



Regular Board Meeting

Monday, December 11, 2023

Education Centre Boardroom

MINUTES

Present: Chair S. Gibson, Vice-Chair B. Doyle Trustees: G. Anderson, J. Bradford, R. Collver, L. Passmore, E. Thomas, T. Sault, C. VanEvery-Albert, T. Waldschmidt, E. Whiton; Student Trustees: M. Baker K. Gayowsky, A. Skye

Administration: Director: J. Roberto, Superintendents: P. Ashe, K. Graham, L. Munro, D. Smouter, L. Thompson, J. Tozer, R. Vankerbroeck, J. White, R. Wyszynski, Executive Assistant: C. Dero, Recording Secretary: K. Ireland-Aitken

A - 1 **Opening (6:33 pm)**

(a) **Roll Call**

Chair Gibson confirmed roll call.

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

(c) **In-Camera Session (6:34 pm)**

Moved by: B. Doyle

Seconded by: T. Sault

THAT the Board move In-Camera.

Carried

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

Chair Gibson read the Land Acknowledgement Statement.

(e) **Call to Order**

Chair Gibson called the Regular Board meeting to order at 7:34p.m.

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

Moved by: G. Anderson

Seconded by: L. Whiton

THAT the agenda be approved.

Carried

(g) **Memorials**

(i) **Leonard Plant**

The memorial of Leonard Plant was read by Trustee Anderson.

(ii) **Dominik Short-Empey**

The memorial of Dominik Short-Empey was read by Trustee Thomas.

(h) **In-Camera Report**

Moved by: B. Doyle

Seconded by: C. VanEvery-Albert

That Item B-1-b be approved.

Carried



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(i) **Student Showcase – Simcoe Composite School**

Special guests, Jeremy Theobald (Construction Technology teacher) and Turner F. (a Grade 11 student) at Simcoe Composite School, joined the meeting via MS teams to describe the process of making the wooden coasters.

Student Trustee Maggie Baker and fellow classmates Madison M. and Sidhi R. performed musical interludes.

(j) **Delegations – Nil**

Chair's Address

Chair Gibson shared her gratitude to staff, Trustees, and the students of Grand Erie.

B - 1 **Approval of Minutes**

(a) **November 27, 2023 (Regular Board)**

Moved by: T. Waldschmidt

Seconded by: L. Whiton

THAT the Minutes of the Regular Board Meeting, dated November 27, 2023, be approved.

Carried

(b) **December 4, 2023 (Special Board Meeting)**

Moved by: G. Anderson

Seconded by: C. VanEvery-Albert

THAT the Minutes of the Special Board Meeting dated December 4, 2023, be approved.

Carried

C - 1 **Committee Recommendations and Reports**

(a) **Finance Committee Meeting Report dated December 4, 2023**

Presented as printed.

Moved by: L. Passmore

Seconded by: J. Bradford

THAT the Board approve the Revised Budget Estimates 2023-24.

Carried

D - 1 **Business Arising from Minutes and/or Previous Meetings – Nil**

E - 1 **Report of the Director**

Director Roberto highlighted the following:

- Future Grade 9 nights
- GREAT Conference
- Student Senate
- Lakewood Santa Sale and Port Rowan Harvest Dinner
- Best Start Network
- Learning Together: School Mental Health Ontario
- Senior Leadership Team learning



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F - 1 Student Trustees' Report

(a) Student Senate Report

Presented as printed.

G - 1 New Business - Action / Information Items

(a) Borrowing Authorities

Presented as printed.

Moved by: T. Waldschmidt

Seconded by: T. Sault

THAT the Board approve the Borrowing Authorities.

Carried

(b) Reporting of Wrongdoing

Presented as printed.

(c) Committee Representation

Manager Ireland-Aitken distributed the Committee Representation report.

Moved by: T. Waldschmidt

Seconded by: G. Anderson

THAT the Board approve the Committee Representation 2023-24.

Carried

(d) Director's Annual Report 2022-23

Presented as printed.

H - 1 Other Business - Nil

I - 1 OPSBA Report

Trustee VanEvery-Albert encouraged trustees to register for the Public Education Symposium. The Central West Region meeting in the spring will be hosted by Grand Erie.

J - 1 Correspondence - Nil

K - 1 Adjournment

Moved by: C. VanEvery-Albert

Seconded by: G. Anderson

THAT the Regular Board meeting be adjourned at 8:42 p.m.

Carried

Chair S. Gibson

Director of Education and Secretary of the Board J. Roberto