, 2022.
11. **F7 Reporting of Wrongdoing**
(Will be discussed separately, that the recommended action from CW report needs to be added)
12. **F107 Reporting of Wrongdoing**
THAT the Grand Erie District School Board receive Procedure F107 Reporting of Wrongdoing as information.
13. **FT101 Smoke-Free Environment**
THAT the Grand Erie District School Board receive Procedure FT101 Smoke-Free Environment as information as amended.
14. **HR102 Working with Blood-Borne Infections, Precautions and Practices**
THAT the Grand Erie District School Board receive Procedure HR102 Working with Blood-Borne Infections, Precautions and Practices as information
15. **HR120 Communicable Diseases**
THAT the Grand Erie District School Board receive Procedure HR120 Communicable Diseases as information.
16. **SO08 Community Partnerships**
THAT the Grand Erie District School Board forward Policy SO-08 Community Partnerships to all appropriate stakeholders for comments to be received by January 13, 2022.
17. **SO008 Community Partnerships**
THAT the Grand Erie District School Board forward Procedure SO-008 Community Partnerships to all appropriate stakeholders for comments to be received by January 13, 2022.
18. **SO10 Bullying Prevention and Intervention**
THAT the Grand Erie District School Board approve Policy SO-10 Bullying Prevention and Intervention.
19. **SO11 Progressive Discipline and Promoting Positive Student Behaviour**
THAT the Grand Erie District School Board approve Policy SO-11 Progressive Discipline and Promoting Positive Student Behaviour.



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20. **SO134 Website Requirements**

THAT the Grand Erie District School Board receive Procedure SO-134 Website Requirements as information.

21. **In Camera Report**

THAT the Grand Erie District School approve 2021 11 08 In Camera agenda item B-1-b.

The chair called to question on items 1, 3, 5-10 and 12 to 21.

Carried

C.A. Sloat spoke to Recommendation #2 Balanced School Year Calendar Ad Hoc Committee Report and suggested an amendment to the original motion. The original motion was THAT the Grand Erie District School Board receive Balanced School Year Calendar Ad Hoc Committee Report as information. C.A. Sloat noted there was no error but rather, 'Receive as information' is not actionable by the Board and does not reflect the Board Bylaw to act on recommendations.

D. Werden, in support of the Motion, noted that the Motion should reflect what the recommendation is on the report.

S. Gibson asked what the difference is between receive, and in the report, a recommendation to not proceed with it? C.A. Sloat noted, the Board needs to act on a specific recommendation and the motion does not reflect that.

G. Anderson clarified before the Trustees what the recorded vote will be about and noted the vote will be, 'that we are not going to implement the balanced school year pilot in 2022-23' was stated.

B. Doyle noted he needed more clarification and does not understand the change.

D. Werden noted that the previous motion was taking no action, it was a Committee Report, and the recommended action is that we do not implement in 2022-23. The report made a recommendation, and the Board needs to act on this.

B. Doyle further noted the report was clear with a recommendation in the report and that discussion has already taken place.

A recorded vote was taken as requested by C. A. Sloat.



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Moved by C.A. Sloat

Seconded by D. Werden

THAT the Grand the Grand Erie District School Board approve the recommendation of the Balanced School Year Ad Hoc Committee Report to not implement the balanced school year pilot in 2022-23.

G. Anderson – No

S. Gibson – No

R. Collver – Yes

D. Dean – Yes

E. Dixon – No

B. Doyle – No

C.A. Sloat – yes

C. VanEvery-Albert – No

T. Waldschmidt – No

D. Werden – Yes

J. Richardson - Yes

Defeated

The motion was defeated, and the original motion from the November 8, 2021 Committee of the Whole Board meeting remains as is: THAT the Grand Erie District School Board receive Balanced School Year Calendar Ad Hoc Committee Report as information.

C.A. Sloat brought forward an amendment to recommendation #11 (before speaking to it) Policy F7 Reporting of Wrongdoing to remove the line in the policy statement, “The reporting of suspected wrongdoing of trustees of the board is not included by this policy” and that Bylaw 28, Trustee Code of Conduct applies in these circumstances.”

D. Werden noted that only trustees may make complaints about other trustees, therefore is closing the option for other stakeholders.

R. Collver noted in support of C.A. Sloat’s recommendation #11 amendment to remove the line in the policy statement.

D. Werden noted that the Trustee Code of Conduct, as it is written meant no public can challenge a Trustee, including the Director. He further stated, any public should be able to do so.

C. VanEvery-Albert suggested that F7 Reporting of Wrongdoing be tabled again.

B. Doyle in support of F7 Reporting of Wrongdoing being tabled again and added deferring until February 2022.



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Moved by: C. VanEvery-Albert

Seconded by: B. Doyle

THAT the Grand Erie District School Board refer approval of Policy F7 Reporting of Wrongdoing to the February 14, 2022 Committee of the Whole Board Meeting.

Carried

G - 1 **New Business**

(a) **Organizational Board Meeting – Set Date, Time & Place**

Presented as printed. J. Roberto provided an overview of the Organizational Board Meeting – Set Date, Time & Place.

Moved by: D. Werden

Seconded by: S. Gibson

THAT:

- a. the Nominating Committee Meeting be held in the Board Room at the Education Centre on December 6, 2021, at 6:30 p.m.
- b. the 2021 Organizational Meeting be held in the Board Room at the Education Centre on December 6, 2021, following the Nomination Committee Meeting; and
- c. the 2021 Inaugural meeting be held in the Board Room at the Education Centre on December 13, 2021, at 7:15 p.m.

Carried

(b) **Grand Erie Parent Involvement Committee (GEPIC) Membership 2021-22**

Presented as printed. J. Roberto presented an overview of the Grand Erie Parent Involvement Committee (GEPIC) Membership 2021-22.

Moved by: T. Waldschmidt

Seconded by: R. Collver

THAT the Grand Erie District School Board receive the Grand Erie Parent Involvement Committee (GEPIC) Membership for the term November 2021 to November 2022 as information.

Carried

(c) **Audit Committee Annual Report**

Presented as printed. C.A. Sloat provided an overview of the Audit Committee Annual Report and thanked R. Wyszynski and the Finance Team for the work done.

Moved by: S. Gibson

Seconded by: D. Dean

THAT the Grand Erie District School Board approve the 2021 Audit Committee Annual Report.

Carried



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(d) **Facility Renewal Plan 2021-22**

Presented as printed. R. Wyszynski provided an overview of plan for capital related work developed by Facility Services to address urgent renewal needs and other commitments for 2021-22 capital project plans.

C.A. Sloat asked about the unsupported capital and if it would help for the Board to write a letter to the Ministry for additional funding. She further noted that this topic was brought to OPSBA and funding model.

Moved by: R. Collver

Seconded by: E. Dixon

THAT the Grand Erie District School Board approve the Facility Renewal Plan for 2021-22.

Carried

(e) **Major Construction Project Report**

Reported as printed. R. Wyszynski provided an overview of the project scope for South West Brantford Elementary School. Looking to bring this item back in Dec. 2021.

Moved by: B. Doyle

Seconded by: T. Waldschmidt

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

Carried

(f) **Contract Award – Insurance**

Reported as printed. R. Wyszynski provided an overview of Ontario School Boards' Insurance Exchange (OSBIE) and highlighted the significant savings in 2022 premiums.

C.A. Sloat asked for clarification on legal insurance. R. Wyszynski noted, it will be for Board property disputes, Real estate complaints, Human Rights as legal costs could go up to \$50,000.

R. Collver asked for what warranted the need for legal insurance. R. Wyszynski noted it covers legal costs but not settlements of up to \$50,000.

Moved by: C.A. Sloat

Seconded by: R. Collver

THAT the Grand Erie District School Board approve the Liability and Property Insurance Contract for 2022 from Ontario School Boards' Insurance Exchange (OSBIE) in the amount of \$660,768.24.

Carried



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(g) **Indigenous Education System Supports Board Report**

Reported as printed. K. Graham provided an overview of the Indigenous Education System Support plan.

C. Vanevery-Albert asked if the posting will be internal and if preference will be for an Indigenous Person. J. Tozer noted the recruitment will be similar to what was done in the past and there will be set criteria related to the position.

Moved by: C. VanEvery-Albert

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive the Indigenous Education System Support plan as information.

Carried

H - 1 **Other Business**

(a) **Joint Occupational Health & Safety Committee Minutes - October 14, 2021**

Presented as printed. R. Wyszynski provided an overview of Joint Occupational Health & Safety Committee Minutes - October 14, 2021.

Moved by: R. Collver

Seconded by: D. Dean

THAT the Grand Erie District School Board receive the Joint Occupational Health & Safety Committee Minutes - October 14, 2021, as information.

Carried

(b) **Special Education Advisory Committee (SEAC) Minutes – September 16, 2021**

Presented as printed. T. Waldschmidt provided an overview of the Special Education Advisory Committee (SEAC) Minutes – September 16, 2021 and highlighted:

- Rename of Department is a bold new vision
- Aligning with the Multi-year strategic plan and reflecting on the voices from the disability community and organizational goals the renaming of department conveys commitment to inclusion. Considerations were made to move away from the term 'Special Education'.
- The name the committee considered is 'Learning Support Services'.

C.A. Sloat asked a question regarding IEP dropping by 17% and why the numbers dropped recently, that IEP is a legal document. L. Thompson noted, the Teachers are working hard to help students, so they do not move in IEP.

C.A. Sloat asked a follow up question and noted Parent concerns, as the IEP is a document. L. Thompson noted, there were no concerns and there is an understanding that Post Secondary schools will accommodate.

Moved by: T. Waldschmidt

Seconded by: J. Richardson

THAT the Grand Erie District School Board receive the Special Education Advisory Committee (SEAC) Minutes – September 16, 2021, as information.

Carried



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- (c) **Safe and Inclusive Schools (SIS) Committee Minutes (Draft)- October 19, 2021**
Reported as printed. W. Baker provided an overview of Safe and Inclusive Schools (SIS) Committee Minutes (Draft)- October 19, 2021.

Moved by: B. Doyle

Seconded by: S. Gibson

THAT the Grand Erie District School Board receive the Safe and Inclusive Schools (SIS) Committee Minutes (Draft)- October 19, 2021, as information.

Carried

- (d) **Native Advisory Committee (NAC) Minutes (Draft)- October 19, 2021**
Reported as printed. K. Graham provided an overview of the Native Advisory Committee (NAC) Minutes (Draft)- October 19, 2021. K. Graham noted C. Vanevery-Albert will be speaking to both NAC and IEAC minutes.

Moved by: C. VanEvery-Albert

Seconded by: E. Dixon

THAT the Grand Erie District School Board receive the Native Advisory Committee (NAC) Minutes (Draft)- October 19, 2021, as information.

Carried

- (e) **Indigenous Education Advisory Committee (IEAC) Minutes (Draft)- October 21, 2021**
Reported as printed. K. Graham provided an overview of the Indigenous Education Advisory Committee (IEAC) Minutes (Draft)- October 21, 2021.

C. Vanevery-Albert highlighted the following:

- Student Trustee S. Green noted tree planting week and plant a tree initiative.
- Cultural Competency initiative will become available to education staff in the future.
- A concern was raised, it was stated that in the past there was a Principal's Professional Committee who worked with Six Nations. Since COVID-19 there has been no communication. In the past sharing of information regarding transitions was provided to Six Nations.
- Next upcoming meeting is Dec. 15, 2021

R. Collver noted that the minutes that are presented to the Board were in draft format and if there is something that could be done in the future.

Moved by: C. VanEvery-Albert

Seconded by: R. Collver

THAT the Grand Erie District School Board receive the Indigenous Education Advisory Committee (IEAC) Minutes (Draft)- October 21, 2021 as information.

Carried



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(f) **Grand Erie Parent Involvement Committee (GEPIC) Minutes (Draft)- October 28, 2021**

J. Roberto reported as printed.

T. Waldschmidt highlighted the following

- Sarah Nichol acclaimed as, GEPIC Chair for the term 2021 – 2022.
- GEPIC video that highlights Parent involvement to committee as a way to connect with Parents in the district and to create a sense of belonging.
- Virtual Speakers Series for Parents

Moved by: T. Waldschmidt

Seconded by: B. Doyle

THAT the Grand Erie District School Board receive the Grand Erie Parent Involvement Committee (GEPIC) Minutes (Draft)- October 28, 2021, as information.

Carried

(g) **Audit Committee Minutes (Draft)- November 2, 2021**

Reported as printed. R. Wyszynski provided an overview of the Audit Committee Minutes (Draft) - November 2, 2021.

Moved by: C. A. Sloat

Seconded by: S. Gibson

THAT the Grand Erie District School Board receive the Audit Committee Minutes (Draft)- November 2, 2021, as information.

Carried

(h) **Student Transportation Services Brant Haldimand Norfolk (STSBHN) Committee Minutes (Draft) – November 2, 2021**

Reported as printed. R. Wyszynski provided an overview of the Student Transportation Services Brant Haldimand Norfolk (STSBHN) Committee Minutes (Draft) – November 2, 2021.

Moved by: B. Doyle

Seconded by: J. Richardson

THAT the Grand Erie District School Board receive the Student Transportation Services Brant Haldimand Norfolk (STSBHN) Committee Minutes (Draft) – November 2, 2021 as information.

Carried

I - Correspondence

NIL



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J - 1 **Adjournment**

Moved by: D. Werden

Seconded by: S. Gibson

THAT the meeting be adjourned at 9:08 p.m.

Carried

Board Chair, G. Anderson